Welcome/Call to Order @ 4:11 p.m.

Members Present: Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Vollmar, Klosterman, Lee, Mull, Stuck, Hollingsworth, Thatcher, Smith, Stetson, Mrozek, Spinrad

Members Absent: Cano

Speaker and Presentation
  o Gateway Project - Stephen A. Sterrett, Campus Partners
    Sterrett noted that the Gateway Project began in 1995, through its adoption by the city and the OSU Board of Trustees as a strategic investment on High Street. The initial plan was to redevelop the bar district, and revamp the look of High Street, particularly in the area where Gateway now sits in order to make it more appealing and profitable for the university community. The idea was to help the University district shed its “weakest link” image and become more of an amenity to students and residents.

  o Sterrett noted that the apartments of Gateway are currently at 100% capacity; he also noted that the OSU Human Resources offices have been relocated to Gateway, and the Office of Legal Affairs will be moving to the new complex in 2007, and will be located on the 5th floor of the Barnes and Noble building. The Gateway parking facility has seen great usage.

  o Sterrett noted the The Campus Partners Student Advisory Board continues to be greatly utilized throughout the process, and will soon become one unit with the Community Advisory Board. Sterrett also noted a future collaboration between Campus Partners and the city in which 500 subsidized housing units will be renovated and maintained by the pair. Sterrett also noted the purchase of land from the city, and over the next 3-5 years, the buildings on such properties will be demolished and/or redeveloped to improve the quality of life for persons in the area. This includes the former Long’s Bookstore, and properties on East 8th and 9th Avenues. Sterrett also noted that Gateway was deliberately designed to encourage and promote walking.

  o Sterrett reported that Gateway businesses are growing in number, with L’Lux and Hottie Body Tan to be added in 2007. In response to
whether input from students was being utilized in Gateway’s operations, Sterrett reported that the business has been providing tours to residence hall students and is also looking at ways to creat exclusive deals for students in the residential community. Sterrett also noted that the business is working with fraternities and sororities to host events such as a food drive and other charitable endeavors.

- In response to a question from Mrozek in regard to the inaccessibility of the campus bookstore (Long’s/Barnes and Noble), Sterrett reported that the issue of accessibility has been raised and will continue to be discussed with Campus Partners and the Office of Business and Finance.

- Hodak inquired about the inaccurate projection of leasing revenue for the university, as the number of spaces expected to be leased fell far below the report provided to the Board of Trustees during the 2003-2004 year. In response to Hodak’s question of who would be responsible for the shortfall in revenue, Sterrett reported that the performa assumed that Gateway would be fully leased by August 2005, yet this was not the case. Thus, the windfall of $600,000 anticipated by the university was not gained. However, Sterrett reported, Gateway is gaining revenue to pay its bill, and is paying a return to the investment/endowment belonging to the university it simply did not produce the profit projected. In response to a question by Boley in regard to whether any male retailers would be added to the district, Sterrett noted that one male retailer is currently in negotiations to lease space.

- In response to a question by Smith in regard to why Gateway advertisements/calendars list male sports but omit women sports, Sterrett noted that the calendar is still being revamped, and hopes to include a greater number of activities soon. In response to a question by Hollingsworth in regard to whether the Gateway project would expand to the northern district, Sterrett noted that there are currently discussions focused on greater expansion, but the current dollars and resources are mainly tied to the Gateway area itself.

- In response to a question by Boley in regard to whether Gateway intends to offer any family oriented entertainment, Sterrett noted that Campus Partners has approached curssent businesses, but due to the current market users, a family oriented approach is not a priority. However, Sterrett did note that at certain times of the year, Gateway does reach out to families, such as during the summer and the Christmas break, as the usage by family is higher.

- In response to a question by Knapp, Sterrett reported that there
have been conversations and plans devised with business owners to address the issues of noise levels in the district, yet no concrete plan is fully set at this time.

- **Approval of Minutes from 10.24.06**
  - Motion to approve the minutes was made by Hodak; seconded by Mrozek. Motion approved.

- **Approval of Minutes from 11.07.06**
  - Motion to approve the minutes was made by Dodovich; seconded by Hodak. Motion approved.

**Old Business**
- None

**Subcommittee Reports**

**Student Affairs**
- Hollingsworth reported that the events and parties following the Michigan game were calm for the most part. Small fires and incidents that arose were quickly quelled with help from the police and in some cases, students resolved the issues. Two cars were damaged during post game activities, and one fan was arrested on the field for drunken behavior. Hollingsworth also noted that he received good feedback in regard to his messages via email and an ad in the Lantern. He reported that police used large construction lights to take away would-be offender anonymity. He also noted that three student bowl game packages were awarded to students living within residence halls as an incentive to motivate students to migrate onto campus during the evening.
  - Stuck reported that the 1,000 Bowl tour packages are nearly sold Out, as well as the nearly 16,000 allotment of tickets.

**Sub A**
- The committee met to discuss the issue of student absenteeism during the bowl game, and will continue it discussion of how students will be required to provide documentation to faculty upon their return to classes.

**Sub B**
- No report

**Allocations**
- No report
Chair
  o Singla reported that on November 13, 2006, she sent out invitations to students, faculty, and staff requesting their service on ad hoc committees for the Student Code of Conduct review and the Student Activity fee review. Singla noted that she hopes to have both committees assembled by the end of the Autumn quarter.

New Business
  o Dodovich made a motion to bring forth a resolution focused on the documentation required by students attending the bowl game; motion was seconded by Hodak. Boley made a motion to accept the resolution; seconded by Mrozek. Motion carried, and resolution was approved.

Student Government Reports
  o IPC - IPC has decided to divide profits from its Halloween party evenly among its six constituencies, and the Special Wish Foundation

  o CGS - CGS will host its annual holiday party on December 8th at 8:00 p.m.

  o USG - A student from the Lima campus has been selected to serve as the CSA regional campus representative beginning Winter quarter 2007.

Announcements
  o None

Meeting adjourned at:

5:58 p.m.