Attendees:
   Members: Laurie Reynolds, Bill Williamson, Marcuous Phillips, Andrew Liming, Rachel Cohen, Donna Wargo, Robyn Deterding, Andrew Hohn, April Carter, Delaney Cherveny

I. Welcome and Introductions

Robyn Deterding, Director, called the meeting to order at about 4:05 p.m. Each member was asked to introduce himself or herself.

Review of September’s minutes. Motion to approve by Williamson, seconded by Reynolds.

II. New Business

   A. Introduction of New Staff. Introduction of Diane Dean was postponed until November’s meeting.

   B. Student Chair Needed. It was announced that applications were still being accepted for the position of Student Chair to the Campus Recreation Advisory Committee. Students were encouraged to submit their applications to Robyn before October 25th.

   C. Handouts. Handouts for the meeting included:

      a. Letter from the Director of Campus Recreation, which welcomed students, faculty, and staff to the committee and thanked them for their participation as well as explained the responsibilities of committee members. Key responsibilities for the 2014-15 committee include review of budget, facilities, and programming.

      b. Roster of Campus Recreation Advisory Committee Members

      c. Campus Recreation Overview Brochure. More detail about Campus Recreation programs and policies can be found on the Campus Recreation website; the brochure is a general overview of services offered. The brochure is distributed to prospective students on Orange & Blue days, colleges, academic units, etc.

      d. Campus Recreation Strategic Plan. Deterding noted that unlike those of the past, the current strategic plan for Campus Recreation includes a timeline, which enables Campus Recreation to stay aligned with the strategic plan of the Chancellor’s Office and of Student Affairs. Hohn asked how the strategic plan will be assessed as time progresses; goals have been distributed to staff members and those staff are in charge of tracking the progress of goals. The strategic plan of the Chancellor’s Office and of Student Affairs will be available at November’s meeting.
e. **Campus Recreation Maintenance Budget Plan.** Previously submitted to the Student Fee Advisory Committee, the Maintenance Budget Plan outlined renovation and replacement plans for all Campus Recreation facilities.

### III. Old Business Updates

**A. Presentation to Student Fee Advisory Committee.** Deterding provided a brief summary of what the Student Fee Advisory Committee (SFAC) does: every unit within the University presents to the SFAC annually in order to assess their usage of student fees. This year, the Campus Recreation presentation to the SFAC highlighted their strategic goals for 2015, which revolve around sustainability, diversity, student development, assessment, and health and life balance. A brief summary of user statistics were also reported, as well as facility and program improvements.

**B. End of the Year Report.** A link will be sent out in October 14 Meeting’s Minutes email that will allow members to view the End of the Year Report.

**C. Ice Arena Stakeholder Meetings.** Open meetings for stakeholders, including registered student organizations, students, and community members, had been held in the previous week. Deterding reported that the information and decisions regarding renovations of the Ice Arena were at the Vice Chancellor and Chancellor level.

### IV. Comments from CRAC Members

**A. Comment on Disposable Wipes.** Reynolds reported that the disposable wipes that patrons now use to clean machines at CRCE and the ARC place inconvenience on the user because they are dripping wet when dispensed. This concern was noted and reported to the appropriate Campus Recreation staff.

The meeting adjourned at about 5:02 p.m.

The next meeting of the Campus Recreation Advisory Committee will be on Tuesday, November 11, 2014 at 4:00 pm at the **Bruce D. Nesbitt African American Cultural Center, which is located at 51 East Gregory Drive.**

Prepared by Delaney Cherveny, Director’s Intern