

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 2/2/2023

TIME 4:00 pm

Present: Drew Duncan, Flora Liebowitz, Carolyn Pearce, Isaac Randall, Jared Pratt, Sierra Young, Shey Nchadze, Jane Nichols, Leah Hall Dorothy, Troy Snow

Call to Order: Randall- 4:02pm

Approval of Agenda and Minutes

Minutes: Pratt moves to approve the minutes from the last meeting, Duncan seconds

Vote: all in favor, none opposed, none abstaining

Agenda Duncan moves to approve the agenda for this meeting, Pearce seconds

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports-Hired IM Manager Matt Macer, Events and scheduling coordinator Laurel O'Shea. We have offered the Sport Club Coordinator position and are expecting to onboard later in the month. We are excited to get back to a full staff and can't wait to serve students at full capacity again.
- SFC- Jared Pratt- final fee deliberation- voting on fee and decision packages. Some abstentions and no votes on decision package 2 and 3. Need to discuss later in the meeting if we would like to change the decision packages and what bargaining flexibility to give Jared to work with the SFC.
- Executive Committee- no updates

Continuing Business

Recreational Sports FY24 Budget- Leah and Troy- no changes to the budget or process would like to jump into decision packages.

Decision Packages- A discussion was had to reduce the cost of DP2. Nchadze would like to know if RecSports Administration can handle the reduction in the budget. RecSports would rather hold onto the student positions and create a slower glidepath on DP2. We need to highlight the downside of not getting the full amount. The discussion led to giving Jared three options for bargaining with SFC.

100K \$1.54/s/t

130K \$2.0/s/t

120K \$1.84/s/t

Randall recommends to drop the dollar amount of DP2 right away to 130K to make it the second largest decision package and not the largest.

Pearce moves to adjust DP2 to a range of 1.84 and 2.30/s/t Duncan seconds
Vote: 5 in favor, 1 abstention from Young

New Business

New CPHHS Representative- Dee Gillen-Randall appoints by acclimation

Committee Reports- set dates for reports and send out assignments

Nchadze- met with Cathy Sullivan and Barry Evans to discuss accessibility of machines and equipment in October and November Barry was going to look into solutions with manufacturers and Nchadze plans to follow up soon.

Adjourning Duncan moves Liebowitz seconds

Randall adjourns the meeting at 4:50pm