

Health & Recreation Fee Student Advisory Board  
Academic Year 2013-2014  
Meeting 3 Agenda  
April 25, 2014  
(5 pm – DeArmond Room)

**Attendees:**

Caeli Barker – SHAC  
Jeffrey Relf – RAC  
Jasmine Sears – GPSC  
Lysette Davis – GPSC  
Nathan Tack – RHA  
Drew Davis – RHA  
Courtney Campbell - Off Campus Housing  
Noel Hennessey – At-Large  
Lynn Zwaagstra – Campus Rec  
Ron Roberts – Campus Rec  
John Lloyd – Campus Rec  
Jody Moll – Campus Health  
Harry McDermott – Campus Health

1. Call to Order: 5:25
2. Welcome and (Re-)Introductions
  - a. Each member introduced themselves and their representation to the board
3. 2014-2015 Budget Reviews/Updates
  - a. Campus Health Service—Jody Moll, Harry McDermott
    - i. 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.
    - ii. Campus Health Service (CHS) and Campus Recreation Center (CRC) presented how they each plan to utilize the fee funding for 2014-15.
    - iii. Explained the Review of Mid-Year Budget - The Budget was approved, local fund and health and rec funds for current fiscal year and next fiscal year.
    - iv. Handed out total revenue budget for next year:
      1. The total revenue for Campus Health from next year's Health & Rec Fee is anticipated to be just over \$5 million.
    - v. Handed out total breakdown that is expected for next year.
      1. Expenditures - Lab, communications, building maintenance and custodial services, electronic medical record system maintenance; represents expenses for the entire health center.
      2. Anticipated to have to pull money from the fund balance (savings account) associated with this fee in order to meet budgetary needs next year – approximately \$373,000.
      3. In previous years have been able to save money in the fund balance, but will be spending some of that saved money next

year primarily for personnel services and benefits related expenses.

- b. Department of Campus Recreation—Lynn Zwaagstra
  - i. 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.
  - ii. HR and Fee is dedicated to making facilities available at little to no cost
    - 1. Pays for facilities verses programming
  - iii. Expansion of services
    - 1. Expanded Hours: Friday and Saturday will stay open later for later hours (till 12am), and Sunday will open earlier (8am)
    - 2. Challenge Course: Sun shades installed, which will allow an expansion of the programming season
    - 3. 8 Racquetball courts currently, 2 will change into a multi-purpose room
  - iv. Staffing
    - 1. Due to hour cap, increases in student staff training costs, trying to offset it by including online training
    - 2. ERE is decreasing for FY2015
  - v. Facilities
    - 1. Saving \$100,00 a year due to new contract
    - 2. Types of equipment and refurbish equipment
    - 3. Technology upgrades
  - vi. Questions from the board:
    - 1. Jasmine Sears: Please make the information available [information on handouts regarding the highlights of the budget] on the website [Campus Rec website]
      - a. Lynn Zwaagstra agrees to make the information available on their website
    - 2. Group question: What is the new technology?
      - a. John Lloyd explains Rec Trac: Rec Trac works to read the veins of the finger versus the print of the finger. It provides a more reliable read.
      - b. John Lloyd explains mobile checks: mobile checks during events are important for more reliable usage to capture information and better understand the breakdown of who students are and what they are using or want to use.
      - c. Lynn Zwaagstra explains Webcams: There has been a request for webcams to help students see how busy different areas of the rec center are on the website (e.g. to see how busy the gym/pool is before you come over). Hoping to make these updates over the summer:
        - i. The cameras are from a far enough distance that the faces of individuals will not be seen, the Campus Rec recognizes the importance of privacy.
  - vii. Programs – Partners
    - 1. Fitness to you - Dance, Martial Arts, custom programs all around campus, off campus housing

2. Hoping to increase the online presence with an exercise app and possible workout videos
4. Follow up on the application of the new Health & Rec Fee logo - Jody Moll, Harry McDermott
  - a. Has been able to brand the Health and Rec Fee with the advice of the board (“Your UA Health & Rec Fee At Work”)
  - b. Has inserted the branding in various ways, including buttons, on website, posters, with Wildcat articles, etc.
  - c. Suggestions for the future:
    - i. Nathan Tack recommends that there should be a link attached to the “Your Student Fees at Work” logo on the Campus Health website home page that leads to the Health & Rec Fee webpage - Board unanimously agrees this suggestion is important to implement.
5. 2014-2015 H&R Fee Student Advisory Board—Courtney Campbell
  - a. Determined which Board members plan to remain on the board in 2014-2015. The following members decided to remain on the board:
    1. Jasmine Sears
    2. Noel Henessey
    3. Lysette Davis
    4. Drew Davis
    5. Nate Tack
    6. Jeff Relf
  - b. Conduct a vote to determine 2014-15 Board Chair, Vice Chair, and Secretary
    1. Board Chair - Nomination for Jasmine Sears by Courtney Campbell, voted unanimously. Jasmine Sears accepts position.
    2. Vice Chair - Nomination for Noel Hennessey by Lysette Davis, Nomination for Nathan Tack, by Drew Davis; Nathan Tack withdraws. Board voted unanimously for Noel Hennessey. Noel Hennessey accepts the position.
      2. Secretary - Nathan nominates Drew Davis. Board voted unanimously for Drew Davis. Drew accepts the position.
6. Q&A
  - a. 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 moving into the summer and next academic year
    1. Explanation regarding what organizations would be on the board
    2. Harry and Lynn presented Courtney with items from Campus Health and Campus Rec in appreciation for her service on the Health & Rec Fee Student Advisory Board for three years.
7. Closing
  - a. This is the last Board meeting for this academic year. The Board will meet again in the Fall semester of 2014.