

Campus Recreation Advisory Committee



Rip Horsey <horseyh@mail.wou.edu>

Campus Recreation Advisory Committee meeting

1 message

Rip Horsey <horseyr@wou.edu>

Mon, Jan 11, 2016 at 2:51 PM

To: allfacstaff@wou.edu, students@wou.edu

The Campus Recreation Department would like to invite you to a Campus Recreation Department Advisory Committee meeting. The meeting will be held in the Health and Wellness Center on the Mezzanine level at 9:00am on Friday, January 15th.

If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please notify the Office of Disability Services, [503-838-8250](tel:503-838-8250) or email ods@wou.edu at least 72 hours in advance.

--

Rip Horsey

Western Oregon University

Campus Recreation Director

[503-838-9535](tel:503-838-9535)

Campus Recreation Advisory Committee

Agenda

Friday, January 15, 2016

9:00-9:50am

Health and Wellness Center – HWC Mezzanine

1. Introductions
2. Understanding the CRD Advisory Committee position
3. Approval of February 13, 2015 meeting minutes
4. IFC Budget requirements: January 15, 2016 (Distribution of budget/enhancement) and January 18, 2016 at 10:00am (Voting on budget/enhancement)
5. Review of budget and enhancement requests
6. Last minute items

CRD Advisory Committee

Nathan Tew, student (ntew11@wou.edu)

Sierra Johnston, student (sjohnston14@wou.edu)

Stephanie Stuckey (sstuckey12@wou.edu)

Megan Brown (mbrown15@wou.edu)

Angela Barry, F/S (barrya@wou.edu)

Rob Troyer, F/S (troyerr@wou.edu)

Ben Prah, ex officio (prahlb@wou.edu)

Melissa Bergeland, ex officio (bergelandm@wou.edu)

Rip Horsey, ex officio (horseyr@wou.edu)

Campus Recreation Advisory Committee

Minutes from Friday, January 15, 2016 meeting at 9:00-10:09am

Health and Wellness Center - Mezzanine level

Members in full attendance: Megan Brown, Angela Berry, Reina Morgan representative from VP of Finance & Administration and Rip Horsey. Members in partial attendance: Sierra Johnston and Rob Troyer. Members not in attendance: Nathan Tew, Stephanie Stuckey, Ben Prah and Melissa Bergeland.

A brief introduction given by each member of the committee was held along with their connection to the Campus Recreation Department.

A meeting schedule was discussed for January 18, 2016 at 10:00am to cover the FY16 budget request. No one had any objections, except it was noted that this is MLK Day. An overview of the removal of the open hearing for the IFC budget purposes was covered.

The HWC membership rates for 2015-2016 were presented by IFC for \$107 (\$65 for operations and \$42 for HWC and Turf Field building payment) per fall, winter and spring term and \$91 (\$56 for operations and \$35 for HWC and Turf Field building payment) for summer term. An increase of \$5,886 for the entire year for current service level. This would result in a \$3 increase to the HWC membership for fall, winter and spring terms and a \$7 increase to summer term.

Discussed the difference between current service level, over-realized and enhancement requests.

Due to a limitation of time the approval of February 13, 2015 meeting minutes was moved to the January 18, 2016 meeting's agenda.

A review of the enhancement request were explained for FY17. CR1. Conversion of .5 FTE Accountant Technician to 1.0 FTE Accountant Technician (Classified position to the Assistant Director – Membership and Student Development (Unclassified position) [\$42,374.19], CR2. Expanding Outdoor Programs [\$1,582.58] and CR3. New Fitness Coach [\$2,521.44] for FY16. A discussion revolved around each of the enhancements and the importance of trying to be conscious of student fees.

No last minute items were brought up.

CRD Advisory Committee

Nathan Tew, student-club sports (ntew11@wou.edu)
Sierra Johnston, student (sjohnston14@wou.edu)
Stephanie Stuckey, student-athlete (sstuckey12@wou.edu)
Megan Brown, student (mbrown15@wou.edu)
Angela Barry, F/S (barrya@wou.edu)
Rob Troyer, F/S (troyerr@wou.edu)
Ben Prah, ex officio (prahlb@wou.edu)
Melissa Bergeland, ex officio (bergelandm@wou.edu)
Rip Horsey, ex officio (horseyr@wou.edu)