Health and Recreation Fee Student Advisory Board Agenda
02-14-2020 Agenda & Meeting Notes
Location – Campus Recreation

1. Review changes to the H & R Fee By-Laws (from October) – approved – see below

2. Program Updates
   a. Campus Health
      i. Aaron Barnes – Assistant Director of CAPS the service that helps find solutions to get the
         students the help they need. Working with Primary Care Physicians to look for
definition. Working towards a step care program which is more of a multi-track or
multi-path to match students with the least resources intensive most effective resource
at the start of their treatment and as needed step to more intensive resources. Building
up all levels of resources in CAPS: Psycho Educational Workshops live in person, Online
Self Help Resources, increasing group utilization, working with community partners to
expand ability and efficiency.
ii. Students are more and more open to more than just individual treatment and that
    individual treatment isn’t always the best option. By emphasizing and exploring the
    group program as well as digging into the group program we have increased group
    utilization in 1 year by 136%. By having a variety of groups that students are interested
    in.
iii. Hiring the last 2 of the 11 positions that were opened in the fall – fully staffed therefore
    the utilization is trending upwards.
iv. Triage up 13% / counselling visits up a total of 17% / same day crisis visits are up 19% /
    Total visits up 9% / Unique students served up 15%. Undergraduates served 75%
    Graduates 25%.
v. The ADHD Clinic is open had we have done 29 evaluations since opening in October.
    Not so much to diagnose students but more to educate on what their deficits may be
    and how to overcome or work within them to be successful. Not a pipeline for
    medication.
vi. The breakdown of grad versus undergrad at CAPS is 25% of clients are graduates, and 75%
    undergraduates
vii. David Salafsky - Coronavirus updates – globally the numbers keep increasing – 15 cases
    in the US – CH have a rapid response team …. Actively looking at how we would respond
    and how we can prevent - we have a response plan in place – the risk is low for the US
    overall Arizona very low.
   b. Campus Recreation
i. Desk downstairs redone to make more ADA compliant – and allows us to have 2 points of contact to assist patrons.

ii. New “Campus Recreation” sign on the building at the main rec along with a big block “A”

iii. North Rec is getting busier – we are up overall by 12% even though we are down at the main rec over last year.

iv. Still working on some issues from original construction - Installed water fountain on 3rd floor at NREC working on changing the fan rotations and controls on the 3rd floor

v. Staffing updates – looking for AD Fitness Wellness / AD Sports / Outdoor Rec Coordinator leaving evaluating area / Accountant / Business Manager

vi. Collaboration of CH and CR – athletic training coverage for both areas with 3 trainers, Sports Club teams / ROTC / Dance / adaptive athletics – working very well getting all students that need help get it.

3. Update on the Student Success District (SSD) and Bear Down Gym (BDG)
   a. Final plans for BDG are getting closer to be finalized
   b. To help spread out everyone moving in instead of all at once
      i. The SS Building floors 1 & 3 will open late August
      ii. The SS Building floors 2 & 4 will open October.
   c. Once all areas have moved from BDG to The SS Building, then BDG will go off line late October for demo and reconstruction it will reopen February 2022
      i. Campus Health’s area hasn’t changed it is still a classroom, and office space / work space for health promotion
      ii. Campus Recreation changed from a yoga and massage area to a Weight Room / fitness room about 2600 square foot - meditation rooms – open locker room – cabanas change room – restrooms - healing garden – offices – CR will manage both buildings.

4. Questions / Feedback / Open discussion
   a.

5. Next meeting – End of April week of 4/27 – 5/1 at Campus Health – and will choose a date in early April
   a. If you would like to continue on the Board that is awesome
   b. If you are not going to continue on the Board please find someone to take over for you and bring them to the next meeting.

6. Other?
Health & Recreation Fee Student Advisory Board (H & R Fee Committee)
By-Laws – updated October 2019

Introduction:
Initially, on March 11, 2010, the Arizona Board of Regents approved a revised proposal from UA President, Dr. Robert Shelton, to phase in a new $306/year mandatory fee over a two---year period beginning in FY 2011 to help support the UA Campus Health Service and UA Department of Campus Recreation. Then, on April 7, 2011, the Arizona Board of Regents approved a revised second phase Health & Recreation Fee proposal from UA President, Dr. Robert Shelton. The second phase of the mandatory Health & Recreation Fee request was revised to $150/year for a total of $300/year. The second phase amount was split $79/year for the Campus Health Service and $71/year for the Department of Campus Recreation.

The first year of the two---year phase in provided for a mandatory Health & Recreation Fee of $150/year with a larger proportionate share of the Fee being directed to the Campus Health Service. A subsequent agreement was reached within the Division of Student Affairs that directed $80/year of the $150/year Health & Recreation Fee to the Campus Health Service and the remaining $70/year to the Department of Campus Recreation. In full, the revised $300/year mandatory Health & Recreation Fee is effective beginning fall semester 2011 and $159/year will be directed to the Campus Health Service with the remaining $141/year going to support portions of the Department of Campus Recreation.

The institution of a mandatory Health & Recreation Fee directly results from the need to move from a less predictable funding model associated with State and Retained Fees to a UA student enrollment based fee funding model to ensure a greater degree of predictability. Both UA students and parents of UA students were surveyed and supported (64% and 78%, respectively) the institution of a mandatory Health & Recreation Fee. The institution of a Health & Recreation Fee will help to assure that services associated with the Campus Health Service and the Department of Campus Recreation are in place and available to the UA student population.

Very importantly, the Health & Recreation Fee approval also includes a provision to have in place a Student Advisory Board that will serve to offer input and perspectives concerning the use of the Fee funding for both the Campus Health Service and Department of Campus Recreation. In turn, key members of the Campus Health Service and Department of Campus Recreation leadership will be present during Health & Recreation Fee Student Advisory Board meetings and will share financial and relevant operational information concerning the planned use of the Fee funding to keep the advisory board well informed.

Health & Recreation Fee Student Advisory Board

Student Advisory Board Role:
The Health & Recreation Fee Student Advisory Board is advisory only and will work with the leadership of the Campus Health Service and the Department of Campus Recreation to offer UA student input and perspectives. Should any issues arise that require further UA administrative consideration, the Vice Provost, Campus Life; Dean of Students will have final decision---making authority.

Throughout the Health & Recreation Fee Student Advisory Board meeting cycle, questions will be answered and information shared so as to provide clarity and understanding relative to how the units are funded and how the Fee dollars are being applied.

Student Advisory Board Membership Composition/Selection:
In order to ensure a good cross-sectional representation of UA students and to assure that definitive information from the Campus Health Service and Department of Campus Recreation leadership is available for the Advisory Board, the following Advisory Board composition is recommended:
**UA Student Composition** – 1-ASUA (1---SHAC and 1---RAC), 2---GPSC, 1---RHA, 1---International, 1---Off Campus Housing, 2 3--- At Large, 1--- Fraternity and Sorority Programs, 1 Cultural Centers student, 1 EMS, 1---CHS Student Employee, and 1 ---CRC Student Employee.

**Ex---Officio Members** – 1---Campus Health Service Director, 1---Department of Campus Recreation Director, 1--- UA Budget Office professional and the Student Affairs Division Business Manager.

**Selection to the Advisory Board** – ASUA, GPSC, RHA, Off Campus Housing, and Fraternity and Sorority Programs will appoint the members they wish to have on the Advisory Board. The International student member of the board may be selected via appointment by their leadership or if necessary a run-off election held by their constituency. The CHS student employee, CRC student employee and At---Large members will be selected by the Student Advisory Board.

**Student Advisory Board Structure:**
The composition of the Health & Recreation Fee Student Advisory Board shall be comprised of a cross---section of the UA student population to ensure good representation on this Board. Therefore, undergraduate, graduate and professional students will be asked to participate including those who may be international and/or minority students and domestic students, living on or off campus.

- In order to be effective, a minimum of twelve (15) students representing a cross---section of the UA student population will be offered Advisory Board positions.
- The Advisory Board will be lead by a Chair (or co-Chairs) who will be selected through Advisory Board election to help ensure that meetings are scheduled, properly conducted and documented. In addition, a Vice Chair (for succession purposes) and a Secretary will also be elected by the Advisory Board for a one year term to be reviewed annually.
- Designated Directors of Campus Recreation, Campus Health, The Business Manager Sr. from Campus Recreation, The Director of Administrative Services at Campus Health, a representative from the Budget and Planning office and A representative from the Provost Finance and Administration office will serve as ex---officio members of the group.
- The Health & Recreation Fee Student Advisory Board will be expected to attend an orientation meeting in the fall and to meet at least 3---times per year. The Orientation Meeting will be in early to mid---fall semester will be dedicated to sharing information about the Health & Recreation Fee Proposal and financial structures of the Campus Health Service and the Department of Campus Recreation to bring the Advisory Board up to speed – (information packets will be provided). The second meeting later in the fall semester will be a pre---budget construction meeting and will allow for input from the UA students into how the Fee funding might be applied. The third meeting in early spring semester will focus on how budget updates if available, programming information and updates for Campus Health & Campus Recreation. The last meeting will be held late Spring semester and will focus on the Health & Recreation Fee dollars will be applied during the budgeting process for the next fiscal year.
- Attendance will be taken and Minutes of these Board meetings will be constructed by the Secretary, approved by the Board and distributed to the Health & Recreation Fee Student Advisory Board members, appropriate UA leadership and placed on The Campus Recreation websites for public viewing.
- It is further recommended that Health & Recreation Fee Student Advisory Board meetings take place at either the Campus Health Service or Department of Campus Recreation facilities.

**Health & Recreation Fee Student Advisory Board --- Membership Terms/Conditions:**

**Terms of UA Student Membership** – A UA student member may serve for a minimum of one term which will be one fall---spring cycle

**Vacancies** – Vacancies will be replaced in a manner that assures the best cross---sectional UA student representation possible.

**Expulsions and Impeachment** – The Vice Provost Campus Life; Dean of Students may remove a UA student member of the Board for violations of the UA Student Code of Conduct. All other expulsions and impeachments will be conducted
according to Robert’s Rules of Order. In these instances, it must be evident that a Board member’s actions are being disruptive or deleterious to the constructive proceedings of the Board’s activities.