The Recreation Advisory Committee (RAC) serves as a liaison between Campus Recreation and the university community, focusing primarily on how to achieve the mission and vision of Campus Recreation, improve facilities/programs/services, and advocate for the recreation, health and wellness needs of the campus community, according to the RAC By-Laws. In its advisory capacity, RAC has responsibility for reviewing long-range strategic and programmatic plans, budgets, and facility developments/renovations as well as initiating recommendations to department administration.

Agenda

1. Welcome
2. Special guest – Alicia Roberson – Business Manager – SR (Presentation for CREC Budget FY 2021)
   a. See presentation below
3. Election for student leadership positions:
   a. Student Chair – Adriana Padilla
   b. Student Vice-Chair – Swathi Ramkumar
   c. Secretary – Alison Berlowe
   d. One of the goals this year for the RAC is to review and update the By-laws since they have not been updated since 2012.
4. Campus Recreation (CREC) Updates:
   a. COVID impacts: positive staff cases; testing at both rec centers will continue, etc.
      a. We had one staff member test positive with about 11 exposures but no other positives
      b. The University, the country etc. are expecting the numbers to go up with Thanksgiving
      c. We are continue to have testing at North Rec at least through December but will probably will continue through the spring
      d. The University is looking to have an aggressive testing for the spring semester including possible testing site at the Main Rec
   b. Student fees
      a. There are 3 fees (per semester) the H&R Fee which is $125 and is split between Campus Recreation and Campus Health this fee supports both Campus Rec and Campus Health and is all or nothing. If a student gets the waiver approved then they are not able to access either Campus Rec or Campus Health. The H&R Fee primarily pays student staff wages and supports the programs that we offer for free. The Program Fee that is $4.20. The H&R and the Program fees can be waived based on specific criteria. There is also the Bond Fee which is $25 and that is a mandatory non-refundable fee that goes to pay for the mortgage on the building and capital expenses such as replacing equipment, repairs and large expenses.
      b. We have had over 550 requests for waivers just for the H&R Fee alone in a traditional year we may have 15 requests. We have based the requests off of the University guidance if the student is listed as online only and not within the city of Tucson then the waiver is granted; however, if the student
is listed as on-campus even if right now due to the restrictions their classes are online, they are not eligible for the fee waiver. We had a total of 80 that qualified for the fee waiver.

c. We are in a hiring freeze since the beginning of Covid and have had 2 of our staff move on to other opportunities. So as of right now we are down 6 positions that means more work for our current staff but the positive is that we are saving money. We have not let anyone go but we have not only participated in the University Furlough plan but have also instituted our own reduction of hours plan that has all of our staff reducing their hours each week.

c. Programs updates
   a. All of our programs are being held outside like yoga and spin among others or virtually via zoom. We have the pool, and tennis open as well as limited use of the weight room, badminton and cardio equipment spread out throughout the Rec Centers. All of our programs for this year are free to all students we are not charging for any of our programs this year.
   b. We have gotten a couple of donors and we are looking at naming rights for parts of the Main Rec and North Rec to help generate income.

d. One of the goals this year for the RAC is to review and update the By-laws since they have not been updated since 2012.

e. Thanksgiving Break and over the holidays – hours are confirmed and set (11/28 thru 1/9/2021):

   main Rec:
   M-F: 6am – 7pm (pool 6am – 6pm)
   Sat/Sun: 8am – 5pm (pool 8am – 4pm)

   NorthRec:
   M-F: 3pm – 7pm
   Sat/Sun: CLOSED

• What does the spring look like?
  o At this point Spring is going to look very similar to the fall semester with a majority of our programs being held outside or online. We will continue to have the pool and weight room open on a limited basis.

f. Bartlett Academic Success Center is open; Bear Down Gym updates
   a. The Barlett building is partially open and it is a beautiful building, if you have a chance when you are on campus please take some time to go over and take a look. We will go over the Bear Down Gym and the Student Success district in more detail at a future meeting.

g. Other

5. Constituent Questions/Thoughts/Comments
6. Next Meeting – Monday, November 30 at 4pm – via Zoom
7. Adjournment
Campus Recreation FY 2021
Total Revenue

CAMPUS RECREATION TOTAL REVENUE
FY 2021
$12,510,715

- H&R Fee, $7,281,700, 66%
- Bond Fee, $1,751,900, 16%
- Auxiliary, $1,655,200, 5%
- Program fee, $322,700, 3%

Campus Recreation FY 2021 Total Revenue
Total CREC Health & Rec Fee Revenue & Expenses

FY 2021 HEALTH & REC REVENUE AND EXPENSES

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>H&amp;R Revenue</th>
<th>H&amp;R Expenses</th>
<th>Net Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY21</td>
<td>$7,281,700</td>
<td>$6,921,011</td>
<td>$360,689</td>
</tr>
</tbody>
</table>
CREC Health & Rec Fee Expenses

TOTAL HEALTH & REC EXPENSE BREAKDOWN
FY 2020
$6,921,011

- Professional Salary & ERE, $1,990,000 (29%)
- Student Staff & ERE, $1,579,800 (19%)
- Operations, $2,094,250 (30%)
- Transfers Out - Other, $63,661 (1%)
- SAEM/AISS H&W Transfer, $827,600 (12%)
- Admin Service Charge, $60,700 (1%)
- Capital, $305,000 (4%)

FY21 Debt Restructuring:
- ACC Honors College $1,258,099
- Student Success District $291,690
- Total $1,549,789