

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 10/28/2022

TIME 2:00 pm

Present: Sylvester Omondi, Drew Duncan, Isaac Randall, Carolyn Pearce, Jared Pratt, Maddie Jensen, Bonnie Hemrick, Shey Nchadze, Sierra Young

Call to Order- Omondi- 2:02pm

Approval of Agenda and Minutes

Minutes-Randall moves to approve the minutes, Jensen seconds

Vote: all in favor, none opposed, none abstaining

Agenda- Randall moves to adjust date to 10/28 Pearce seconds

Vote all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- Introductions from our Team of Directors Leah Hall Dorothy- Executive Director and Fitness, Troy Snow-Associate Director of Operations including finance, HR and IT, Mitch Wiltbank- Assistant Director of Sport Programs, Bill Callender- Associate Director of Facilities including equipment maintenance and building services, Josh Norris- Associate Director for the Adventure Leadership Institute, Brian Hustoles- Associate Director of Marketing and Communications including events and student initiatives, Jasmine Womack- Executive Assistant for Community and Administration- Leah updates hiring 4 new staff Events Coordinator, ALI Trips and Classes Coordinator, Outreach and Student Initiatives Coordinator, and Athletic Training Coordinator. We will be adding a custodial coordinator position and start searching in November.
- SFC- Jared Pratt- Student Fee Committee Relationship- tour went well. Diving down into budgets and other units. Relationship is going well. Joe is working to keep the relationship going smoothly.
- Executive Committee- no updates

New business

Student Feedback Process- How do we engage students to get feedback about RecSports.

Thinking of ways of collecting feedback from students. What ideas does the committee have?

Library was handing out feedback surveys as people came through the door. Dining hall has comment cards, online survey, pass out survey with an incentive, QR codes to a survey, create convenience and accessibility.

Recreational Sports Budget and Reserves-, Troy Snow-Student Incidental Fee presentation, Young- asked a student pay increase question and mentioned president Mateo's plans for a COLA increase to student wages.

Question- Why is garbage going up 20%? Callender-Over 10 years services didn't adjust their fee. The university planned with republic services to increase costs over time to make up for lost fee service.

Bill Callender- passed out a document. Equipment funding- we save up for 5 years, building funding we save up for 10 years. Our reserves are like our savings account. Deferred maintenance is fixing the immediate issue while pushing off a larger project to fix the problem completely with replacement.

Next summer we are replacing the turf, we are working on how to support new staff being hired on with temporary spaces while we carry out some of the projects and create more functional spaces for Sport Programs, Fitness and Wellness and Marketing teams.

We have an improvement plan for these projects. Used to look at projects in two year increments, it shows spaces in the building with projects linked to them and costs over time.

Dixon Recreation Center was created and funded with student fee money, Student Legacy Park was improved with Student Fee money, McAlexander Fieldhouse is an E&G funded building and structural work will happen to the building not using Student Fees.

Student Legacy Park will have an elastic layer with a 30-year life to keep turf replacement costs down and allow us to replace turf and not the under layer. Spaces in-between fields will be synthetic to make it accessible year-round and to allow for mobility needs.

Adjourning-Pearce moves to adjourn, Jensen seconds

Omondi adjourns at 2:57pm