

Campus Recreation Advisory Committee

Minutes from Friday, January 12, 2018 meeting at 10:04-10:56am
Peter Courtney Health and Wellness Center room 205

- 1) Call to Order
 - a) Rip calls meeting to order at 10:04am
- 2) Role Call
 - a) In attendance
 - i) Frank Calzada III (student), Lake Larsen (student), Rob Troyer (F/S), Rip Horsey (ex officio)
 - b) Not in attendance
 - i) Eleanor Jones (student), Andy Main (ex officio), Dorothy McInerney (ex officio)
- 3) A brief introduction given by each member of the committee was held along with their field of study or positions on campus. Rip discussed the expectations of attendance and the purpose of the committee.
 - a) In attendance
 - i) Frank Calzada III (student) – Exercise Science major, Senior, Intramural Supervisor, former Athletic Department Track team member
 - ii) Lake Larsen (student) – Business major, Senior, Club Sports Supervisor, President of the Club Sports Lacrosse Team
 - iii) Rob Troyer (F/S) - Director, Office of International Student Academic Support & Associate and Professor of Linguistics. Humanities Division, Office of International Student Academic Support , rock climber, member of the Health and Wellness Center, advisor to Club Sport Rock Climbing Club
 - iv) Rip Horsey (ex officio)
 - b) Not in attendance
 - i) Eleanor Jones (student) – Education major, Sophomore, Athletic Department Soccer team member
 - ii) Andy Main (ex officio) – Assistant Director of Campus Recreation
 - iii) Dorothy McInerney (ex officio) – Business and Marketing Coordinator for Campus Recreation
- 4) Chair decision was moved to the second meeting to allow all members to contemplate the role and if they desired being the chair.
- 5) Minutes Approval of May 19, 2017 minutes
 - a) Rob moves to approve both meeting's minutes
 - i) Frank Seconds
 - b) Q/A
 - c) Discussion
 - d) Motion Passes (3,0,0)
- 6) Agenda Approval
 - a) Rob moves to approve the agenda
 - i) Frank Seconds
 - b) Q/A
 - c) Discussion - edit Eleanor Jones email to read ejones15@wou.edu
 - d) Motion with edit Passes (3,0,0)
- 7) Old Business
 - a) Strategic Plan
 - i) Rip discussed the required strategic plan requirement for all departments on campus to create alignment with WOU's new strategic plan.
 - ii) Rob mentioned that WOU is a public institution and having strategic plans allow everyone to understand how departments operate. He also discussed the value of having a strategic plan and how it helps faculty and staff understand the direction of the institution.
 - iii) Rip talked about the process of the strategic plan and to let him know if any edits or if there were any comments.

Campus Recreation Advisory Committee

- b) Rip explained the strategic Plan was an informational item and we would be discussing it in the next meeting as well.
- 8) Budget Projections for FY19
 - a) Rip discussed the budgeting process and the next step of a presentation to the Advisory Committee during the next meeting with the final numbers listed that would be turned into IFC.
- 7) Future meeting times
 - a) Rip discussed making the meeting times for 3:00pm on Friday, January 19, 2018. Will send out a confirmation email to make sure everyone can attend.
- 8) Adjournment
 - a) Adjourned at 10:56am

CRD Advisory Committee

Eleanor Jones, student (ejones15@wou.edu)
Frank Calzada III, student (fcalzadaiii13@wou.edu)
Lake Larsen, student (llarsen13@wou.edu)
Rob Troyer, F/S (troyerr@wou.edu)
Andy Main, ex officio (maina@wou.edu)
Dorothy McInerney, ex officio (mcinerneyd@wou.edu)
Rip Horsey, ex officio (horseyr@wou.edu)