**Campus Recreation Advisory Board Meeting**

September 18, 2015

**Attendance:** Jay Souza (CREC), Leigh Mizvesky (CREC), Jonathan Rubinstein (Open Rec), Stephen Megos (IMs), Tom St John (CREC), Howard Guston (Staff), Chris Anguita (CREC), James Vassello (CSA), Ann Gleason (CEC), Stephen Lee (GSO), Rebecca Farrell (CREC Intern)

**Meeting:** Called to order at 12:00 PM

1. **Welcome:** Everyone around the room introduced themselves. Dean Ecklund may come. Jay sends the agenda out early to solicit any additions. This is a flexible forum, we welcome feedback.
2. **Recreation Updates**
	1. **Facility**
		1. **Water Filling Stations:** There are three new filling stations—two of them are on the second floor and one is on the first floor. They may decide to put in one more. They are not very expensive to purchase, but it is expensive to install them.
		2. **Electrical Work:** Electric issues have been addressed. Emergency lighting was installed where needed. The transformer has been repaired There is a current directive to close the facility if the power goes out. Jay will keep the advisory board updated if there are changes.
		3. **Treadmills:** There are 37 new treadmills that were installed this week. There will be a tour at the end of this meeting for anyone interested in seeing the facility. The treadmills have internet capability and TV.
		4. **Expressos:** They have been replaced with new bikes.
		5. **Strength Records Board:** There are about 1300 members on the Strength Club Facebook group page, but most are inactive. There is an interest in developing weight lifting and a strength records board was created. This is in the weight room. The rules were developed by them with Jay. You can compete as a student and both male and females. Jay validates all records.
	2. **Fields**
		1. **Scoreboards Update:** Scoreboards were installed this summer at South P. Netting and padding have been installed to protect them.
		2. **Storage at South Fields:** There are two full trailers on South P. Club storage is out there. Move out equipment from downstairs. Containers will be out in mid-October.
3. **Discussion**
	1. **Hours of Operation Review:** Last year they changed the weekend hours to open at 9am rather than 10am. It was through the advisory board’s support we made this change. Jay asked for feedback on the proposed 16-17 hours and approval of hours was voted on—Unanimous in support (5 people).
	2. **Broad Based Fee Review and Preliminary Discussion:** The Board approved a 5% increase last year, but was only given a 2.5% increase which is $82/semester. Jay is asking for feedback on a proposed increase. The increase needs to be by a percent, not an amount. There is a cap on the total percent increase for all broad based fees under SUNY. All of our memberships follow the same percent increase as the student rec fee. There is a 10 year replacement plan—next year will be ellipticals and over a $500K cost associated with the replacement. Jay thinks there should be a 5-7% increase in the rec fee to support this. As the building ages, it is more costly to maintain and we have big expenses we cannot always plan for, such as the $58K for the elevator in 14-15. It should be discussed in advisory board, voted on, pushed up Jay’s chain of command, and then brought to the Broad Based Fee group. Then they will review and come back with their proposal to keep within the cap. Lastly, it goes to SUNY and we find out the official rate in the summer.
4. **Other**
	* 1. Dean Ecklund came and welcomed all for attending and participating because the support is important.
		2. Please let Jay know if your name is not on the website. This meeting is public and others can come but cannot vote.
		3. Equipment Suggestion: Stretching items, such as PVC pipe or a wooden dowel for use on the floor. The request came from the Strength Club representative. Jay will have Brad order something.
		4. The Commuter Rep reported that there is positive feedback on the second floor, but that there needs to be a weight room expansion. Jay is well aware.
		5. The number one complaint is the size of the weight room and Jay hopes to address this someday because we do not have extra space.
		6. Chris Anguita is the new Manager of Intramurals & Sport Clubs. He explained IM’s and how we run out of space during indoor IMs. This affect the patrons’ ability to participate in open rec because there is nowhere for them to go in the facility, all court space is used.
		7. According to Tom St. John (Assistant Director of Intramurals & Sport Clubs), sport clubs also compete for space. While the Union is offline, even more students are using the facility. Clubs/Organizations are not given reservations during prime time (5pm-10pm) because we need space for general users. We also have to accommodate many new groups like dance in our fitness studios.
		8. Bars get replaced as we need. Jay purchases high quality items to make them last longer due to high usage.
		9. Jay explained the lifecycle of treadmills/ellipticals and how these pieces work. They are also out of warranty after 3 years and then we have to pay for the repairs. Training session for new staff on treadmills will be in the next coming weeks.
		10. Fly Machine/Delt Machine was recommended. This could go where the current fly is located in the selectorized area. Jay will look into this but space is very limited.
5. **Next Meeting:** The next meeting will be Friday, October 16th at 12:00 pm. Lunch will be served.