

Campus Recreation Advisory Committee

Minutes from Monday, January 18, 2016 meeting at 10:00-10:39am

Health and Wellness Center – HWC Mezzanine

Members in attendance: Rob Troyer, Stephanie Stuckey and Rip Horsey. Members not in attendance: Nathan Tew, Megan Brown, Nathan Tew, Ben Prah and Melissa Bergeland.

Another review of the HWC membership rates for 2016-2017 as presented by IFC for \$107 (\$65 for operations and \$42 for HWC and Turf Field building payment) per fall, winter and spring term and \$91 (\$56 for operations and \$35 for HWC and Turf Field building payment) for summer term. An increase of \$5,886 for the entire year for current service level from wage and OPE increases. This would result in a \$3 increase to the HWC membership for fall, winter and spring terms and a \$7 increase to summer term due to fewer number of FTE students to spread the fee around. Approval was confirmed with a vote of 5-0-1 on January 19, 2016.

A review of the enhancement request were explained for FY17. CR1. Conversion of .5 FTE Accountant Technician to 1.0 FTE Accountant Technician (Classified position to the Assistant Director – Membership and Student Development (Unclassified position) [\$42,374.19], CR2. Expanding Outdoor Programs [\$1,582.58] and CR3. New Fitness Coach [\$2,521.44] for FY16. Discussion of each enhancements occurred and the importance of balancing needs of all students who use the Campus Recreation Department. Approval was confirmed with a vote of 5-0-1 on January 19, 2016 (*summary of those responses listed below*).

Campus Recreation Advisory Committee

Summary

Have you read the February 12, 2015 minutes?

Yes 6 100%
No 0 0%



Do you approve the February 13, 2015 minutes?

Yes 4 80%
No 0 0%
Abstain 1 20%



Have you read the January 15, 2016 minutes?

Yes 6 100%
No 0 0%



Do you approve the January 18, 2016 minutes?

Yes 4 80%
No 0 0%
Abstain 1 20%



Have you read/heard the 2016-2017 IFC Budget current service request?

Yes 6 100%
No 0 0%



Do you approve the 2016-2017 IFC Budget current service request of \$3 per term Increase?

Yes 4 80%
No 0 0%
Abstain 1 20%



Have you read/heard the 2016-2017 IFC Budget enhancement requests?

Yes 6 100%
No 0 0%



Do you approve the 2016-2017 IFC Budget enhancement request of \$4 per term Increase?

Yes 4 80%
No 0 0%
Abstain 1 20%



Please ask any question or comment on any topic from above. Thank you for taking the time to do this approval process of the Campus Recreation Advisory Committee.

Campus Recreation Advisory Committee

No last minute items were brought up.

CRD Advisory Committee

Nathan Tew, student-club sports (ntew11@wou.edu)
Sierra Johnston, student (sjohnston14@wou.edu)
Stephanie Stuckey, student-athlete (sstuckey12@wou.edu)
Megan Brown, student (mbrown15@wou.edu)
Angela Barry, F/S (barrya@wou.edu)
Rob Troyer, F/S (troyerr@wou.edu)
Ben Prahl, ex officio (prahlb@wou.edu)
Melissa Bergeland, ex officio (bergelandm@wou.edu)
Rip Horsey, ex officio (horseyr@wou.edu)