1. Welcome
   a. Introduction of Committee Members-Rachel Mullen, Kelly Wordlaw, Shelby Sears, Miguel Costa, Jeanette Weider, Deborah Shivers, Patty Pyrz. Staff in attendance: Marcus Jackson, Alana Harris Burd, Diane Dean, Terry Elmore.
   b. Introduction of Graduate Assistants-Katie Sampson, Mike Jones, Michael Walsh, Ethan Short, Carissa Smith, Katy Chryst

2. Review/Approve April 2019 Minutes

3. Open Question Forum
   a. Non-committee members will have time (5 minutes) to ask questions or voice concerns—none present

4. New Business
   a. SFAC Campus Recreation Presentation-presentation of SFAC presentation. Campus Recreation requesting service fee increase of $4.37 to cover cost of minimum wage increases for student staff and loss of tuition waivers for graduate students. Presentation also shared that Campus Recreation has been allocated an additional expense of $185,000 through 2022 to cover utilities deficit and will be planning to replace approximately $450,000 in fitness equipment during FY20. Jeanett Weider asked if there is plan to decrease graduate students? Marcus Jackson stated the preference would be to maintain these positions as they are a good leadership and learning experience. Rachel Mullen shared the different tasks graduate students work on for the department that are critical to the operation.

5. Questions/Comments/Concerns/Future Agenda Items
   a. Patty Pyrz expressed thanks for the extension of the pool hours. Patty also shared that she heard feedback that people were not happy with amount of marketing for student all staff training that happened in August. Patty shared that some people had asked if it were possible to have yoga blocks for check out at Member Services.
   b. Kelly Wordlaw asked about the UPace app for Group Fitness. Rachel shared that the app allows you to sign up, look at GF schedule, communicate with instructors. The app provides a more fair system and less pressure on staff.
   c. Jeanette asked if app is for personal trainers as well. Rachel replied that it helps with communicating your experience with the fitness team.
   d. Jeanette asked if pass is good for whole semester. Rachel replied that semester pass is $50. Unlimited annual pass is $90.
6. Next Meeting-Look out for Doodle

7. Meeting Adjourned