

Minutes Compiled by Rachel Abraham and Alex Reichsfeld
1st General Meeting Minutes:

Important High lights from 1st General Meeting:

- *Expense breakdown for both Campus Recreation and Campus Health*
- *Campus Recreation Construction/Fundraising*
- *Revisit bylaws regarding length of time one can serve in his/her position (currently 3 semesters)*
- *Send out monthly newsletters to inform board members as to what Campus Recreation and*
- *Campus Health is up to*
- *Look out for Doodle Poll with regards to 2nd General Board Meeting*
- *Next meeting to occur before mid-January 2017*

Thanks for the fantastic first meeting everyone, everything went really smoothly and we had a great level of input from everyone. These minutes should serve as a general recap of the progression of the meeting and the various items that were discussed/presented.

Campus Recreation Tour:

- First of all, thanks Austin for the tour of the Rec center it was great to see all the different services and areas that we have available for students.
 - The pool is heated! So don't let winter keep you out of the water
 - If anyone has any additional questions about the Rec center and what is available, Austin can fill you in.

R.A.C. Representative Selected

- Congratulations Rom for being selected to be our R.A.C representative!

General Feedback:

- Interested in ways we can spread a better awareness of the services that are being offered by the rec center and campus health.
- Alex is currently working on creating a directory of campus services, with SHAC, that can be accessible within the dorms and hopefully handed out at new student orientations.
- A board member inquired about the relation between the Rec Center and Campus Athletics.
 - They are separate entities, the Rec center was created with the purpose of giving students outside of NCAA Athletics their own services and space.
 - The only shared facility is Bear Down field, but UA Athletics paid for the new turf on the field so campus rec allows them to use it without charge.
 - Otherwise, UA Athletics typically pays rent when using Campus Rec facilities.
 - Tennis courts are now available from sun-up to sun-down, with separate space for students.

Open Discussion:

- The Board Agrees that it should continue to provide the orientation session for future boards – all Board member comments were favorable even recognizing the 4-hour Saturday commitment.

FY17 Budget Presentations:

- *Campus Health Service:*
 - Total revenue projected to be a little over \$14 mil for the Campus Health Service.
 - This year is estimated to generate a deficit of ~ \$1 mil.
 - Excess funds from previous years will cover the deficit – Fund Balance.
 - Excess revenue isn't fully accounted for.
 - Occurs from things such as unfilled positions, improved billing capabilities and the billing of new insurance carriers.
 - Various insurance carriers have expressed interest in covering campus health usage.
 - Main two are Healthnet and Tricare.
 - Counseling and Psych services (CAPS).
 - Health insurance carriers (UHC/Optum, Healthnet and Tricare) interested in supporting CAPS services in addition to BC/BS (currently).
 - This would create more revenue.
 - *FY17 Budget rundown:*
 - Expenses:
 - Most expenses for both the H&R Fee as well as Local Accounts pertain to salaries.
 - 36% CAPS salary.
 - 27% medical salary.
 - 13% SAEM/AISS Health and Wellness.
 - 9% HPPS Salary.
 - 8% operations.
 - 6% Admin salary.
 - Operations expenses were detailed.
 - Main takeaway is 29% custodial/housekeeping.
 - 28% lab fees.
 - 19% communication/UITs.
 - 11% Point and click maintenance.
 - PnC (Point and Click Solutions, Inc.) is the EHR system that campus health uses to maintain health records, billing, licensure and such.
 - The rate that we pay is negotiated to be extremely low in respect to what would normally be expected for this product.

- System is regarded by the campus health professional and support staff as wonderful and very easy to use.
 - H & R fee is not mandatory for students that live 25 miles from campus or who are currently studying abroad.
 - Must apply for refund.
 - Gave about 200 refunds last year (study abroad, research out of area, etc.)
 - *Campus Recreation Center:*
 - Funded by H&R fee (majority).
 - Program fees.
 - Auxiliary fee (private classes, group fitness).
 - Bond Fee (pays debt on facility).
 - This year's deficit mainly attributed to the locker room renovations.
 - Renovation to create more inclusive space for families and people that aren't comfortable using the binary (men's or women's) locker space
 - Could involve a 5-year loan, but may not be necessary if a fund-raising campaign is entertained.
 - Mostly to be funded out of the reserves.
 - 5 mil from excess.
 - 2.5 mil from fund balance.
 - Campus Rec expenses.
 - Biggest is staffing.
 - 1 M from full-time staff.
 - 842K for student staff.
 - Income goes back to students.
 - 1.2 mil from H&R fee to locker room renovations.
 - Planning a fundraising campaign.
 - 2 loans on Sitton field.
 - One loan in final year.
 - 3 years left on the other.
 - Expanding on the locker room plans.
 - Entirely gutting the locker rooms.
 - Creating a hallway to the pool.
 - Private rooms with a shower and sink.
 - Moving the elevator.
 - Will bring in shower trailers while locker rooms are out of service.
 - Currently expected to take 3-4 months but they want to get it done this summer.
 - Have an idea of the contractor but they haven't hired yet.

Additional suggestions:

- Dr. Mcdermott suggested that we lengthen the time that a board member is allowed to serve so that we may incorporate people who wish to stay longer than 3 years.

- This would also require the additional language in the current Governing Document that allows the Student Advisory Board to make changes based upon a 2/3's majority or something similar.
 - Since this would involve revising the Governing Document language, John Lloyd mentioned that there may be an example of a proper way to restructure this in the RAC set of bylaws.
 - Anyone interested should reach out to Austin or Alex.
- Kris was curious if Saturday morning meetings would be appropriate.
 - Suggested the next meeting be before mid-January 2017 since we will be nearing the completion of our FY18 Budget submissions and would appreciate receiving advice from the H&R Fee Student Advisory Board before final submission to our Division leadership.
- Austin inquired on how leadership can better serve the board.
 - Monthly communication updates.