

Campus Recreation Advisory Committee

Minutes from Tuesday, February 10, 2023, 9:01-10:23 am

Meeting in the Peter Courtney Health and Wellness Center (HWC) 306

1. Moana (chair) calls the meeting to order at 9:01 a.m.
2. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
 - a. Moana Gianotti – she, her, hers; Athletic GA student; former Campus Recreation staff member and Athletics Track and Field; participates in Volleyball Club Sports and facility workouts; 3rd year on the committee (chair)
 - b. Michelle Sides – she, her, hers; staff; Benefits Coordinator; hoping to get back to use the facility; 5th year on the committee
 - c. Samantha Sanders – she, her, hers; student; Interpreting - Campus Recreation Lifeguard and Guest Service Specialist; participates in swimming and facility workouts, 1st year on the committee
 - d. Dylan Van Horn – he, him, his; student; Early Education - Campus Recreation Climbing and Outdoor Specialist; participates in Club Sports Climbing and facility workouts, 1st year on the committee
 - e. Cedar Davis-Frankfort – he, him, his; student; Early Education; Campus Recreation Guest Service Specialist; Athletic Track and Field participant, mostly facility workouts, 1st year on the committee
 - f. Robert Troyer – he, him, his; faculty; Director, Office of International Student Academic Support & Associate and Professor of Linguistics; utilizes Climbing Wall and facility workouts; 11th year on the committee
 - g. Andy Main – he, him; Assistant Director of Campus Recreation, Club and Intramural Sports/Turf Field, 6th year on the Committee (ex-officio)
 - h. Alexa Amundson – she, her; Coordinator of Campus Recreation, former student staff member; 1st year on the Committee (ex-officio)
3. After the introductions, Moana discussed the expectations of attendance, the responsibility of each member to voice their opinions on each topic, and the committee's purpose.
 - a. Moana discussed the basic actions of Roberts Rules and indicated that due to the size of the committee, a small meeting format could be utilized which allows for a little less structure of conversation but still must make all the correct motions, seconds to motion, must meet quorum [4 members total]
4. Chair position – Moana to remain Chair until the next meeting (Will be unfinished business)

Unfinished Business

- a. Having none Moana moved to New Business

New Business

5. The FY24 budget projections were explained through the IFC Presentation by Rip. The IFC's overall budget would probably require cuts to the overall budget.
 - a. Rip discussed the budgeting numbers for the Campus Recreation area of a request for the current service level of FY24 request is \$1,143,628 [\$45,694 CSL increase - \$15,905 Professional, \$29,489 utilities] over the FY23 request.
 - b. Rip explained the reduction summary of 15%, 20%, and 25%.
 - c. The focus was on reducing services initially. The overall strategy was to reduce the S&S first and then to reduce labor which would affect each of the Campus Recreation facilities and programs.

- d. The Aquatic Center (AC) would be reduced highest amount, Health and Wellness Center (HWC) Programs, Intramural and Club Sports, and Turf Field, and then heavier cuts to the HWC operating hours.
- e. Student labor would take a major reduction if the IFC Committee had to cut over 5%.

Campus Rec - Wellness Center, Intramurals & Club Sports				
	Fund 110150/1110157			
	FY24 - Budget Reductions			
	Reduction Amount of Budget	Combined Reduction(s)	Budget Allocation	Percentage Cut
Custodial Labor 30-hours/wk less (50% reduction)	32,220	32,220	1,111,408	-3%
UCS Professional from .1 to .05 FTE (50% reduction)	7,379	39,599	1,104,029	-3%
Building/Equipment/Grounds repairs (24% reduction)	18,258	57,857	1,085,771	-5%
Elimination of all Saturday hours (7% reduction)	17,328	75,185	1,068,443	-7%
Climbing Wall/Fitness/Outdoor programs (10% reduction)	4,757	79,943	1,063,685	-7%
Intramural Sports/Turf Field program (10% reduction)	4,805	84,748	1,058,880	-7%
All Club Sports teams (10% reduction)	6,069	90,816	1,052,812	-8%
Aquatic Center closure (100% reduction)	108,770	199,586	944,042	-17%
Reduction of HWC from 69 to 64 (7% reduction)	22,789	222,375	921,253	-19%
Climbing Wall/Fitness/Outdoor programs (30% reduction)	12,845	235,220	908,408	-21%
Intramural Sports/Turf Field program (30% reduction)	12,973	248,193	895,435	-22%
All Club Sports teams (30% reduction)	16,385	264,578	879,050	-23%
Reduction of HWC from 64 to 59 (7% reduction)	22,789	287,367	856,261	-25%

- f. Andy mentioned ensuring student employment was tied to operational hours throughout the presentation.
- g. Rob asked about the level of usage from pre-COVID times and how it was compared. Rip brought forth a chart to show the data points. The full committee provided some improvements to the design and flow of the chart so it would be brought into the future presentation.
- h. When discussing the partnership with Student Success and Advising, Alexa mentioned the additional steps Campus Recreation was taking to help ensure students are getting enrolled for the next term. Rob expressed that information needed to be in the presentation.
- i. Rip explained the department has come to a point where there are only little cuts to programs, which is why the entire Aquatic Center is listed as a reduction since it has a fixed cost of utilities. He expanded that the entire facility would be shut down, stopping all swimming lessons, open/lap swims, and future rentals.
- j. Michelle asked how much revenue the Aquatic Center normally makes, Rip provided between \$35K-\$40K, normally profiting. Those profits go into a reserve account to assist with repairs.
- k. Sam expressed if that were to happen she would be almost completely out of a job and her usage of the facility would be tremendously affected. She stated that is her rent and gas money as she goes to school.
- l. Andy mentioned that being a LEED facility presented another layer of repairs and maintenance. Rob asked if that creates an increase in cost on those repairs or maintenance. Rip stated not every time on small projects but it can on larger projects.
- m. Moana seeing the ending of the discussion, asked the committee if there would be a motion to move forward.
 - i. Dylan [Motion] Move to approve the FY24 budget as described in the presentation.
 - ii. Michelle [2nd]
 - iii. Vote called passes. 5-0-0

6. Moana seeing no objections called the meeting to close at 10:23 a.m.

CRD Advisory Committee

Moana Gianotti, gianottim@mail.wou.edu (chair)
 Cedar Davis-Frankfort, cdavisfrankfort19@mail.wou.edu
 Dylan Van Horn, dvanhorn18@mail.wou.edu



Campus Recreation Advisory Committee

Samantha Sanders, ssanders20@mail.wou.edu
Robert Troyer, troyerr@mail.wou.edu
Michelle Sides, sidesm@mail.wou.edu

Ex-Officio

Alexa Amundson, amundsona@mail.wou.edu
Andy Main, maina@mail.wou.edu
Zach Hammerle, hammerlez@mail.wou.edu
Rip Horsey, horseyh@mail.wou.edu