

## CRW Advisory Council Meeting

ESRC Classroom

September 8, 2023

Meeting Minutes

**Attendance:** Lizzy Theyson, Steven Trotter, Renita Harley, Casey Fleming, Willie Ehling, Chris Riddle, Suzanne McDonald, Michelle Bone, Andrew Pickett



September 8  
PowerPoint.pdf

### 1. Administration and Finance

- a. New hires, see PPT
- b. Internal audit update
- c. Updates on FY revenue, expenses and '24 budget.
- d. Comments:
  - i. FY23 based on 18k students, change in fee payment.
  - ii. Will add one-pager to CRW advisor council teams folder with operations data
  - iii. 245 student employees.

### 3. Facilities/Aquatics

- a. Member services and Project updates, see ppt.
  - i. Pump room 27 years old will start in spring.
  - ii. 2 HVAC handlers being replaced and will spend \$\$ to keep air circulating while HVAC is down.
  - iii. Middle of May through July 2024 basketball court replacement.
- b. Raid the Rec had record attendance.

### 4. Leadership and Programs

- a. Programs are ramping up and remain busy time of year.
- b. AT has new hire in Jodie Morgan

### 5. Health and Well-Being

- a. Website update and re-brand is in process.

## 5. CRW Director Comments- Willie

- a. 14 months into Health and Well being unit, Lanika Wright is a great, fun leader.
- b. Justin Water officiating HS Football shrine bowl.
- c. Annual Report has been completed and will place into MS Team folder for review.
- d. Proud of students and how each are choosing to engage in different activities.
- e. Grant funding from DHHS for Collegiate Recovery Community
- f. Beach Fest will have funding assistance from Parent and Family Programs
- g. Memberships:
  - i. Renewed discussion to have Free Faculty/Staff access to CRW, ongoing.
  - ii. Health and Wellbeing unit membership pilot is off to good start. 35 have signed up.
  - iii. Coastal Studies students will have access to Coastal YMCA after negotiations.
  - iv. Dental Medicine students access in rural area is still in negotiation.
  - v. Retiree Membership
    - 1. Request was made from recent retiree to acquire discounted rate of membership due to salary receiving from ECU once in retirement.
    - 2. Advisory Council agrees to honor those retiree memberships based on retired salary and tier memberships.

## 6. Comments:

- a. After news was shared of CRW Director's retirement in March 2024, Advisory Board members asked for updates on search and advertise period.
  - i. Will search and advertise in late January with intent to hire by July 1, 2024.
  - ii. Use of search committee blend from Student and Academic Affairs
  - iii. Request from Andrew Pickett to have representation on search committee from Advisory Board members in the student and faculty/staff capacity.
- b. Honors College requested to have specific offerings for programming.
- c. Campus Living:
  - i. Increase of 300 students living on campus
  - iii. Will provide CRW services and programs in Residence Halls

Next meeting will occur on 10/20 at 9am. Meeting adjourned at 10:30am.