

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 11/16/2023

TIME 4:00 pm

Present: Nathan Schmidt, Jocelyn Glover, Sylvester Omondi, Shey Nchadze, Dakota Canzano, Emma Flick, Leah Hall Dorothy, Maddie Jensen, Dee Gillen, Jane Nichols, Clara Boime

Gallery: Jake, Eliza, Jason Poggensee, Bill Callender, Zane

Call to Order Glover 4:02pm

Approval of Agenda and Minutes

Schmidt moves to approve the agenda and minutes, Boime seconds.

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- Hiring: Athletic trainer interviews just concluded, Climbing and challenge course coordinator interviews are about to start, Aquatics coordinator interviews just concluded.
Construction: Almost done with offices and outdoor workout spaces. Boime asked about McAlexander Fieldhouse exterior. Bill- McAlexander Fieldhouse will be getting an outdoor structure remodel. Our responsibility is the interior, and the university maintains the structure of the outdoor portion of the building we expect the remodel in at least 4 years to give that section of campus a better look with PRAX next door.
- SFC- Emma Flick- still doing tours. BRD review starts in December.
- Executive Committee- Budget Voting Rules- Glover went over the voting rules for Faculty and staff as well as members of ASOSU.

Continuing Business

- Budget- Hall Dorothy- Budget Template and Decision Packages- Hall Dorothy presented the numbers on the template provided by FSS.
 - Glover-How are we handling the decision packages? Hall Dorothy- You are going to discuss the decision packages and vote on what you want to move forward.
 - Canzano- Building reserves and the extra hour is needed.
 - Zane Building reserves are needed for locker and restroom updates.
 - Schmidt- would like to move the extra hour forward.
 - Flick- the custodial is important due to how much work the custodial team does on a daily basis.

- Jason- we are building a robust student work force and get started at 4am.
 - Nchadze-What are the implications if we recommend the decision packages? Hall Dorothy read off the numbers for the group on the impacts to student and percentage changes.
- Schmidt moves to recommend the Recreational Sports Student Incidental Fee of \$124.46 for FY25 F/W/S.
- Nchadze seconds
- Vote: In favor-Jensen, Boime, Glover, Omondi, Nchadze, Flick, Opposed-none
Abstaining- Schmidt and Canzano
Decision packages- Schmidt moves to recommend decision package one to extend Sunday hours and open at 9am for a cost of \$0.17 for FY25 F/W/S. Boime seconds.
- Vote: In Favor- Jensen, Boime, Glover, Omondi, Nchadze, Flick, Opposed-none
Abstaining- Schmidt and Canzano

Omondi moves to recommend decision package two to add a custodial position for a cost of \$1.01/ student /term for FY25 F/W/S Flick seconds.

- Vote: In Favor- Jensen, Boime, Glover, Omondi, Nchadze, Flick, Opposed-none
Abstaining- Schmidt and Canzano

Building reserves- Flick moves to recommend decision package three to ask for additional building reserves for a cost of \$1.88/student/term for FY25 F/W/S Boime seconds.

- Vote: In Favor- Jensen, Boime, Glover, Omondi, Nchadze, Flick, Opposed-none
Abstaining- Schmidt and Canzano

New Business

None

Adjourning

Schmidt moves, Flick seconds.

Glover adjourns at 4:59pm.