

Campus Recreation Advisory Committee

Minutes from Tuesday, December 2, 2014 meeting at 7:04am-8:01am

Health and Wellness Center – HWC 105

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

After slight edit was made to the November 25, 2014 minutes a motion was made to approve the November 25, 2014 minutes was brought to the committee by Allison; a second from Rob, approved by vote of 5-0-0.

A motion to approve the December 2, 2014 minutes was brought to the committee by Allison; a second from Rob, approved by vote of 5-0-0.

A review of the FY16 base budget sheets was review. The increase of minimum wage, salary and other professional expenditures (OPE) increases, administrative overhead and utilities were explained as set by the Budget Office.

A review of the enhancement request were reviewed for FY16 and SUM17. CR1. New staff training for the HWC [\$4,809.40], CR2. HWC Building and Equipment maintenance [\$14,027.00], CR3. Conversion of .5 FTE Accountant Technician to 1.0 FTE Accountant Technician (Classified position), Executive Support Specialist 2 (Classified position) or Assistant Director – Membership and Student Development (Unclassified position) [\$26,995.00-\$43,734.25], CR4. UV Light maintenance for the Aquatic Center [\$1,528.28] and CR5. Expanding Informal Rec usage for the Turf Field [\$3,712.50] for FY16. For SUM17 CR6. HWC Facility Maintenance [\$2,835.93], CR7. Climbing Wall maintenance [\$3,623.55], CR8. Expanding Informal Rec for the Turf Field [\$1,575.00] and CR9. Turf Field coverage staffing [\$4,538.22]. A discussion revolved around each of the enhancements and the importance of trying to be conscious of student fees. A motion to approve the FY16 base budget, FY16 Enhancement request and SUM17 enhancement request was brought to the committee by Rob; a second from Allison, approved by vote of 5-0-0.

A reminder was given for the December 3, 2014 5:00pm opening hearing meeting in Health and Wellness Center room 105. Rob Troyer will be unable to attend. Nathan Tew will be present for the beginning of the meeting. Quorum will still be held with the remaining three members being preset.

No last minute items were discussed

A motion was brought to adjourn the meeting at 8:19am by Rob; 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)

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

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

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