Oregon State University

Department of Recreational Sports

RECREATIONAL SPORTS ADVISORY BOARD

April 27, 2016

5:00 – 6:00 PM

Present: Matt Gerlach, Gabe Hernandez, Melissa Yamamoto, Emily Carter, Robert Thompson, Peter Hong, Leah Hall Dorothy, Lyndi Petty

Absent: Logan Denney, Sierra Laverty, Easton Henrikson, Hillary Fishler, Karen Swanger

Call to order 5:11 PM

Approval of Agenda and Minutes

- Gerlach motions to approve current agenda; Petty seconds
- Yamamoto motions to approve minutes from January 16, 2016 meeting; Petty seconds
- Gerlach motions to approve minutes from March 30, 2016 meeting; Petty seconds
- Vote was taken all were in favor; none opposed; none abstained

Open Forum and Announcements

- **Recreational Sports Update**
    - Sports and Special Programs position interviews have concluded and an announcement will be made soon. Marketing and Communications Coordinator position is posted and closes May 3rd.
    - Work has been delegated from the VP of Student Affairs (SA) to develop educational outcomes, transferable skills and develop a student employment program within SA.
    - Looking at minimum wage increases in conjunction with the possible decrease in enrollment due to the Promise Grant as an impact to the budget. Without compressing RS will be looking at an approximate $60,000 increase in student wage next year and then it continues to increases over the next five years. There are financial considerations that we need to look at to keep our services and quality without putting the burden on students. The link from the OSU HR website is as follows for the minimum wage increases over the next five years http://hr.oregonstate.edu/policies-procedures/administrators/classification-compensation/new-oregon-minimum-wage-rate-summary
    - Power surges last affected Dixon Recreation Center without AC for a week.
    - RecSports Advisory Board invited to end of year banquet on May 31 from 6:00 – 8:00PM in the MU Horizon Room.

- **SIFC**
    - Gerlach reported budgeting season is over so the work is all being centered on revising bylaws for next year.
    - Hong asked: What kind of changes is SIFC making next year? Gerlach stated he can't speak to the details of the committee's work but with enrollment decreasing there may be advisement to the units to keep increases to a minimum.

- Cassie Huber sent an email about 2016-2107 SIFC nominations (see ASOSU document provided). The Recreational Sports Advisory Board (RSAB) is asked to select a member to be on the committee. The date for submission is May 16th. Hall Dorothy suggests we draft a letter about the position and send it out to the new members to apply and be selected by the RSAB Appointment Committee members.

- **Executive Committee**
  - No updates

Unfinished Business

- **RSAB Appointment Committee**
  - Criteria for the search: *we want board members who are observant, contributes thoughtfully, an active member, understands how the board serves OSU and community, is familiar with recreational sports,*
  - Carter presented the bios of the following nominated candidates Morgan Melendrez from Greek Life, Brett Wilkerson from Recreational Sports, Hussain Al Balushi from Diversity and Cultural Engagement, and Jasan Khangura from UHDS and recommended appointment.
  - Carter presented the bios of the two Graduate students At-Large candidates, Sam Rodenberg and Thomas Staffileno, and recommended appointment.
  - Carter presented the bio of the two undergraduate students for the At-Large candidates, Laura Noble and Lyndi Petty, and recommended appointment.
  - Gerlach moves to accept the slate; Thompson seconds
  - All in favor; none opposed; Petty abstains
  - Motion passes

New Business

- Process for selecting the 2016-2017 RSAB SIFC Representative prior to the next scheduled meeting was discussed.
  - Petty motions to solicit applications from incoming 2016-2017 RSAB members prior to next schedule meeting due to the ASOSU deadline for nominations being May 16, 2106; Gerlach Seconds
  - Vote: All in favor; none opposed
  - Gerlach motions to have an email vote to confirm appointment; Petty seconds
  - Vote: All in favor; none opposed
    - Procedure outlined for solicitation of applications includes: sending email to all incoming RSAB members to recruit for SIFC.
    - Interested members will submit a statement of interest and resume.
    - Deadline for submission is May 9th and RSAB Appointment Committee decision May 13.
- Hong stated he is on MUPC and is helping with the Dam Jam Advertisement. He asked about the possibility of Recreational Sports purchasing a vinyl pull up poster and placing it in the Dixon Recreation Center. Hall Dorothy indicated that Recreational Sports only funds marketing items for internal programs and services and that the schedule for advertising is set during the Winter term for Spring term. She suggested that the MUPC committee should work with the Recreational Sports Marketing area in the future.

Motion to adjourn by Gerlach; Yamamoto seconds and declares by acclimation

Adjourn 6:15PM