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

**Academic Year 2015/2016: Initial Meeting**

October 29, 2015

Meeting called to order at 5:30pm by Michael Ruppert, Chairperson and Campus Rec Student Employee

**Members Present:**

Alison Luongo, ASUA SHAC

Isabella Mayer, At Large

Stephanie Giboy, Fraternity and Sorority

Andrew Dunn, CHS Student Employee

Michael Ruppert, Chairperson

Harry McDermott, Campus Health Services Director

Kris Kreutz, CHS Director of Administrative Services

Lynn Zwaagstra, Campus Recreation Director

Joel S Hauff, Associate VP in SAEM/AISS

Kendal Washington White, Assistant VP in SAEM/AISS & Dean of Students

**Members Absent:**

Adam Ciampaglio, ASUA RAC

Usir Younis, GPSC

Sierra Fung, GPSC

Representative, RHA

Rohan Beri, International

Hailey Schwartz, Off Campus Housing

Veronica Chu, UA Budget Office

Theresa Whetzel, SAEM/AISS Business Manager

Agenda and Notes:

1. **Welcome and Introductions (5 Minutes)**
2. **Purpose- Michael Ruppert, Chairperson (5 minutes)**
	1. An Introduction of the H&R Fee SAB to new Board members
		* Arizona Board of Regents (ABOR) approved a revised proposal for a new mandatory fee to be introduced over two year period to help support the UA Campus Health Service (CHS) and UA Department of Campus Recreation (March 11, 2010)
		* ABOR approved request to revise to $150/yr. for the first of two years moving to a total of $300/yr. in the second year (April 7, 2011)
		* Revision in allocation resulted in $159/yr. for the CHS and $141/yr. for the Dept. CR.
		* H&R Fee will ensure appropriate services are available to student population
		* ABOR approved proposal included a provision to form Student Advisory Board with representatives from UA Campus Health Service and UA Department of
		* The Campus Health Service and the Department of Campus Recreation to share financial and relevant information concerning the use of H&R Fee with the H&R Fee Student Advisory Board.
3. **Guest Speaker- Joel Hauff, Associate VP, Div. of SAEM/AISS (10 min)**
	1. Discussed history of funding decisions
		* Student fees were originally passed with a 17% set aside for financial aid
		* The financial aid set aside has been eliminated and the financial aid contributions are now occurring through other sources
		* The portion of student fees that would have gone for financial aid have been returned for the original purpose of the fee
		* The Health and Wellness/Recreation fee financial aid set aside is now being allocated to broad health and wellness initiatives, including a nutritionist at the Student Union, adaptive athletics and support services from the Disability Resource Center
	2. 2015 Budget Cuts
		* University wants to broaden scope of what to cut, all funding sources are being included in the budget cuts, not just state allocated dollars
		* Most departments and divisions are receiving somewhere between a 4% and 10% funding cut
4. **Funding Details**
	1. **Campus Health Service-Harry McDermott, M.D., & Kris Kreutz (15 min)**
		* FY16 CHS anticipated Revenue portion of H&R Fee dollars: $5,459,500
		* FY16 Total CHS Budgeted Revenue: $13,279,600
		* FY16 CHS Budgeted Expenses assoc. w/H&R Fee: $5,663,100
		* Clinical/Student Services Include:
			1. Walk In
			2. General Medicine
			3. Women’s Health
			4. Sports Medicine
			5. Counseling and Psych Services
			6. Laboratory
			7. Physical Therapy
			8. Immunization
			9. Pharmacy Services
			10. Health Promotion and Preventive Services
		* Campus Health Service H&R Fee use:
			1. Expansion of Services (Additional Medical Provider, Additional funding for salary increases, newly hired Psychiatrist in CAPS, decision to provide Epipens at no cost for patients subject to anaphylactic reactions)
			2. 54% of CHS Staffing
			3. Facilities Maintenance and Capital
			4. Health Education Support
		* Additional Info:
			1. CHS Services touch > 50% of students
			2. 75k-80k actual patient visits/yr.
	2. **Department of Campus Recreation- Lynn Zwaagstra**
		* Campus Recreation portion of fee dollars: $4,784,822 (40%)
		* FY2016 Total Revenue: $5,584,900
		* FY2016 Expenses: $5,170,300
		* Campus Recreation fee use:
			1. Career Staff (facilities and recreation admin.)
			2. Students Staff
			3. Employee Expenses
			4. Facility Custodial and Maintenance Services
			5. General Facility Operations
			6. Facility Equipment
			7. Capital Projects
		* Service levels of H&R Fee:
			1. Expanded hours
			2. Weight Room Orientations
			3. Facility Service Packages
			4. Free/ Low Cost Wellness Activities
			5. Programs/Events for patrons
		* Additional Info:
			1. Cardio Equipment requires replacement every 4/5 yrs.
			2. CREC Cardio Equip= 5-10x Mileage of Private Fitness Center Equip.
			3. Current feasibility study to renovate locker rooms
5. **Q&A, Closing**

Meeting adjourned at 6:30pm by Michael Ruppert,Chairperson and Campus Rec Student Employee