

Campus Recreation Student Advisory Board
Meeting Minutes
February 20, 2013

Board Members:

<input checked="" type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Kait Ashe	<input checked="" type="checkbox"/> Deep Badhesha
<input checked="" type="checkbox"/> Fred Colclough	<input checked="" type="checkbox"/> Cari Frink	<input checked="" type="checkbox"/> Dane Jensen
<input checked="" type="checkbox"/> Tysha Mederios	<input checked="" type="checkbox"/> Raquel Robertson	<input checked="" type="checkbox"/> Ashton Webb
<input type="checkbox"/> Emily Wilmsen (Faculty/Staff)	<input checked="" type="checkbox"/> Aaron Zimmerman	

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Judy Muenchow

Guests:

Lari Bangert Cody Frye

Meeting Chair: Deep Badhesha

Meeting Secretary: Loretta Capra

Meeting called to order 5:10 p.m.

AGENDA

- 1. Meet 'N Greet 'N Eat – Welcome New Member Fred!** Fred joins the Board as the Student Fee Review Board member. Fred is a junior transfer in Math from CSU Pueblo.
- 2. Adoption of Agenda** – Cari/Kait, amendment suggested by Deep, moved/seconded Aaron/Tysha
- 3. Approval of 11/7/2012 minutes** – Ashton/Fred
- 4. Campus Recreation Full-Time Staff vacancies/searches** – Judy
 - Custodian I position filled early February
 - Currently searching for a Personal Training/Fitness Coordinator and Aquatics Coordinator
 - Plan to fill a Communications Manager position later spring semester ... to replace the Marketing graduate student, Jake Cohen, who is graduating in May
- 5. FY14 Budget Preparation & SFRB Budget Templates** – Judy & Jennifer

Campus Recreation budget spreadsheets were distributed and an explanation of the development of three SFRB Budget Templates. Overall, a \$2.61 student fee increase for Campus Recreation was calculated for FY14:

 - New Service Increase & Mandatory Cost Increase Template
 - o \$2.39 is requested to meet mandatory cost increases (salary, fringe, minimum wage, insurance, utilities, etc.)
 - o \$.18 is requested as a new fee increase to restore equity in the Campus Recreation Student Employee Wage Grid that has created salary compression due to two consecutive minimum wage increases
 - o \$.04 is requested as a new fee increase to fund a student employee manager for the injury care student staff in order to continue to provide a means for students to complete practicum and internship degree requirements
 - Mandatory Cost Increase Template
 - o \$2.39 is requested to meet mandatory cost increases (salary, fringe, minimum wage, insurance, utilities, etc.). This template eliminates the \$.22 requested to address student salaries, approximately \$10,500

- Zero Template
 - o This template identifies no increase to fund mandatory cost increases, approximately \$115,300, that would permanently reduce the Campus Recreation existing budget. Options to meet the reduction include:
 - Option 1 – Eliminate the Challenge Course program and staff (1 FTE employee and 15 Non-student and student hourly positions) for a savings of \$72,445 in Student Activity Fees. The remaining \$42,855 reduction would be achieved by closing the Student Recreation Center on Saturdays plus closing the Student Recreation Center @ 11 p.m. Monday-Friday during the academic year (currently closes @ 11:30 p.m. Monday-Friday)
 - Option 2 – Closing the Student Recreation Center on Saturdays and Sundays plus closing the Student Recreation Center @ 10:30 p.m. Monday-Friday during the academic year (currently closes @ 11:30 p.m. Monday-Friday)

NOTE: As a result of SFRB and ASCSU February 2013 approval to restructure Summer Session student fees based on a 65% model, Campus Recreation \$2.61 fee increase is automatically split between academic year and summer session student activity fee assessments, with Fall/Spring assessed at \$2.53 and Summer Session fee assessment absorbing \$.08.

6. **Student Input about SRC equipment** – Deep (tabled to next meeting)
7. **Lory Student Center West relocation update** – Judy (tabled to next meeting)
8. **Timeline for filling open positions on Board for 2013-2014** – Loretta (tabled to next meeting)
9. **Interview Process discussion** – Loretta (tabled to next meeting)
10. **Sport Club Banners** – Aaron & Loretta (tabled to next meeting)
11. **Constitution update** – Loretta (tabled to next meeting)
12. **Other Updates/Discussion:**
 - **New Activities**
 - **Construction**
 - **Magazine Availability in Fitness Center** – Arin (tabled to next meeting)

Items 6-12 tabled to the next meeting – Fred/Kait

Next Meeting:

Date: **Wednesday, February 27**

Time: 5-6:30 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: _____

Secretary: _____

Meeting Adjourned: __7:07__ p.m.