

**Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD**

DATE 10/26/2023

TIME 4:00 pm

Present: Nathan Schmidt, Jocelyn Glover, Emma Flick, Dakota Canzano, Dee Gillen, Jane Nichols, Shey Lontum, Leah Hall Dorothy, Clara Boime
Gallery- Zane, Eliza

Call to Order 4:04

Approval of Agenda and Minutes

Gillen moves to approve the agenda and minutes, Schmidt seconds.

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- Introduction of Team of Directors: Troy Snow Operations, Bill Callender Facilities, Mitch Wiltbank Sport Programs, Olivia Cameron ALI (Josh Norris is the Associate Director), Cathy Sullivan Fitness and Wellness, Brian Hustoles Marketing and Communications.

Updates- Construction: Fitness/Wellness & Sport Programs office suites will be open at the start of next term. MP3 is being updated and renovated into a mind body space opening in Winter term. Volleyball will have turf around the courts and a sail structure for sun or rain protection. The pool sundeck is being converted into an outdoor workout space with equipment and track surface to help eliminate the congestion in the weight room and provide more space for students to work out.

Staffing- Aquatic Coordinator will begin interviews in the next couple of weeks. Athletic Trainer position is in the first round of interviews, Climbing and Challenge Course Coordinator is in review at class and comp. Fitness and Wellness Formats Coordinator- we have hired Terra Anne Johnson, and her start date is November 15.

We are currently operating at 20% higher participation than last year.

Creating spaces for students- creating an empowerment hour in the second-floor area that used to be the cardio arm. We have put more circuit machines in and made it a weight training area. We are beginning work on this in November to create a more accessible and comfortable area for students who are not male identifying. We expect a full program roll out and first session in January.

- SFC- Emma Flick- Unit tours are still continuing.
- Executive Committee- Went through training this week.

Continuing Business

- FY 23 Membership
 - Graduate Student At Large position- Sylvester Omondi
 - Discussion- Glover thinks he is a good candidate. Schmidt- knows Sylvester. He does a good job with current responsibilities at ASOSU.
 - Flick moves to vote to appoint Sylvester to the Recreational Sports Advisory board as a Graduate Student At Large Representative. Boime Seconds
 - Vote- all in favor, none opposed, none abstaining.
- Budget- Leah- we reviewed the budget template.
 - What does the funding for inclusive restrooms look like?All documents for this section are in the RSAB Google share drive.

New Business

- No new business

Adjourning

Schmidt moves Flick seconds

Glover adjourns at 5pm.