Agenda

- Welcome and Introductions
- Intent/Philosophy of this group moving forward – see below
- Strategic Plan 2019-2024 – send out electronically feel free to share with constituents
- FREE Memberships for all non-students serving on RAC – Janelle will email you to find out which facility you would like to have the membership
- Budget Report (CREC Business office staff) Discussed Budget for FY20 which did not have an operating budget for NRec included, will be using the fund balance to cover – at some point may have to increase fees or reduce expenses / services to cover.

- Updates:
  - NorthRec and opening from Aug 26
    - Users have good things to say they really like the new facility
    - Still trying to get technical things to work on tvs, radio etc.
    - Purchased some new equipment based on comment cards to constantly improve.
    - Had 30,500 visits but main rec last year 113,000 down to 87,000 but total between the 2 buildings we are up over all.
  - Bear Down Gymnasium renovations – went over the new plans
  - Sustainability efforts
    - LED lights in RB Courts with sensors
    - Recycle and trash cans inside and outside
    - NRec is a Platinum Leeds bldg.
  - Work Teams for FY 20 – discussed the Campus Rec Work Teams
    - Customer Service
    - Employee Recognition
Inclusivity
On-Boarding
Risk Management
Sustainability
Training & Development

- 7th Street Entry project – Updating the entry by OR to make it more like the main entry by opening it up. It will also give more space to OR, youth (camp) drop off. Would like to include a full scale climbing wall, additional office space, meeting / class room space and move the challenge course from RV to here – just exploring options – not in the works yet.
- Golf Simulator – RB court #5 worked with DRC and adaptive athletics – will dedicate it on Tuesday – with Pres. Robbins and Gov. Ducey. Will also be hanging some banners in the North Gym as well
- Student employment almost 500 student staff that will vary throughout the year – we are number 3 employer on campus
- Other….. Healthy Campus Summit (get schedule from website)
- Professional Staff additions – org chart – hired 5 new positions
- Future Monthly Meetings – times and dates – Mondays at 5:15 pm - the 14th of October – then 2nd or 3rd week
- Questions/Constituency aspects?
- Other

**Campus Recreation Mission Statement:** We provide diverse opportunities for balanced and healthy lifestyles to the University of Arizona community through inclusive and quality programs, collaborations, and facilities.

**Campus Recreation Vision Statement:** A healthy University of Arizona community that values lifelong wellbeing and belonging.

**Campus Recreation Inclusivity Statement:** We believe a healthy, active and engaged lifestyle is a right afforded to everyone.

**RAC Function:** Serves as a liaison between Campus Recreation and the university community by facilitating discussion on how to achieve the mission and vision; how to continually improve facilities, programs and services; and advocating for the recreation, health and wellness needs of the campus community. Based upon these involvements the Recreation Advisory Council will initiate recommendations to Campus Recreation Administration and to campus constituencies on behalf of the Campus Recreation Department.

**RAC Purpose:** Will be involved in an advisory capacity for Campus Recreation facilities, programs and services. It will have the responsibility for reviewing long-range strategic plans and campus recreation program plans, budget and facility development and renovations for the Department of Campus Recreation. Furthermore, the R.A.C. will serve as a liaison and advocate for the Department and the recreation, health and wellness needs of the campus community.