

Health and Recreation Fee Student Advisory Board
Academic Year 2012-2013
Meeting 1 Minutes
November 27, 2012
(4:00 PM—CHS Meder Conference Room)

Starting time: 4:05 pm

Members Present:

Andrew Wall—At-Large Student, Board Chairperson
Courtney Campbell—Off-Campus Housing, Board Vice Chairperson
Nick Augustine—At-Large Student
Jasmine Sears—GPSC
Natalie Loomis—GPSC
Anthony Salas—RHA
Lynn Zwaagstra—Director, Campus Recreation
Ron Roberts—CRC Budget Office
Kris Kreutz—Director, Administrative Service, Campus Health Services
Harry McDermott—Executive Director, Campus Health Services

1. Welcome and Introductions

Board Chairperson Andrew Wall called the meeting to order, after which the introductory portion of the meeting was conducted. In addition to the members present, the absent members of the board were identified along with their respective on-campus organizations and Kris Kreutz shared that the UA Budget Office has selected Veronica Galaviz (galavizv@email.arizona.edu) as their ex-officio representative to the Board while the Division of Student Affairs, Business Lead representative will likely be named once circumstances allow.

2. Purpose

The board's governing document was introduced and summarized by Andrew Wall, as well as the history of the Health & Recreation fee and the board. The purpose of the board was discussed along with the student members' responsibilities to liaise between the board and their respective organizations. The meeting schedule of the board was also outlined to be at least three times during the academic year: the first meeting in the fall to identify student members and introduce new members to the board's purpose; the second meeting in the spring before proposed CHS and CRC budgets are submitted, and once in the late spring after the budgets have been approved.

3. Funding Detail

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 construction and current function of the budget, as 42% of the entire budget will come from the Health and Recreation Fee, a portion which had historically been funded by retained fees, state dollars, and the student services fee. 58% of the budget is then funded

locally, not by the Health & Recreation Fee. Direct service fees and capitation payments from student health insurance fund this portion of the budget. Of the CHS budget, 72% is reserved for salary and employee benefits. A second pie chart was presented by Kris Kreutz which offered a breakdown of the usage of the CHS portion of the H&R Fee itself, including 88% salary and ERE, 10.6% operations costs, and 1.4 % capitol. Of the operations expenses, a third and final pie chart was presented breaking down the proposed costs between non-urgent, external lab testing to Sonora Quest Lab, custodial expenses, building maintenance, medical system maintenance, and PnC maintenance. Lynn Zwaagstra next 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 about \$8 million. Revenue projections for FY2013 also included auxiliary revenue from programs and services, and faculty/staff/alumni memberships, the building Bond Fee, and program fees, which offset program costs. Expense projections for the Department of Campus Recreation were also presented, including allocations for career staff, student staff, UA FM services, supplies, maintenance and repair, technology and communications, equipment, and marketing. Lynn Zwaagstra went on to discuss the state of CRC, including usage statistics (83% undergraduate students, 69% graduate, 70% professional), facility statuses, and new programs and partnerships. Copies of all materials will be shared with student advisory board members for further distribution as they will also be posted on the Student Affairs Division Website.

4. Q&A

The meeting was opened for questions to the student representatives and ex-officio members of the board. Though there were no questions from the members present, it was discussed that though the board only meets a few times during the year, comments and questions about the meeting or distributed materials are always welcome. During this time, ex-officio members of the Department of Campus Recreation and the Campus Health Service brought forward an item that is likely to be discussed and potentially considered for a Board vote during the second meeting. That issue was the institution of the prorated summer (off-fall/spring semester) component of the Health & Recreation Fee which would make it consistent with all other UA mandatory fees and help to extend the time before needing to return to the ABOR for an increase in the Health & Recreation Fee. It was suggested that this item be brought to the Board as a proposal for consideration.

5. Closing

Since the Department of Campus Recreation and the Campus Health Service will be finalizing their budgets for submission to the UA Administration in early February 2012, it was recommended by Andrew Wall that the next board meeting take place in late January or very early February 2013 in order to discuss the submissions prior to them being approved. The first Health & Recreation Fee Student Advisory Board meeting was adjourned at 5:12 PM.