

Campus Recreation Advisory Committee

Approved Minutes from Tuesday, January 25, 2021 meeting 9:03-9:36 am

Meeting held in Zoom (<https://wou-edu.zoom.us/j/86389684386>)

1. Present members
 - a. Alli Fuller
 - b. Rylan Blair
 - c. Moana Gianotti (chair)
 - d. Robert Troyer
 - e. Michelle Sides
 - f. Rip Horsey, ex officio
2. Absent members
 - a. Josh Nelson (student teaching)
 - b. Andy Main, ex officio
 - c. Zach Hammerle, ex officio
3. Approval of minutes
 - a. No alterations requested for distributed minutes; approved from January 11, 2021

Unfinished Business

4. Moana moved the meeting to unfinished business regarding the FY22 budget IFC request.
5. Rip explained the alterations for the FY22 IFC Budget request from the CRAC's last meeting on January 11, 2021 meeting.
 - a. During conversation with the VPSA and utilizing the same structure of revenue reduction staffing pattern as Student Engagement, an adjustment was made to place "on-hold" the professional Unclassified - Coordinator position. This allowed the smaller individual reduction of the hours and S&S which would affect each of the Campus Recreation facilities and programs to move lower in the reduction plans.
 - b. The initial budget was developed by using the increase of minimum wage and OPE from FY21 \$1,101,145 (AY) and \$62,624 (Sum) to the base request of \$1,127,128 (AY) and \$62,624 (Sum).
 - c. The next step was to reduce the revenue and expenditures for the Aquatic Center programs account, which is a zero-based budget account, which brought the base request to \$1,127,487 (AY) and \$62,624 (Sum).
 - d. With the realization that revenue streams are going to be reduced due to COVID-19 restrictions throughout the entire next year the projected revenue was reduced, which increased the base request to \$1,167,587 (AY) and \$62,624 (Sum).
 - e. Utilizing the "on-hold" professional Unclassified - Coordinator position salary and OPE saving the overall base request was reduced to \$1,086,396 (AY) and \$62,624 (Sum) or a 3.6% reduction initial IFC budget request.
 - i. Next Rip discussed 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% - Incremental across the board reductions to all areas of Aquatics, Climbing, Outdoor, Intramural Sports, HWC, and Turf Field programs and activities then if needed all of Intramural Sports to reduce to the overall budget by \$216,792
 3. 30% - Aquatic Center operations and programs to reduce the overall budget by \$325,188
6. Rob posed a question about the unclassified position if it is the one from our previous discussion that was listed in the 20% reduction

- a. Rip clarified that we switched the professional Unclassified - Coordinator position from the 20% reduction to be initially used to cover the shortfall of revenue and moved the across the board smaller cuts to the 20% reduction package.
 - b. Rob asked which Unclassified position was the one designated to be placed "on-hold".
 - c. Rip responded it was Dorothy's Business and Marketing Coordinator position. She moved to LaGrange, OR in May, 2020 which made this an unfillable position over FY21. He mentioned that the FY22 budget request was for full time FTE for both Assistant Directors and the Director positions.
 - d. Rip also mentioned that as revenue streams increased that the return of the professional Unclassified - Coordinator position would be top on the list to spread out the administrative functions of Campus Recreation.
7. Moana ask if there was a motion.
- a. Rob motioned to approved the presented budget package of \$1,086,396 (AY) and \$62,624 (Sum) with the 10%, 20% and 30% cut packages.
 - b. Michelle seconded
 - c. Moana ask for discussion seeing none, she called for a vote, motion passes 5-0-0.
 - d. Finally turned into the IFC by 5:00pm Wednesday, January, 27, 2021
8. Moana moved the meeting to New Business
- a. Future meeting would occur in March unless there was a need asked by the IFC, Rip explained this would provide a summary of the IFC process and final decisions.
 - b. Rip discussed that spring term will be held in the remote format and Campus Recreation would continue to find new ways of engaging students while following the COVID-19 protocols from OHA.
9. Moana called for any further discussion
- a. Seeing none, she called the meeting to close at 9:36 am

CRD Advisory Committee

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