Health & Recreation Fee Student Advisory Board
Academic Year 2013-2014
Meeting 2 Agenda
February 28, 2014
(5 pm – DeArmond Room)

1. Welcome and (Re-)Introductions (5 min)
   - Board member introductions and a determination of needs for both UA Student and Ex-Officio members to the Board.

2. Review—Courtney Campbell
   - A brief reintroduction of the purpose of the board for the members unable to attend the first meeting.

3. 2014-2015 Budget Updates
   - Campus Health Service (CHS) and Campus Recreation Center (CRC) will present how they each propose to utilize the fee funding for 2014-15.
     a. Campus Health Service—Jody Moll, Harry McDermott (15 min)
        - 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.
     b. Department of Campus Recreation—Ronald Roberts (15 min)
        - 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.

4. Transparency (15 min.)
   - Revisit transparency discussion; presentation of logos – Harry McDermott

5. Q&A (10 min.)
   - 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, especially as it may relate to the 2014-2015 budgets. Any discussion from first meeting Board members would like to revisit.

6. Closing
   - Next steps and next meeting.

Notes

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<th>Welcome and (Re-)Introductions</th>
<th>• Courtney started the meeting at 5:07 and members introduced themselves</th>
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<td>Review purpose—Courtney Campbell</td>
<td>• We convey info to our constituencies and bring concerns back to the board and provide clarity to the fees for our respective interests.</td>
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| Department of Campus Health--    | • Campus Health shared the breakdowns of the upcoming year in comparison to the previous year.  
                                 | • Less money expected for the next fiscal year for campus health. This year they are receiving money back from insurance but cannot guarantee that for |
| Department of Campus Recreation- Ronald Roberts |  • There’s a Financial Aid component (17%) that isn’t going to campus rec and campus health  
• Student wages will be less than last year  
• Planning an ERE increase for next year  
• Higher cleaning fees, for upkeep on Gittings gym  
• Need to remodel the locker rooms—$2.5 million  
• Bond fee is for paying off the expansion project added in 2010—will be paid off in 2035  
• ERE means employee related expenses… ERE for students lingers around 3.7%  
• Jasmine asked how the rec center is deciding on maintenance fee when they have historically lost fields and gym space.  
• Jasmine asked about student services fee waivers for students not on campus being done online - there’s not an answer right now but it’s coming |
| Transparency |  • What’s the outreach?: manage immunization requirements, health promotion activities like suicide prevention, health insurance, email blasts, any student can use them; campus rec center ➔ make sure students know they’re their, moved a staff member to outreach and recruiting efforts, offering a fitness class to a group, expanding hours for a broader audience, participation in the rec center for activities during orientation,  
• The student services fee logo will be stamped on the website |
| Q&A |  • Does this need to be submitted to ABOR?: only if we request an increase/decrease in the fee, but they can request a fee audit at any time |
| Next Meeting |  • Budget review (update)  
• Elections (chair, vice-chair, secretary) |