

ON CAMPUS HOUSING & DINING SERVICES

ADVISORY COMMITTEE MEETING

April 17, 2009

MINUTES #16

MEMBERS PRESENT: MARK CUNNINGHAM, HDH DIRECTOR
DEWINE, PAUL – CHAIR, COLLEGE DEAN
DEGUZMAN, ANDREW – MARSHALL REPRESENTATIVE
GUERRERO, REY – RESIDENT DEAN REPRESENTATIVE
GUPTA, PREETIKA – SIXTH COLLEGE REPRESENTATIVE
WOJDYNSKI, SAMANTHA–TEMPORARY ICRA REPRESENTATIVE
ANITA JONES – SECRETARY
KIM, STELLA – MUIR REPRESENTATIVE
RANA, RIZA – REVELLE REPRESENTATIVE
TOLTON, DAVID – WARREN REPRESENTATIVE
SASAKI, WINDI – RESIDENCE LIFE LIASION
CHRIS WESTLING – ASSOCIATED STUDENTS

MEMBERS ABSENT: STEVE ADLER, PROVOST REPRESENTATIVE
COSTA, BRENT – RA REPRESENTATIVE
GREISER, HENNING – TEMPORARY ERC REPRESENTATIVE

GUESTS: VICTOR LIN, ONE EARTH ONE JUSTICE velin@ucsd.edu
RACHEL GREY, ONE EARTH ONE JUSTICE rgrey@ucsd.edu

The minutes for the April 10 meeting were read and approved with the exception of a sentence adjustment that will now read “Rey informed the members that the Resident Deans have formulated and completed the LBGT process.” The secretary would also like to add Stacy Travis as the Guest for the April 10th meeting discussing Room Selection.

Mark took over as chair – Paul DeWine had a previous appointment and plans to attend later in the meeting.

Gabriella Capisani, staff writer for the Opinion section of the Guardian sent a request to Paul for a better understanding regarding the discussions and decisions made by the committee when determining the 2009/2010 Dining Plan. Her concern was specifically about a dining allocation considered to be set aside for use at the private businesses in Price Center. Gabriella asked Paul if any of the members would like to meet with her to discuss the members input. Riza did respond to her, informing her that the Committee had discussed the possibility of FLEX Dollars which would be above and beyond the

minimum dining plan that is part of the Housing Contract. The FLEX Dollars were scheduled to add \$300 per academic year to the Residence Hall rates and \$500 to the Apartment rates. The committee did not want to impose a Housing and Dining Budgetary increase when not all residents would have voluntarily added the extra expense to the Housing Contract Packet. Preetika will also be contacting Gabriella in case she needed more input.

Mark reported that the renovation at Muir is moving along better than expected allowing for 9 more lounges and excellent Kitchen counters. HDH is one of the strongest drivers when it comes to Food and Construction here at UC San Diego Mark stated proudly.

Chris – Fair Trade Policy Committee introduced both Victor and Rachel who are affiliated with One Earth One Justice. Both were invited to speak about the Fair Trade issues at UC San Diego. They distributed an information booklet to all members. Discussion took place and the members appreciated the information booklet as there is so much to learn. Also distributed was the UC San Diego Fair Trade University Proposal Checklist. There are areas in which UC San Diego is doing extremely well and others that need more work. The Fair Trade Policy Committee meets twice a quarter to iron out problems. Reports from vendors will be requested and information will be reported to the Chancellor. A mission statement will be prepared by Spring Quarter. When asked, Rachel described “fair trade”. Essentially, she explained, the whole idea is to protect the farmer and insure them a fair wage...a sustainable wage. A few more dollars brought into the home of a working farmer can make a huge difference in their life. Universities in general can make a huge impact. In addition, educating customers is essential for generations to come. The Fair Trade Policy Committee knows that there is expense involved however, their feeling is that “a few dollars can change a life” stated Rachel.

The Committee returned to the topic of Tiered Rates. Student Members stated that tiered rates are too confusing while Single, Double or Triple Room should continue to be the “driver” in the rate schedule. The discussion continued with input from each attending student member. After all contributions, Mark confirmed that the Committee was not in favor of pursuing this option.

Rey stated that there is a goal, however, to set a Standards of Furnishings. Mark will bring a base standard of all furniture to the next meeting.

Chris informed the committee that a speaker for “Cage Free Eggs” will be invited to next week’s meeting.

The meeting was adjourned.

Anita Jones

CC: Members
Resident Deans
V. Lin
R. Grey
S. Relyea
S. Wong