

Campus Recreation Advisory Committee

Minutes from Friday, January 15, 2016 meeting at 9:00-10:09am

Health and Wellness Center - Mezzanine level

Members in full attendance: Megan Brown, Angela Berry, Reina Morgan representative from VP of Finance Office and Rip Horsey. Members in partial attendance: Sierra Johnston and Rob Troyer. Members not in attendance: Nathan Tew, Stephanie Stuckey, Ben Prah and Melissa Bergeland.

A brief introduction given by each member of the committee was held along with their connection to the Campus Recreation Department.

Megan Brown, student – Senior, Education, Health and Wellness Center staff member

Stephanie Stuckey, student – Senior, Interdisciplinary Studies (Humanities and Special Education) major, Track and Field member, Student Athlete Advisory Committee (SAAC) member

Nathan Tew, student – Senior, Secondary Education major, Resident Advisor, Mens Club Sport Soccer President

Sierra Johnston, student – Senior, Criminal Justice major, Health and Wellness Center staff

Angela Barry, F/S

Rob Troyer, F/S

Ben Prah, ex officio

Melissa Ineck, ex officio

A meeting schedule was discussed for January 18, 2016 at 10:00am to cover the FY16 budget request. No one had any objections, except it was noted that this is MLK Day. An overview of the removal of the open hearing for the IFC budget purposes was covered.

The HWC membership rates for 2016-2017 were presented by IFC for \$107 (\$65 for operations and \$42 for HWC and Turf Field building payment) per fall, winter and spring term and \$91 (\$56 for operations and \$35 for HWC and Turf Field building payment) for summer term. An increase of \$5,886 for the entire year for current service level. This would result in a \$3 increase to the HWC membership for fall, winter and spring terms and a \$7 increase to summer term.

Discussed the difference between current service level, over-realized and enhancement requests.

Due to a limitation of time the approval of February 13, 2015 meeting minutes was moved to the January 18, 2016 meeting's agenda.

A review of the enhancement request were explained for FY17. CR1. Conversion of .5 FTE Accountant Technician to 1.0 FTE Accountant Technician (Classified position to the Assistant Director – Membership and Student Development (Unclassified position) [\$42,374.19], CR2. Expanding Outdoor Programs [\$1,582.58] and CR3. New Fitness Coach [\$2,521.44] for FY16. A discussion revolved around each of the enhancements and the importance of trying to be conscious of student fees.

No last minute items were brought up.

CRD Advisory Committee

Nathan Tew, student-club sports (ntew11@wou.edu)

Sierra Johnston, student (sjohnston14@wou.edu)

Stephanie Stuckey, student-athlete (sstuckey12@wou.edu)

Megan Brown, student (mbrown15@wou.edu)

Angela Barry, F/S (barrya@wou.edu)

Rob Troyer, F/S (troyerr@wou.edu)

Ben Prah, ex officio (prahlb@wou.edu)

Melissa Bergeland, ex officio (bergelandm@wou.edu)

Rip Horsey, ex officio (horseyr@wou.edu)