**Campus Recreation Center Advisory Board Meeting Minutes**

**Friday, September 8, 2017 12:00pm – 1:00 pm**

**Attendees:** Jay Souza (CREC), Marie Turchiano (CREC), Marlene Kasman (CREC), Chris Anguita (CREC), Tom St. John (CREC), Durron Newman (CREC), Justin Maggio (CREC), Leslie Boyce (CREC), Laura Fitzgerald (CREC), Kate Valerio (CREC), Chris Parks (Faculty/Staff), Amanda Brennan (Sports Clubs/Intramurals), Heath Martin (Univ. Environmental Committee), Ayyan Zubair (USG), Aliyah Holzhauser (Student Employees), Jana Gjini (SHAC)

1. **Welcome:** Jay welcomed everyone to the first meeting of the year and asked everyone to introduce themselves.
2. **Recreation Updates (Jay)**
3. **Division of Health, Wellness and Prevention Services alignment**

Jay explained that last spring Campus Recreation was realigned from Dean of Students to the Division of Health, Wellness and Prevention Services of which Dr. Marissa Bisiani is the Asst. Vice President. The additional areas in this division are Student Health Services, CAPS, CPO, and DSS. This realignment allows a greater integration of services such as the walk-in clinic which will be staffed by a P.A. on Tuesday and Friday from 12-4, LIACC, etc.

**b. New facility enhancements**

1. Wall in weight room –A composite decking was added to the wall on the Chemistry side
2. Room 125 AV – 90” tv, microphones hanging from the ceiling, all wireless, video conferencing ability. Room can be reserved by University Groups . Contact Marie.

**c. New equipment**

I. Upright, recumbent, spin, rowers and expressos are all being replaced. New equipment should be in next week. Also getting new platforms in the free weight room.

1. **Challenge Course (Marie)**
* 15 low elements
* A graduate student was hired to be the main facilitator
* Will be offering 2 hr. blocks. Schedule will be based on facilitators availability.
* USG has allocated funds that will allow Clubs 1-2 hr workshops on a first come first serve basis. This money will be used to pay the instructors.
* Course was built environmentally sound. No trees were cut down but when the land was cleared, there is room to expand in the future.

**e. Facility and Pool (Leslie)**

* Pool opened on 5/8
* Swim team and Club started this week so the pool is busy from 6am – 9pm.
1. **Intramurals (Chris)**
* Intramural sports started last week with 3v3 basketball.
* Madden xbox tournament 9/8
* Fall sports are Flag football, outdoor soccer and kickball, which are registering now.
* All sports have Open Competitive, Open Rec and Coed teams.
1. **Club Sports (Tom)**
* Teams started practicing this week
* Held an off-campus trip - Whitewater rafting on Saturday, September 2nd. The event sold out in 75 minutes.
* Next trip is to the Brooklyn Nets. Details to follow.
1. **Marketing (Durron)**
* Marketing is promoting events on facebook, twitter, Instagram, the Reach screens throughout the Campus Recreation Center and table events.
* The Marketing department is currently working on a Campus Rec preview sheet that will highlight students, events, new clubs, IM, etc.
1. **Staff (Justin)**
* 115 employees just in Operations. The Rec Center has a very high retention rate. There were 4 openings this Fall and 300+ applications were received.
1. **Fitness (Laura)**
* Group fitness classes started on Wednesday 9/6. There are twice as many classes being offered this Fall as compared to the Spring. Wide variety of classes include Zumba, Tapfit, Bolly X, yoga, Kettlebell, etc.
* There are four sections of Tier 1 Pink Gloves Boxing which are being filled to capacity.
* Career fair – looking for students interested in becoming personal trainers or fitness instructors. Training sessions begin this week and cost $70.
* Jay spoke about a new Wellness Challenge which is rolling out this week and beginning on 9/25. It will run for 8 weeks ending on 11/19. 1000 spots are available to students first and then faculty and staff will be invited if spots are still available. Prizes will be awarded for the top spots. In addition to fitness events, you can earn points by attending social events, diversity events, etc. The Wellness Challenge is a collaborative effort between Campus Recreation and Healthier U.
1. **Health Education (Kate)**
* Blood drive on 9/11. Staller Center vouchers for everyone who donates.
* LIACC and Menstrual Hygiene program had a soft launch last semester and a very successful full launch this week which was a huge success. Menstrual Hygiene program is supported by USG. LIACC offers free HIV tests in a totally confidential setting. The first week this semester they conducted 24 tests in the Campus Recreation wellness room.
* QPR (Question, Persuade and Refer) trains students to be “gatekeepers” in suicide prevention. Chris R. said one of his band members saved another band member after going through this training. Programs are very successful with Peer Educators. Students are trained to work and talk peer to peer.

**3. Budget (Jay)**

 **a. Fee increase preparation discussion**

* Broad based student fee is up for review every year. Increase requested by Jay is based on the advisement of the group. Last year an $8 increase per undergraduate student/semester was requested and supported 100% by C.R.A.B. and Campus Recreation received $1.25 per student/semester.
* USG has a history of supporting Campus Recreation programs which include Intramurals, fitness classes and Off Campus trips. This support allows us to subsidize some of the cost of the trips.
* Minimum wage is increasing on an annual basis. ALL student employees receive the increase. This combined with increases in contracts, increase in fringe benefits, field maintenance, constant maintenance and cleanliness of the facility, elevator repair, etc. In addition, Campus Recreation pays for the lifeguards and operations of the Pool, with no additional funding.
* Jay proposes requesting the same $8 increase. To be discussed and voted upon in future meetings.

4. Comments/Suggestions/Feedback

 a. Please submit to Jay at jay.souza@stonybrook.edu or call (631)632-3276

* Member wanted to discuss the IM forfeit fee. Captains pay $40 and you don’t get it back until the end of the year. Feels it’s a financial burden especially when doing multiple sports. Suggested a $10 fee where each team member gives $1.

Reason fee is in place is to make sure the teams show up as staff must still be paid if a team forfeits. The Captain does not have to pay the full amount, it can be spread among the team.

Can the $40 fee be used for multiple sports or moved for other sports?

It can be moved to a sport in another season.

* Member suggested a Kan-Jam tournament but said additional sets must be purchased since we only have one set.

Additional sets will be purchased.

* Member asked if it is possible to get a water fountain on the South P fields

This will be looked into.

* Member felt student activities didn’t help to recruit for clubs at the Involvement fair

 If the paperwork isn’t approved for the club, they can not participate during Orientation. Perhaps the clubs can register in May.

**Next Meeting is Friday, October 15, 2017 12pm - 1pm in Room 125**