

Recreation and Athletics Fee Committee

Tuesday, November 18, 2014 8:00 a.m.

Location: SUB 1080 - Coville Conference Rm Minutes

Committee Members Present:

Jeffrey Tedmori Leslie Garcia Brandi Mazzuca Lindsey Trimble-O'Conner Carrick DeHart

Committee Members Absent:

Chair (position to be filled) Chris Cummins Elizabeth Farrell Susan Andrzejewski

Others in Attendance:

Ed Lebioda Dianne Wei Michael Gravagne Jennifer Maravola

Minutes:

I. Call to order

E. Lebioda called to order at 8:14 a.m.

II. Welcome

III. Approval of Meeting Minutes: November 4, 2014 Minutes awaiting approval when quorum is met.

IV. Public Forum
No public to address the committee

V. Campus Recreation Update (Ed Lebioda/Mike Gravagne) No major updates from Campus recreation.

VI. Discuss FY 15-16 Budget (Ed Lebioda)

E. Lebioda reviewed the budget and the positions that can be filled with an 8% growth rate. He mentioned his idea for fulfilling a fitness coordinator position. M. Gravagne also stated his hesitations with bringing on a fitness coordinator and would like to see the funds go toward existing personnel at the boating center as well as adding more positions. The committee asked questions regarding needs versus wants.

VII. Adjournment Meeting adjourned at 9:01 a.m.