

Campus Recreation Advisory Committee

Minutes from Wednesday, January 11, 2017 meeting at 1:05pm-2:09pm

Health and Wellness Center – held in the Campus Public Safety building conference room

Members in attendance: Tashawna Wright, Frank Calzada III, Rob Troyer, Angela Barry and Rip Horsey.
Members not in attendance: Preston Neumann, Megan Krag, Andy Main and Melissa Bergeland

A brief introduction given by each member of the committee was held along with their field of study or positions on campus.

Students:

Tashawna Wright - A member of the Campus Recreation Search Committee for the Clubs Sports and Intramural Assistant Director Position, member of the psychology club (WOUPSA) for 3 years, holding 2 officer positions (Historian and President), member of the Hawai'i Club for 4 years, member of the Psi Chi Honor Society and a member of the Phi Kappa Phi honor society, held a Research Assistant position for the psychology department for the past 2 years and works within the Campus Recreation Department.
Preston Neumann - Advisor for Arbor Park Hall Government, attend General Assembly, serving on the Housing and Dining Advisory Committee and frequently attend National Residence Hall Honorary meetings, although not an official member.

Megan Krag (formerly Brown) - Currently not active in any club or organization on campus.

Frank Calzada III - A member of the track and field team from 2013-2016 (3 years).

Faculty / Staff:

Robert Troyer - An ex-officio member (and current Chair) of the International Education and Services Committee. Served on and Chaired a few different hiring committees over the years. Tenured faculty member in the English Dept, Director of international student academic support, and adjunct to the PE Dept (climbing class).

Angie Barry - The recorder for OSHA Safety/Energy Committee Safety and SEIU executive council member. Office Coordinator for Campus Public Safety, which involves a lot of oversight for student travel and safety policies.

A motion to approve the agenda was brought to the committee by Rob; a second from Angie, approved by a vote of 4-0-0.

A meeting schedule was discussed regarding meeting at least once more during winter 2017 term and at least one during spring 2017 term. No one had any objections.

Next, January 18, 2016 minutes were reviewed by the committee. A motion to approve the minutes was brought to the committee by Rob; a second from Angie, approved by a vote of 4-0-0.

The IFC Budget decision to cut the Campus Recreation Department budget by 2% was discussed for the current FY17 budget. The impacts that occurred were an almost 4% reduction in operational hours for the Health and Wellness Center, an almost 10% reduction in the Aquatic Center hours of operations, a 8% reduction in the Climbing Wall hours of operations, one trip reduction for Outdoor programs, an Equipment Reserve reduction of 16.4% and reduction of Summer hours of operations for all facilities and programs totaling \$15,556. Club Sports collectively received a 3% cut package and Intramurals received a 2% cut package.

The HWC membership rates for 2017-2018 are proposed to be \$109 (\$67 for operations and \$42 for HWC and Turf Field building payment) per fall, winter and spring term and \$109 (\$74 for operations and \$35 for HWC and Turf Field building payment) for summer 19 term. An increase of \$11,885.95 for the entire year for current service level. This would result in no increase to the HWC membership for fall, winter and spring terms and a \$10 increase to summer term.

The increases in current service level have been a result of increased minimum wage increase, increase in salary and OPE for the 3.5 FTE CRD professionals, Custodial Non-Contract salary and OPE increases and University Computing Service salary and OPE increase for the Analyst Programmer position overseeing all Campus Recreation Department computing needs.

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Discussed the difference between current service level and enhancement requests.

A review of the enhancement request:

FY18. CR1. Conversion of .5 FTE Accountant Technician to 1.0 FTE position. Either a 1.0 FTE Accountant Technician (Classified position, schedule 15), Business Manager (Classified position, schedule 19) or Assistant Director – Operations (Unclassified position) [\$30,635.79-\$43,199.65]
A discussion occurred around the need for the enhancement regarding the .5 FTE position being overloaded with work and the three position options. The original request for this enhancement occurred in FY13.

CR2. Travel Accommodation Request for Club Sport Womens Rugby [\$960.00]

A discussion occurred regarding the new league the Club Sport Womens Rugby team is now playing in and the increase of 1 away trip and the increased lengths of their trips. The enhancement would cover 1 night of accommodation for the Ashland, OR and an additional 1 night of accommodation for the Cheney, WA trip.

CR3. Travel Accommodation Request for Club Sport Mens Soccer [\$400.00]

A discussion occurred about the need for overnight accommodation for the Club Sport Mens Soccer team's match in Ashland, OR.

CR4. Expanding Outdoor Programs [\$964.38] Smith Rock State Park trip

A discussion occurred about FY16 successful alterations in the Outdoor Program and the cost of adding in a weekend adventure trip.

CR5. Fitness Specialist [\$2,521.44]

A discussion occurred around the need for individuals to be on staff that could help provide information and orientation to new members of the HWC. Rob brought up possible partnership with Exercise Science regarding hands on hours for the program as Fitness Specialist enhancement request. Rip discussed that he did contact the department, but was unable to move forward until funds are secured.

Discussion revolved around each of the enhancements and the importance of trying to be conscious of student fees. A motion to approve the FY18 base budget and FY18 Enhancement request enhancement request was brought to the committee by Tashawna; a second from Rob, approved by vote of 4-0-0.

No last minute items were brought up.

CRD Advisory Committee

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