

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

DATE 11/09/2023

TIME 4:00 pm

Present: Nathan Schmidt, Jocelyn Glover, Leah Hall Dorothy, Maddie Jensen, Emma Flick,
Clara Boime, Jane Nichols, Dakota Canzano
Gallery- Matteo, Eliza

Call to Order Glover calls the meeting at 4:07pm

Approval of Agenda and Minutes

Nichols moves to approve the minutes from the last meeting and this weeks agenda, Schmidt seconds

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- AT Position on campus today. Usage numbers in Dixon are up 7% year to date over last year.
- SFC- Emma Flick- Flick is creating a report for the SFC members who were unable to attend the facility tour. Saturday there was a budget training for SFC. Tours will continue for a few more weeks.
- Executive Committee- no updates

Continuing Business

- Budget- Leah- Budget Template and Decision Packages- Leah presented the budget template coversheet and fund summary for FY25. Documents were sent with the agenda.

Conversation- it is important to highlight the assessment changes? Where does the \$380K come from (student fees), Operating budget- 7million in student fees and the rest is self-generated. How does Athletics factor in?-We don't know but Dakota offered to meet with students who would like to discuss the process.

Canzano, Boime- Hour's decision package and custodial support both seem good. Does it make sense to open the natatorium and climbing wall in addition to the rest of the facility on Sundays?

Next steps- take the information home and analyze. Leah is available all week to discuss if you need more information. Next meeting, we will continue the discussion and will have the first opportunity to vote.

New Business

None

Adjourning

Schmidt moves to adjourn, Boime seconds.

Glover adjourns at 5:02pm