

# Campus Recreation Advisory Committee

Minutes from Monday December 28, 2020 10:32-11:32 am

Meeting held through Google Meet

1. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
  - a. Alli Fuller – student; Interdisciplinary studies - Campus Recreation Intramural Supervisor; participates in Intramural Sports and facility workouts, 1st year on the committee
  - b. Moana Gianotti – she, her, hers; student; Criminal Justice; Campus Recreation Guest Service Specialist and Athletics Track and Field; participates in Intramural Sports and facility workouts; 1st year on the committee
  - c. Rylan Blair – he, him, his; student; Criminal Justice; Campus Recreation Guest Service Specialist; Club and Intramural Sports and facility workouts; 1st year on the committee
  - d. Robert Troyer – he, him, his; faculty; Director, Office of International Student Academic Support & Associate and Professor of Linguistics; utilizes Climbing Wall and facility workouts; 9th year on the committee
  - e. Michelle Sides – she, her, hers; staff; Benefits Coordinator; utilizes cardio and weight room when time permits; 3rd year on the committee
  - f. Joshua Nelson - absent
2. After the introductions Rip, discussed the expectations of attendance, the responsibility of each member to voice their opinions on each topic, and the purpose of the committee.
  - a. Rip discussed basic actions of Roberts Rules and indicated that due to the size of the committee that a small meeting format could be utilized which allows for a little less structure of conversation but still must make all the correct motions, seconds to motion, must meet quorum [4 members total]
3. Rip discussed the role of the Chair, running of meetings, calling for motions, and overall director of meeting with help from those who had already sat on other committees 2nd of motion. The discussion was tabled until the end of the meeting.
4. The Campus Recreation fall 2020 usage was discussed. (listed below)

Club Sports					
Fall term	Participants	Teams	Fall term	Participants	Teams
2019-2020	323	14	2020-2021	158	14

Intramural Sports					
Fall term	Participants	Leagues	Fall term	Participants	Teams
2019-2020	510	6	2020-2021	164	5

Climbing					
Fall term	Participants	Participations	Fall term	Participants	Participations
2019-2020	321	893	2020-2021	70	192

Fitness					
Fall term	Participations	Sessions	Fall term	Participations	Sessions
2019-2020	604	72	2020-2021	143	45

Health and Wellness Center					
Fall term	Participants	Participations	Fall term	Participants	Participations
2019-2020	2353	30872	2020-2021	564	3446

5. Rip discussed the 2020-2021 Special IFC budget breakdown of Fall (55%), Winter (50%), and Spring (50%) of term request. He indicated that the 55% in fall was fully funded, the winter 50% was fully funded (\$183,524) with additional \$5,436 for salary and OPE for Assistant Directors, but this has not been fully approved by the President and BOT, and the spring (50%) was the same amount as requested for the winter term of 50% funding of (\$183,524).
  - a. Rob asked if the both the Assistant Directors were on a reduced FTE. Rip provided that yes both Assistant Directors are on a .6 FTE or 24 hours per week.
  - b. Rob inquired about the funding if it was sufficient to keep operating. Rip indicated that the requested amount was enough to operate the facility, staffing, and utilities within the 50% range.

#### Unfinished Business

6. none at this time

#### New Business

7. The FY22 budget projections were explained by Rip. Most likely the IFC overall budget would probably require cuts to overall budget.
  - a. Rip discussed the budgeting numbers for the Campus Recreation area of a request for current service level of \$1,01,145. He explained that this would be the same base amount we will build the 2021-2022 amount off of.
  - b. He asked the committee members for any ideas, questions, or suggestions regarding which areas to reduce. He also indicated he would send out some informational emails over the next few weeks. He explained that the majority of the cost increase comes from minimum wage, OPE "other professional expenses" and utilities increases.
8. A Whenisgood request for everyone to provide their availability for meetings possibly during the 2nd and 4th week of January will be sent out.
9. The nomination process of a Chair was brought forward.
  - a. Rylan nominated Moana
  - b. Alli nominated Moana
    - i. Rip asked Moana if she would accept; she replied in the affirmative.
    - ii. A vote was called for Chair, 4-0-1 passed.

#### CRD Advisory Committee

Moana Gianotti, mgianotti17@mail.wou.edu  
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