1. Welcome
   - Present – Rachel, Matthew, Jess, Marcus, Alana, Diane, Patti, Terry, Bethni, Sarah
   - Meeting started at 4:07p
   - Matthew – Christie Clinic Illinois Marathon project for class – needs volunteers
     - Marcus has the link

2. Review/Approve March 27, 2019 Minutes
   - Mats in gym 3 – owned by Campus Rec or clubs?
     - Confirmed – owned by clubs
   - No additional questions / comments

3. Open Question Forum
   a. Non-committee members will have time (5 minutes) to ask questions or voice concerns
   - Marcus meeting with Faculty senate next Monday
   - Opportunity at end should anyone arrive

4. Old Business
   a. Department Projects Update (Terry)
      - Tennis courts project has started @ Illini Grove. Demo of old courts & fencing done.
      - Putting drainage systems in tomorrow. 9.5 weeks to complete then will move to Stadium Drive courts.
      - Diane, Marcus, and Terry meeting next week to discuss ARC FWS, weight room, & CRCE weight room flooring
        - Company chosen – PLAE
          - Will have samples to view, feel, etc.
        - ARC weight room floor will be one color, hallways another
        - ARC – Winter Break, CRCE & FWS – Summer
      - F&S working on Alvarado project – Summer
      - A/V upgrades ongoing
   b. Facility Satisfaction Survey early analysis/demographics – presented by Dr. Harris
      - Alana sharing information we have so far
        - Powerpoint presentation
        - Outreach on campus today on main quad, another next Wednesday on north quad
        - Faculty/staff numbers are more than our membership status
        - Community member – most through learn to swim and learn to skate programs
        - Usage of facility grows with undergraduate year
          - Pretty even split regarding survey completion
• Gender identity doesn’t look exactly as campus breakdown

Questions
• Closes 4/25
• Goal was n = 500
  o More than doubled
• Tried not to do too much direct picking of the sample
• Total amount of users – 93% of students use our facilities
• Hoping for deeper dive into more program specifics in the future

5. New Business
  a. Security Update
    • Meeting / discussing with UIPD
      o Future conversations of security guard presence in Student Affairs units / facilities
      o 100 incidents / year @ ARC, 30 @ CRCE
        ▪ Most involved theft, burglary, lost property
      o Parking 2nd most issue (ARC)
      o 855 times in ____ years
      o Most thefts when items left unattended / unsecured
      o Property crimes by time of day
        ▪ 4p-8p – 38% of crimes
        ▪ 8p-close – 24%
      o Wednesday – 29%
    • Security guards present during certain hours
      o Earliest start – 4p, some days @ 6p
      o Trying to adapt hours of guards but have to be mindful of days off
      o Working on doing more of a consistent job with our staff roving
    • Looking at data to determine level of impact of security guards
      o What can students reasonably manage?
    • Questions / comments
      o Patti – ROI, how effective are they with just 1 person in the building, how much can they really see / catch?
      o Marcus – challenge with thefts in women’s locker rooms, we do not have any security guards that are women
      o Sarah – do you bring your own lock, do they come with locks
      o Patti – education component
      o Bethni – any other statistics shared
        ▪ At our meeting with them, no. Marcus may be able to get access to at a department head’s
      o Patti – do we feel under pressure to get this under control?
        ▪ Marcus – no, some new leadership, wanted to share info
          • Us being able to look at effectiveness of current practices
      o Sarah – Didn’t know about lockers w/ codes until she was a junior
        ▪ Potential to have locks on all lockers?
• Can create a liability as then we are storing rental locker combinations. Right now, we do not know any combinations to lockers.

6. Questions/Comments/Concerns

7. Thank you for serving. Hope to see you in the Fall

   a. Thanks to all for serving on the committee.
   b. Student terms typically 1 year, F/S 3 years
      i. Not opposed to students returning
      ii. More students the merrier – if you know of anyone send them Marcus’ way
   c. Marcus will be reaching out in coming weeks to build committee for next year
   d. Next year – program rate reviews, minimum wage increase impact

Meeting concluded at 4:50p