**Health and Recreation Fee Student Advisory Board Meeting**

**Academic Year 2015-2016: Meeting #3**

March 29, 2016

Meeting called to order at 5:00pm by Michael Ruppert, Chairperson and Campus Rec Student Employee

**Members Present:**

Isabella Mayer, At Large

Stephanie Gilboy, Fraternity and Sorority

Alison Luongo, Student Health Advocacy Committee

Usir Younis, GPSC

Sierra Fung, GPSC

Logan Ternes, University EMS (UEMS)

Samantha Roberts, UEMS

Michael Ruppert, Chairperson

Harry McDermott, Executive Director, Campus Health Services

Kris Kreutz, Director of Administrative Services, Campus Health

Lynn Zwaagstra, Director, Campus Recreation

Ron Roberts, Business Manager Sr., Campus Recreation

John Lloyd, Associate Director, Campus Recreation

**Members Absent:**

Agenda and Notes:

1. **Introductions (10 Minutes)**
   * Identify continuing SAB members for FY17
     + Of the meeting attendees, only Alison Luongo and Samantha Roberts will be continuing on the Board next year.
2. **Report (pie-chart on FY17 Approved Budgets (35 minutes)**

**Campus Rec (10 minutes)**

Lynn Zwaagstra, Campus Recreation

* Overall FY17 Proposed Budget
  + Small increase in funding and fees across all program areas
* H&R Fee FY17
  + Professional and Student Staff (new pro-staff positions, student wage increase, employee related expenses)
  + Operations (general facility operations; IT, Software, sound system, etc.)
  + Capital Projects (facility upgrades/renovation)
* H&R Fee Use Highlights
  + “Rec Recess” programming and Outreach
  + Extended facility hours
  + Informal recreation on Campus Recreation fields
  + Smart Moves Studio
  + Discounted service packages
  + Free orientations, online videos
  + Student staff wage increase
  + Internship opportunities, professional growth
  + 2017 locker renovation
  + Outdoor functional training area
  + Upgraded recreation software
  + New digital facility signage platform
  + UA RCM Model

**Campus Health (10 minutes)**

Kris Kreutz and Harry McDermott, Campus Health

* + 2015/16 (FY16) budget has been adjusted for an anticipated increase in local income
  + CHS continues to maintain a funding split of 46-47% of the budget w/ H&R fee, 53-54% from local income account
  + The mid-year projection for 2015/16 budget to nearly breakeven (improvement) due to an increase in local income combined with clinical position vacancies - difficulty filling Psychiatry positions.
  + Anticipated spending more of H&R fee account and Local fee account Fund Balances in FY17
  + Consistent level of operational expenses planned for FY16 and FY17
  + CHS Business Office lead position replacement with a better-qualified professional is resulting in improved billing and reimbursement levels

Planned for fall 2016 (FY17)

* + Salary Adjustments; 5-year plan to bring staff to 85% of median salary or the local market (emphasis on clinical positions where greatest disparity is evident)Engagement with ResLife 🡪 to add a Satellite Office for Counseling in the Yuma Residence Hall – 2 new Licensed Professional Counselors and one support staff member
  + New RN in travel/immunization clinic area
  + Capital budget moved into Operating budget with greater use of dedicated Reserve Accounts for large-scale purchases

**SAEM/AISS (10 minutes)**

**Q&A Session (5 minutes)**

1. **Elect new SAB leadership for FY17 (5 minutes)**

Three students will continue serving on the Student Advisory Board (SAB) for the 2016/17 school years. A collective decision was made for Campus Recreation and Campus Health to work with the continuing students early in the Fall semester to build the new SAB.

* Plan a Board orientation session early in the fall semester to familiarize members with H&R Fee, Campus Health and Campus Rec services, etc.. New officers will be elected at that orientation session.

1. **Recognize the outgoing SAB leadership and board members (5 minutes)**
2. **Closing**

Meeting adjourned at 6:00pm by Michael Ruppert,Chairperson and Campus Rec Student Employee.