

# Campus Recreation Advisory Committee

Draft Minutes from Tuesday, January 11, 2021 meeting 10:00-10:56 am

Meeting held in Zoom (<https://wou-edu.zoom.us/j/83934895617>)

1. Present members
  - a. Alli Fuller
  - b. Rylan Blair
  - c. Robert Troyer
  - d. Michelle Sides
  - e. Rip Horsey, ex officio
2. Absent members
  - a. Josh Nelson
  - b. Moana Gianotti
  - c. Andy Main, ex officio
  - d. Zach Hammerle, ex officio
3. Approval of minutes
  - a. No alterations requested minutes approved from December 28, 2020

## Unfinished Business

4. Rip indicated that the budget proposal was still in a working process and wanted to ensure the committee was aware of the potential financial plan regarding the reductions.
  - a. The budgeting numbers for the Campus Recreation area of a FY22 request for the current service level of \$1,130,015 (AY) and summer of \$64,624 from \$1,101,145 (AY-FY21) and \$62,624 for summer. Rip discussed the revenue amounts for each area and the falling number of students. He explained that the majority of the cost increase comes from minimum wage and OPE "other professional expenses".
  - b. The focus on reductions of services. The overall strategy was with reducing the hours and S&S which would affect each of the Campus Recreation facilities and programs.
  - c. The Health and Wellness Center (HWC) would be reduced highest amount, HWC Programs next, Intramural Sports, Aquatic Center, and Turf Field.
  - d. Student labor would take a major reduction.
    - i. Additionally, Rip provided the 10%, 20%, and 30% reduction plans.
      1. 10% - custodial, UCS staffing, reserve accounts, more student labor, and more custodial to obtain the necessary cuts to reduce the overall budget by \$108,396
      2. 20% - Intramural Sports and Unclassified Position to reduce to the overall budget by \$216,792
      3. 30% - Aquatic Center operations and programs to reduce the overall budget by \$325,188
5. Alli discussed one of the reasons why she transferred to WOU was because of the Admission's communication that there were ample student job opportunities throughout campus. She also mentioned without a job it would be tough to attend school with all the costs.
6. Michelle mentioned that she could definitely see not having a job on campus would be really tough in such a small town with few employment chances.
7. Rip mentioned the timeline of the proposed budget.
  - a. Friday, January 15, 2021 it was suppose to be turned into the Vice President of Student Affairs
  - b. Following that date, a presentation of the IFC budget was to occur with the President's Cabinet
  - c. During the 4<sup>th</sup> week of January then the CRAC would have a final vote on any changes
  - d. Finally turned into the IFC by 5:00pm Wednesday, January, 27, 2021
8. Rob called a motion – to approve the general budget reduction plan as presented; seconded by Michelle

- a. Rob ask for discussion seeing none, he called for a vote, motion passes 4-0-0.
9. Rip indicated he would be sending out a Whenisgood request for everyone to provide their availability for meetings possibly during the 4th week of January.

CRD Advisory Committee

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