

Campus Recreation Advisory Council
Meeting Minutes
Recreation and Wellness Center, Conference Room 110
Tuesday, November 28, 2017; 4:30 p.m.

Roll was called by Secretary Carlini

Present: Andy Johannes, Kay McClure-Kelly, Levi Ethington, Megan Keech, Jim Glover, Robby White, Jake Modica, Kyra Willats, Margo Young, Myra Mckee, Josh Demers, Mikki Minton, Angelica Carlini

Also Present: Vicki Highstreet, Advisor and Stan Campbell, Director of Campus Recreation

Absent: Raymond Carlos Holliday, Joe Stara (excused), Jim Steadman (excused)

President Glover called the meeting to order at 4:31 pm

- I. Review and Approval of the November 7th Meeting Minutes
 - A. Seeing no corrections to the November 7th minutes, President Glover pronounced the minutes as approved.
- II. Open Forum and Announcements
 - A. Intramural Sports Football Pick'em Contest

Council members were encouraged to participate in the Intramural Sports collage football pick'em contest to select the winners of 10 college football games each weekend throughout the season. Kyra and Robby were the winners for the past two weeks.
 - B. Feedback on the RWC Courts Project from Massengale Senate

Students were overall receptive of the idea of the RWC courts and the students gave feedback about the fencing, creating a greenspace, and building another basketball court. The project will be built in phases and this will provide us a better idea about future demand for space.
 - C. Holiday Party RSVP

Everyone should be able to attend the Holiday Party happening December 5th from 4:30-6 p.m. in the RWC kitchen.
 - D. Cytilife "Smart Campus" Application Report

Robby thought the app would be effective if other people backed it up and supported it. We would need to campaign to get the rest of the university on board. Kyra said it was something that would incorporate all aspects of college life into one app and it was something her roommates were interested in. Stan said it has a lot of benefits and looks forward to receiving the proposal.
- III. Committee Reports
 - A. N/A
 - B. Spring Meeting Report Dates are: February 20 & March 13.
- IV. Unfinished Business

A. Campus Recreation Departmental Review Report Discussion (from last meeting)

President Glover asked for objections to removing the Campus Recreation Departmental Review Report Discussion from the table for discussion. Seeing none, President Glover mentioned the uncertainty of the priority of the wellness program noted in the report and Stan Campbell said it is a priority in Student Affairs and a new position is planned for the Wellness area in the new Student Affairs administrative structure. Stan also touched on status of the Top Ten Recommendations for the coming year. Stan also mentioned the remodeling of Mabel Lee Hall happening in the future and how the loss of the swimming pool and north gym would impact Campus Recreation.

V. New Business

A. Fiscal Year 2019 Budget Review Process

Rod Chambers presented the operating budget summary of approximately \$10.5 million with \$8.5 million coming from University Program and Facilities Fees (UPFF) and the rest in self-generated income. It was noted that 10% of the budget goes toward utilities and the utilities infrastructure. As student enrollment increases, Campus Recreation will be able to charge less per student. The repair and improvement of facilities budget makes up \$960,300 of the overall budget

B. CRAC End of Semester Gift Exchange

Stan explained the rules of the Gift Exchange taking place at the end of the year party on December 5 at RWC.

VI. Motion to Adjourn

Mikki Minton made and Kyra Willats seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 5:22 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:

Dec. 5 End of Semester Social – RWC Kitchen, 4:30 to 6:00 p.m.