

**Health & Recreation Fee Student Advisory Board
Academic Year 2013-2014
Meeting 2 Agenda
February 28, 2014
(5 pm – DeArmond Room)**

1. Welcome and (Re-)Introductions (5 min)
 - Board member introductions and a determination of needs for both UA Student and Ex-Officio members to the Board.

2. Review—Courtney Campbell
 - A brief reintroduction of the purpose of the board for the members unable to attend the first meeting.

3. 2014-2015 Budget Updates
 - Campus Health Service (CHS) and Campus Recreation Center (CRC) will present how they each propose to utilize the fee funding for 2014-15.
 - a. Campus Health Service—Jody Moll, Harry McDermott (15 min)
 - A description of what the full Health & Wellness (Recreation) Fee assessment will be used for at CHS - \$159/UA student/year – in context relative to the total budgets for the organization.
 - b. Department of Campus Recreation—Ronald Roberts (15 min)
 - A description of what the full Health & Wellness (Recreation) Fee assessment will be used for at the CRC - \$141/UA student/year - in context relative to the total budgets for the organization.

4. Transparency (15 min.)
 - Revisit transparency discussion; presentation of logos – Harry McDermott

5. Q&A (10 min.)
 - Request for Input from Board members about what they want to know about or recommend to the Campus Health Service and/or Department of Campus Recreation, especially as it may relate to the 2014-2015 budgets. Any discussion from first meeting Board members would like to revisit.

6. Closing
 - Next steps and next meeting.

Notes	
Welcome and (Re-)Introductions	<ul style="list-style-type: none"> • Courtney started the meeting at 5:07 and members introduced themselves
Review purpose—Courtney Campbell	<ul style="list-style-type: none"> • We convey info to our constituencies and bring concerns back to the board and provide clarity to the fees for our respective interests.
Department of Campus Health--	<ul style="list-style-type: none"> • Campus Health shared the breakdowns of the upcoming year in comparison to the previous year. • Less money expected for the next fiscal year for campus health. This year they are receiving money back from insurance but cannot guarantee that for

	<p>next year.</p> <ul style="list-style-type: none"> • Campus Health shared the H&R Fee Expense breakdown for Fiscal year 14-15. • Expanded clinical side and expanded operations to serve students better i.e. someone to assist in filling insurance claims, increase in CAPS personnel. • Fund Balance reduction will be used to make up some of the increase in expenses. Staffing increase is directly tied to an increase in student demand. Campus Health shared the proposed operational expenses for fiscal year 14-15. • Most expenses are for lab, maintenance, custodial and upkeep of campus health technology and equipment. The breakdown of Campus Health revenue doesn't change much from 13-14 to 14-15.
Department of Campus Recreation- Ronald Roberts	<ul style="list-style-type: none"> • There's a Financial Aid component (17%) that isn't going to campus rec and campus health • Student wages will be less than last year • Planning an ERE increase for next year • Higher cleaning fees, for upkeep on Gittings gym • Need to remodel the locker rooms-- \$2.5 million • Bond fee is for paying off the expansion project added in 2010—will be paid off in 2035 • ERE means employee related expenses... ERE for students lingers around 3.7% • Jasmine asked how the rec center is deciding on maintenance fee when they have historically lost fields and gym space. • Jasmine asked about student services fee waivers for students not on campus being done online - there's not an answer right now but it's coming
Transparency	<ul style="list-style-type: none"> • What's the outreach?: manage immunization requirements, health promotion activities like suicide prevention, health insurance, email blasts, any student can use them; campus rec center→ make sure students know they're their, moved a staff member to outreach and recruiting efforts, offering a fitness class to a group, expanding hours for a broader audience, participation in the rec center for activities during orientation, • The student services fee logo will be stamped on the website
Q&A	<ul style="list-style-type: none"> • Does this need to be submitted to ABOR?: only if we request an increase/decrease in the fee, but they can request a fee audit at any time
Next Meeting	<ul style="list-style-type: none"> • Budget review (update) • Elections (chair, vice-chair, secretary)