

Campus Recreation Advisory Council  
**Meeting Minutes**  
Room 55C, Campus Recreation Center  
January 20, 2009, 4:45 PM

Members Present: Caroline Anderson, Brett Bogenrief, Emily Ives, Victor Khauka, LaRita Lang, Marti McDonald, Roshan Pajnigar, Fatemeh Parsa, David Pelster, R.J. Shute, , Alex Weingarten

Member Absent: David Jackson, Larry Takechi, Mallory Wittstruck (all excused)

CRAC Advisor Mark Powell and Ex Officio Stan Campbell were present.

Fatemeh Parsa called the meeting to order.

I. Open Forum and Announcements

A. L.J. McElravy is the chairman of the Campus Wellness Committee. He passed around the survey and briefly discussed the results of the survey. Additionally, he noted that there will be a booth at Get Rec'd where students will be able to discuss the issue of the new recreation center.

B. Christopher Dulak reminded the C.R.A.C. members of their roles in Get Rec'd.

II. Committee Reports

A. Instructional Programming and Staff Development- They are doing well, even with all of the budget cuts. Two CPR classes have been added and they filled up quite quickly.

B. Intramural and Extramural Sports- Signups for basketball start today. Regional basketball will take place in a month and a half. Broomball starts tonight.

C. Membership Selection and Rules- Applications for 2009-2010 C.R.A.C are available. They will be available at Get Rec'd. The application deadline is February 20<sup>th</sup>.

D. Outdoor Recreation- No report tonight.

E. Social- Polo shirts have been ordered and should arrive in the next few weeks.

F. Sport Clubs and Youth Activities- Family swim nights and itty-bitty sports are still taking place. Applications for summer employment are going to available in March. A triathlon club is trying to start up. The lacrosse team is experiencing conflicts in scheduling with intramural and open recreation hours. There will be a booth at the Big Red Road Show for sport clubs.

III. New Business

A. 2008-09 Campus Recreation Budget Request Presentation- The % of requested UPPF increase for the total budget mandates is a 1.4% increase. This increase covers the increase in utility rates by an average of 6.5%, an 8.5% increase in utility infrastructure charges, a 4.9% increase in the building price increase, a small increase for fuel charges for maintained vehicles and for the cost of a pest exterminator, increase in minimum wage has also been increased as well as the increased cost of port fees and wireless connections. The % of requested UPPF increase for the total enhancements is a 1.57% increase. This increase covers the groundskeeper II wages and benefits, the repair and improvement costs, supplies and material costs, the cost of opening Campus Recreations Center at 5:45 am Monday – Friday, as well as the increase UPPF per previous CFA Management letters. From both the total budget mandates and enhancements, Campus Recreation is asking for a 2.97% UPPF increase.

LaRita Lang motioned to adjourn the meeting. Brett Bogenrief seconded that motion. The next meeting will be held on January 27, 2009 at 4:45p.m in room 230 at the Campus Recreation Center.