Meetings Minutes

Present: Silvino Balderrama, Hussain Al Balushi, Brett Morgan, Brett Wilkerson, Lyndi Petty, Eric McCormick, Morgan Melendrez, Sara Wright, Thomas Staffileno, Robert Thompson, Leah Hall Dorothy
Absent: Karen Swanger, Jason Khangura
Melendrez called the meeting to order at 5:10pm

Approval of Agenda and Minutes
- Morgan moves to approve the agenda and minutes Petty seconds.
- A vote was taken all in favor none opposed none abstained

Open Forum and Announcements
- Recreational Sports Update: Hall Dorothy reported we have hired a new Marketing Coordinator Brian Hustoles. The Centennial went well. There have been three power outages since the beginning of September we are working to make the best decision possible for stabilizing power and are using social media to notify members along with other outlets.
  - A discussion was had and the executive team will be writing a statement to express their concern with the power going out so many times.
- SIFC: Wilkerson reported that the committee is still determining what will be fully funded without a decision package. Merit increases, and building reserves are still on the table. It seems like the committee wants to do full funding for building reserves.
- Executive Committee: Melendrez submitted a formal resignation starting winter term. Hall Dorothy read the bylaws identifying proper succession.
  - Wilkerson moves to appoint Laura Noble acting Vice Chair as Chair. McCormick seconds.
  - A vote was taken All were in favor none were opposed Noble abstained
  - Due to Noble being nominated Chair the Vice Chair position will now be vacant.
  - Wilkerson nominates Petty for Vice Chair Morgan seconds
  - A vote was taken all were in favor none were opposed Petty abstained

Unfinished Business
- Assignments for Recreational Sports Committees

| Adventure Leadership Institute | Brett Morgan, Jason Khangura |
New Business

Bill Calendar- Facility Reserves: Associate Director for Facilities presented the Recreational Sports Building Reserve plan.
The committee asked questions about the replacement and lifecycle of the building and the infrastructure.
The presentation information will be shared with these minutes and be considered as part of the FY18 Budgeting process.

● see the presentation

Melendrez adjourned the meeting at 5:52pm