

# Campus Recreation Advisory Committee

Minutes from Tuesday, November 25, 2014 meeting at 7:00am-8:19am

Health and Wellness Center – HWC Mezzanine

Members in attendance: Allison Cook, Nathan Tew, Sierra Johnston, Rob Troyer, Angela Barry and Rip Horsey. Members not in attendance: Ben Prah and Melissa Ineck

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

Allison Cook, student – Junior, Exercise Science major, Track and Field member, Student Athlete Advisory Committee (SAAC) member

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

Sierra Johnston, student – Junior, 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 discussion was held regarding the CRD Advisory Committee president position. After a brief explanation regarding the requirements of holding the position the group nominated Angela Barry.

A motion was brought to the board by Allison; a second from Nathan, approved by a vote of 5-0-0. Angela Barry accepted the position.

A meeting schedule was discussed and determined for December 2, 2014 at 7:00-7:50am to cover the FY16 budget request. No one had any objections.

An opening hearing meeting to discuss the FY16 budget was discussed and determined for December 3, 2014 from 5:00-6:00pm in the Health and Wellness Center room 105. Rob Troyer has class during that time and will be unable to attend. (Emailed to Rip on 11-30-2014) Nathan Tew will be present for the beginning of the meeting, but will have to leave for a Resident Assistant function. Quorum will still be held with the remaining three members being present.

A motion to approve the May 21, 2014 minutes was brought to the committee by Angela; a second from Allison, approved by vote of 5-0-0.

A review of the FY16 Budget sheets was covered. The increase of minimum wage, salary and other professional expenditures (OPE) increases, administrative overhead and utilities were explained as set by the Budget Office. Seven CRD enhancement requests were presented and discussed. The budget material was tabled until the next scheduled meeting.

No last minute items were discussed

A motion was brought to adjourn the meeting at 8:19am by Nathan; a second by Allison, approved by a vote of 5-0-0.

## CRD Advisory Committee

Allison Cook, student (acook10@wou.edu)

Nathan Tew, student (ntew11@wou.edu)

Sierra Johnston, student (sjohnston14@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)