

**Recreational Sports Board Meeting  
December 7, 2005  
Room 154 Education Building**

**Faculty Members Present**

Stephen Quintana, Hirofumi Tanaka

**Academic Staff Present**

Sandy Guthrie, Barb Smith, Tom Tabone

**Student Members Present**

Amanda Buss, Neil Nesladek, Troy Vosseller, Jennifer Werwie

**Ex Officio Present**

Dale Carruthers

**Rec Sports Staff Present**

Lori Devine, Jeff Dvorak, John Horn, Lisa Learish, Mike Warren, Karen Aune  
(recorder)

- I. Call to order at 4:02 p.m. by chair, Steve Quintana
- II. Due to the lack of a quorum, the October minutes cannot be approved at this meeting.
- III. Old Business
  - A. Facility use statistics
    1. 71% of all students used our indoor facilities last year, which is consistent with a campus of our scope.
    2. 21% of faculty/staff used our indoor facilities, very high compared to other similar universities which receive ~10% usage.
  - B. Consultant update
    1. Expect on Monday that the state facilities will approve our proposal to hire the consultants - Hastings & Chivetta Architects out of St. Louis
    2. Hopefully the consultants will provide real options of what we can do with our facilities and what it will cost. This project

should provide high quality info to share with campus and everyone else concerned when completed.

#### IV. New Business

##### A. Budget update (Lisa Learish)

1. Biggest change in the upcoming budget is removing Intramural Sports from the Program Office budget. We will see a reduction in salaries and fringes in the Program Office, and a correlating increase in Intramural Sports as a result.
2. We will see a second round of budget cuts this year. FY06 saw a \$19,491 cut. FY07 will have \$20,509 cut - \$12,000 from student salaries and the remainder coming from academic salaries. This cut will be taken from SoE 101 funds have to be absorbed by our 128 budget.
3. SEG Fee recommendation - request 7% increase for FY07, 4.5% for FY08, and 9.5% for remaining years. As a comparison, health insurance will see a 9.8% increase, inflation 3%, interest 3.75%.
  - a. The SEG fee threshold is 4.5%.
  - b. If the SEG fee goes up, so will the membership fees accordingly
4. Lisa & Dale will meet with Bill Richner in January, he may make adjustments. In the end of January, subcommittees will meet. Early February, the budget is presented to the board for approval, then on to SSFC. Next on to ASM and finally to the Chancellor's office for approval.
5. Discussion about the budget update.

##### B. SEG Fee Audit

1. "Stealth Tuition" reference in WSJ. Focus is mainly on UW Green Bay SEG fees.
2. Legislature is interested in investigating this.
3. Our students decide whether or not they are willing to pay for the services offered, such as the Unions, Rec Sports, etc., many of which are viewed as necessary.

C. Wellness Program

1. "Stress Relief Days" became "Wisconsin Wellness Weekend", an outreach program which hopes to show the community what benefits the UW has to offer. Lori Devine has been very actively involved with this for the past two years, planning programs, activities, booths, and establishing a positive relationship with CIVC.
2. Steve Amundson from CIVC approached Rec Sports to continue this program and expand it, reaching further across campus & community, including UW Health, Dean, Madison Schools, etc. RS will take over organizing the funding and management of this program. Funding is coming from the Chancellor's office, \$15K to CIVC, for programming, marketing, and preparation for this effort.
3. Two events will be held - one that addresses five factors that lead to a healthier life, each day have a seminar or discussion about each factor. Based on that event, advertise the BIG event, a 1 or 2 day event geared towards students, fac/staff, community and host programs, providing seminars, workshops, etc. to promote health & wellness on campus.

D. Student Employee Advisory Committee (John Horn)

1. The Rec Sports Student Advisory Board was created as a forum to ask students how we are doing and how we can do better. The board consists of about 20 students, all are current RS employees.
2. The board discusses Rec Sports program offerings, what members are saying, etc. The group is very energetic and knowledgeable, as they are the front line workers, and have given us great suggestions on.

V. Other Business

- A. Lori Devine has been invited to serve on the American Council on Exercise (ACE) exam design team in January 2006 in San Diego, CA at the ACE headquarters. Lori's background and expertise is what attracted ACE to her. Way to go Lori!!

- B. Spring Meetings - The student members will get back to Dale on what day is best to meet and if 3:30 is possible. The next meetings to be held will be the subcommittee meetings in the end of January 2006.
  - C. IM survey went out today. Emailed to all team captains, it asks about registration process and what they would like to see offered, etc.
  - D. WISC List - list server through DoIT which allows us to send mass emails to our users who have signed up to be on the list (either on our web site or when they purchase a membership) pertinent information on facility hours, programs, etc.
    - 1. Excellent communication tool for IMs, participants are more knowledgeable on sign up dates for example.
    - 2. Mike will add the board members and they can unsubscribe if they want, then they can see how it looks.
  - E. Pennie Maclean is now serving as Ex Officio for SoE on the RS board, replacing Mike Subkoviak who retired.
  - F. Pennie stated that she will give RS a piece of SoE capital exercise that has been awarded to the school via the grants that SOE faculty earned over a 3 yr period. Funding is limited in its use in that it has to be used for infrastructure research that supports the mission of SoE, which in this case means Kinesiology. Pennie will work with Dale & Lisa in the upcoming weeks on how to handle this.
  - G. No negative feedback on the University Network TV. Already received a check for \$35! Nice graphics on there. University Network was just purchased by In Focus.
- VI. Adjournment at 4:38 p.m.