

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center Conference Room 55C
Tuesday, January 8, 2019, 4:45 p.m.

Secretary Schendt called the membership roll.

Present: Isabella Breck, Kelcey Buck, Marydith Donnelly, Olivia Epstein, Irvin Ramirez-Benavides, Nikolina Sabo, Taylor Schendt, Joe Stara, Carolyn Thayer, Brogan Vahle, Tom Weissling, Vanessa Whitmore, and Kyra Willats

Absent: Jack Arens (excused), Josh DeMers (excused), and Stan Campbell (excused).

Guests: Rod Chambers, Associate Director for Business Operations and Human Resources

Amy Lanham, council advisor, was also present.

President Ramirez called the meeting to order at 4:50 p.m.

I. Oath of Office

President Ramirez administered the Oath of Office to Isabella Breck and Brogan Vahle who are new to the council this semester.

II. Review and Approval of November 27th Meeting Minutes

Tom Weissling moved and Kelcey Buck seconded a motion to accept the Nov. 27th meeting minutes as submitted. The minutes were approved without objection.

III. Open Forum and Announcements:

Amy Lanham stated that Campus Recreation has dissolved their partnership with Eat Fit Go as they are no longer in operation. Campus Recreation reached out to Source Eat Fit, a local company, who took over all of the agreements that were previously held by Eat Fit Go.

Field Turf was installed at the Recreation & Wellness Center's (RWC) outside functional training area and the scaffolding used for tuck pointing was removed from the Campus Recreation Center before Winter Break commenced. Tomorrow, January 8th, the Beaver Fit Box will be installed outside of the RWC and will most likely be opened for use at the beginning of next week.

Nikki Sabo brought up the issue of changing the attire rule for the member services desk employees at RWC. This will be discussed under new business at the Jan. 22nd meeting.

IV. Committee Reports:

A. Spring 2019 Committee Appointments

Revised spring semester committee assignments were distributed and discussed. There was a little bit of shifting around due to the loss and addition of members for this semester.

V. Unfinished Business

There was no unfinished business to discuss.

VI. New Business

A. Spring Semester CRAC Meeting Schedule

The spring semester CRAC meeting schedule was distributed, noting that the Feb. 19th meeting may be canceled or rescheduled along with the meeting on April 19th.

B. GLO Night Booth Shift Sign Up

The GLO Night Silent Disco Party will be held Friday, Jan 25th and we are looking for CRAC volunteers to run our booth and the glow-in-the-dark cornhole. The event runs from 7-10 p.m. with a 30 minute set up and 30 minute cleanup.

C. Red Letter Day Shift Sign Up

We are looking for volunteers to talk to prospective students about Campus Recreation for Red Letter Days held on February 15th, 18th, 25th, March 1st, 15th, and April 19th, and 26th. The graduate assistant for Marketing and Communications would be present during all of these times.

D. Campus Recreation Budget Requests

A rough draft of the 2019-20 Campus Recreation Budget Requests was distributed. There is a lot of pressure to keep any University Program and Facilities Fee (UPFF) increase as low as possible. There are only two items being requested at this time and they both need the council's input. Within the budget packet, each department has income and expenses listed for year-end fiscal years 2017 and 2018, the approved fiscal 2019 budget, the 2019 6-month actual figures, budget % at 6 months for fiscal year 2019, budget % at 5 months for fiscal year 2018, fiscal year 2020 budget requests, and \$ and % changes from fiscal year 2019. Also included in the packet is the available funds summary. Campus Recreation is asking to increase replacement costs by \$45,000 and asking for an additional \$5,000 for sport clubs (or a total of about \$1.05 per student per semester). Campus Recreation is trying to keep the Operating Budget request as flat as possible. The Repair and Improvement of Recreation Facilities Budget is not asking for additional UPFF at this time and is currently around \$20.00 per student per semester. Budget and fee requests will be discussed further at the Jan. 22nd meeting. Campus Recreation is considered an auxiliary department and is not a part of state funding and taxes, with that being said, Campus Recreation is required to

keep enough funds readily available for major and sudden changes.
Campus Recreation currently has around \$11 million in expenses.

VII. Motion to Adjourn

Kyra Willats moved and Nikki Sabo seconded a motion to adjourn the meeting. Hearing no objection, President Ramirez adjourned the meeting at 5:35 p.m.

Respectfully submitted by,

Taylor Schendt, Secretary

Upcoming Events:

January 22, Campus Recreation Center Conference Room 55C, Business Meeting