

Campus Recreation Center Advisory Board Meeting Agenda
Friday, November 14, 2014

Attendance: Jay Souza (CREC), Leigh Mizvesky (CREC), Durrion Newman (CREC), Guogian (Kate) Duan (CREC Employees), Chthyn (Annie) Lin (Fitness), Garry Lachher (USG), Jessica Flareau (CSA), Tom St. John (CREC), Howard Gunston (SAC Facilities), Marie Turchiano (CREC), Brad Avenia (CREC), Rose Faber (CREC)

Meeting: The meeting was called to order at 12:10 PM.

1. **Welcome:** Jay welcomed everyone to the final meeting of the fall 2014 semester. The next meeting for the Advisory Board will be February 2015.

2. **Recreation Updates**

- i. **Facility**

1. **Door issues/repair and replacement:** We've been having issues with several doors in the building and are working to get them repaired and replaced. Brad is addressing all these problems and will be fixed as soon as possible.
 2. **Lenel door project:** The first half of the doors will be lenelled shortly. We have already had the wiring done for a lot of the doors. The second half of the project will be completed in the spring. This will remove the need for keys and increase security in the facility.
 3. **Hours:** The proposed hours were included in the meeting. The only change would be opening at 9 AM on weekends. This was originally proposed last year. Currently, we open at 10 AM. A unanimous vote (4 of 4) was taken on changing the hours to open earlier.

- ii. **Fields**

1. **IM field renovation update:** The fields continue to be offline until the spring semester. New grass has been planted and is growing.
 2. **Cement pad install and new benches underway:** There is a new pad installed at the softball field for benches. This will be completed in the spring.

- iii. **New Equipment**

1. **Platform:** Jay purchased a new platform for the weight area.

3. **Discussion**

- a. **Broad based fees**

- i. **Current fees = \$80/semester:** The proposed fee is to go up \$4 to \$84 for 2015-2016 (approximately 5%). This would cover the cost of minimum wage increasing, the cost of salaries for staff (2% increase + \$500 from UUP), and equipment replacement for the facility. The minimum wage increase affects all student employees across the board. Jay does not

believe in only increasing the pay for students at minimum wage, so all of our staff will receive the same increase. The last increase was from \$77.25 to \$80 for 2014-2015. All memberships will also increase the same percentage as the student fee. Jay went through the budget in detail and explained all the relevant sub/object areas and how the budget will be displayed on the website for more transparency. He wants the Stony Brook community to understand what student fees are being used to support and how our operating budget works. Jay does not currently have the proposed increases for the next five years. The increases vary because it depends on what happens as each year comes. He will assess throughout the year and come up with a proposed amount for the following year, based on projections. The students feel this budgetary explanation and fee increase makes sense and is completely reasonable. There was a unanimous vote (4 of 4) in support of increasing the student fee from \$80 to \$84 for 2015-2016 and increasing the other membership rates in the same way.

- ii. **Equipment replacement plan:** Jay displayed the current equipment replacement plan. Please contact Jay if you would like to see this in more detail. The price of equipment increases significantly for purchase, maintenance, and repair after warranties expire. Fitness equipment also has a shelf life and Jay thinks it is more sensible to rotate the replacement over several years rather than replace all at once. Otherwise, this would be a \$1 million+ project to replace all the equipment at once. 2015 will be the first year out of warranty for a lot of our equipment.

4. Other

- a. **South P:** The sewer line for South P can't be installed. It is too big of a project and the county does not feel it is necessary for just two bathrooms on that field. We are working to get a waiver from Suffolk County Health Department to get a septic system instead. If we don't get the waiver, then we can't have bathrooms at South P and will continue to have a port-a-potty there. Jay promised to provide and update to the Advisory Board when he hears something about the waiver.
- b. **Upcoming Trips:** Friday, March 6, 2015 will be a Brooklyn Nets game at the Barclay Center. The skip trip to Mt. Snow will be Saturday, February 28, 2015. Be on the lookout early next semester for more information.

The next meeting will be Friday, February 13th at 12:00 pm in the Multi-Purpose Room. Lunch will be served.