

# Campus Recreation Advisory Committee

Minutes from Tuesday, December 5, 2023, 11:03-11:52 am

Zoom Meeting (<https://wou-edu.zoom.us/j/89866474245>)

1. Sam (chair) calls the meeting to order at 11:03 a.m.
2. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
  - a. Samantha Sanders – she, her, hers; student; Interpreting - Campus Recreation Aquatics Lead, Digital Media, and Guest Service Specialist; participates in swimming and facility workouts, 2nd year on the committee (chair)
  - b. Michelle Sides – she, her, hers; staff; Benefits Coordinator; hoping to get back to use the facility; 6th year on the committee
  - c. Macy Clemens – she, her, hers; student; Business; Campus Recreation Guest Service Specialist; Athletic Track and Field participant, most facility workout/ fitness classes, 1st year on the committee
  - d. Darien Kealoha-Albarado – she, her; student; Biology; RecSports Supervisor (Intramural and Club Sports); participates in Women’s Volleyball Club and New Student Orientations, 1<sup>st</sup> year on the committee
  - e. Cedar Davis-Frankfort – he, him, his; student; Early Education; Campus Recreation Guest Service Specialist; Athletic Track and Field participant, mostly facility workouts, 2nd year on the committee
  - f. Robert Troyer – he, him, his; faculty; Director, Office of International Student Academic Support & Associate and Professor of Linguistics; utilizes Climbing Wall and facility workouts; 12th year on the committee
  - g. Andy Main – he, him; Assistant Director of Campus Recreation, Club and Intramural Sports/Turf Field, 7th year on the Committee (ex-officio)
  - h. Alexa Amundson – she, her; Coordinator of Campus Recreation, former student staff member; 2nd year on the Committee (ex-officio)
  - i. Rip Horsey – he, him; Director of Campus Recreation, 12th year on the Committee (ex-officio)
3. After the introductions, Sam discussed the expectations of attendance, the responsibility of each member to voice their opinions on each topic, and the committee's purpose.
  - a. Sam discussed the basic actions of Roberts Rules and indicated that due to the size of the committee, 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].
4. Chair position – Sam explained about the Chair position and asked if anyone else was interested in the position and if no one was she would be interested in remaining in the position.

## Unfinished Business

- a. Having none Sam moved to New Business

## New Business

5. The FY24 budget projections were explained through a brief discussion with Rip
  - a. They explained the definition of the “current service level” and what can be increased such as salary, utilities, and OPE without an enhancement request.
  - b. He then explained that for FY23 the allocation was \$1,097,934 or \$72,571 less than requested. For FY24 the requested budget was \$1,143,628 [an increase of \$45,694 - \$15,905 Professional, \$29,789 utilities].
  - c. Unfortunately, he pointed out, the FY24 budget was an allocation of \$914,452 or \$229,176 less than requested.

- d. They then indicated that over a two-year budget reduction period the Campus Recreation basic “current service level” had been reduced by \$301,747.
  - e. Cedar stated that he felt that the expansion of the community usage membership may help a little with some newly found revenue. Alexa indicated that for the fall term, there had been a growth from 20 memberships to 35 memberships. She also indicated that there will be a shift in winter term to a combined community usage day pass versus day passes per area.
  - f. Rob asked about what had to be cut to work within the current budget allocation. Andy gave a list of the areas, Intramural Sports 10%, Club Sports 10% which will result in charging players more dues, fewer Intramural Championship t-shirts, adding a new \$10 IM Pass for students to participate in Drop-Ins and other Intramural activities.
  - g. Rip provided the other areas of Campus Recreation with the Aquatic Center, custodial hours, and money for building and equipment reserves along with \$100K within student labor that took reductions.
  - h. Sam seeing the ending of the discussion, asked the committee if there were any last-minute questions and mentioned there would be a When is Good being sent out the 1<sup>st</sup> week of January to set up the winter meetings.
6. Sam seeing no objections called the meeting to close at 11:52 a.m.

CRD Advisory Committee

**Student Representatives**

Samantha Sanders, ssanders20@mail.wou.edu  
Macy Clemens, mclemens20@mail.wou.edu  
Cedar Davis-Frankfort, cdavisfrankfort19@mail.wou.edu  
Darien Kealoha-Albarado, dkealohaalbarado19@mail.wou.edu  
Dylan Van Horn, dvanhorn18@mail.wou.edu

**Faculty/Staff Representatives**

Robert Troyer, troyerr@mail.wou.edu  
Michelle Sides, sidesm@mail.wou.edu

**Ex-Officio members**

Alexa Amundson, amundsona@mail.wou.edu  
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