

Health and Recreation Fee Student Advisory Board  
3<sup>rd</sup> and Final Meeting of 2011-12  
(4/16/2012)  
DeArmond Conference Room, Campus Health Services  
Starting time: 5:04 pm

Members Present:

Courtney Campbell-Graduate Professional Student Council Student  
Andrea Corral- International Student  
Lynn Zwaagstra- Director, Campus Recreation  
Kris Kreutz- Director, Administrative Service, Campus Health Services  
Andrew Wall- Board Chairman, At-Large Student  
Shanan Immel- Secretary, SHAC Student  
Karen Johnston- Campus Health Student Employee  
Michael Mojica- Campus Recreation Student Employee  
Harry McDermott, M.D., - Executive Director, Campus Health Services  
Dane Denby- At-Large Student

1. Welcome and Reintroductions

2. Review of Health & Recreation Fee Student Advisory Board Meetings

Chairperson, Andrew Wall spent a little time speaking about the purpose of the Board and he concluded with remarks about the important responsibility that each Student Board member has accepted. Going forward he would like to gain better commitments. He would like to see the information shared in the board meetings spread to a wider population of students. Andrew also spoke about the possibility of accepting new Student Board members toward the end of each year. The board could communicate with the newly elected leaders of each organization that the board is supposed to represent in order to secure new members for the following year which will help to ensure good continuity year-to-year.

3. Funding Detail/Summer Waiver Information

Kris Kreutz reviewed the Campus Health Service budget, which was approved at a \$10,936,700 level for the 2012-2013 fiscal year. The pie-chart exhibits offered the fact that 42% of the entire budget will come from the Health and Recreation Fee, which is less than the original assumption that the Fee would cover 44% of the budget. This reduction was due, in large part, to the continuation of a waiver of the pro-rated summer Fee for those UA students attending summer school. This decision was predicated on the fact that the ABOR and UA Senior Administration did not wish to see any increases in Fees assessed for the 2012-13 Fiscal Year. Due to this reduction there was a smaller Fee-related capital funding allocation than what had been planned in the proposed budget., It was also noted that the current Health & Recreation Fee may need to be adjusted sooner due to the fact that originally

anticipated Fee revenue would be less over time due to the summer pro-rated Fee waiver.

4. . Lynn Zwaagstra covered the details of the approved budget for Campus Recreation. The Health and Recreation Fee will cover 52% of the entire budget for 2012-13, which totals \$7,837,400. Due to lower-than-expected enrollment, the budget was slightly reduced which could pose a problem as employee related expenses continue to increase. The forecast for Auxiliary Sales revenue decreased because of the decision to move the retail store, Threads, to the Campus Bookstore from the Recreation Center. New Recreation Center programs in place of Threads retail operation are hoped to fill the revenue gap. Fully 60% of the Health & Recreation Fee funding will cover staff salaries that are considered “mission essential” expenses. Operational expenses covered by the Fee include Facility Maintenance and Repair which are contracted for three years as well as items such as IT surveillance, custodial duties, and upkeep.
  
5. Next Year’s Health & Recreation Fee Student Advisory Board  
Andrew Wall asked for a show of hands relative to Student Board. Members who wish to continue filling spots on the Board. Shanan Immel will continue to represent SHAC and function as the Board Secretary. One At-Large seat is open. Courtney Campbell will likely represent the Off-Campus, Health & Recreation Fee Student Advisory Board member/representative position. GPSC had elections on the same day as this meeting, and will be identifying a member to serve on the Fee Board. Dane Denby recommended that when the Board searches for a Student Advisory Board member from Greek Life, the Board consider Johanna Jensen, who is valuable contact and works in the Dean of Students Office. Andrea Corral, International Graduate Student, offered to help identify her replacement through the International Student’s Office.
  
6. Additionally, next year’s Board Officer positions were discussed and voted on. The results of the vote were: Andrew Wall will be the Chairperson for the Board. Shanan Immel will be the Secretary for the Board. Courtney Campbell: Vice-Chairperson
  
7. Final Comments: Andrew Wall, Shanan Immel, Courtney Campbell and the Ex-Officio members of the Board said farewell to the graduating seniors and Andrea Corral who will not be returning next year. The group closed the meeting by agreeing that it is important to move early to get the Board positions filled that are opening up.

The Board Meeting was adjourned at 5:40pm