Present: Lyndi Petty, Emily Carter, Robert Thompson, Sierra Laverty, Karen Swanger, Peter Hong, Logan Denney, Easton Henrikson, Matt Gerlach, Melissa Yamamoto, Josh Norris ALI guest speaker

Absent: Hillary Fishler, Gabe Hernandez

Hall Dorothy called the meeting to order at 5:03pm

Approval of Agenda and Minutes

- Petty Moves to approve the current agenda, Laverty seconds
- October 26, 2015- Petty moves to approve the October 26 minutes and Laverty seconds
- All were in favor none opposed

Open Forum and Announcements

Recreational Sports Program Area Presentation
- Josh Norris gave a presentation about the Adventure Leadership Institute teaching leadership through adventure activities and programs. He highlighted that the Trip leader and facilitator tracks were combined based on alumni feedback of program and student success. The department is working with the college of literature and fisheries and wildlife to offer a Fly fishing class that covers writing, river ecology and fly fishing as a dynamic classroom experience. The breadth of services ALI has on the student population ranges based on the depth of commitment that individual has in the program. ALI serves 30-40 students each year from a certificate completion level but interacts with 31-32,000 people during visits to climbing center each year. Visit the ALI website to learn more recsports.oregonstate.edu/ali

Recreational Sports Update

- No updates, no questions

Student Incidental Fee Committee
Congrats to Matt, SIFC has 15 students and will elect a chair Nov 19, Oath of office happens Nov 18. January RSAB will review and put forward recommendations for the DRS budget. The timeline for work to be done doesn't change with the readjustment in SIFC and ASOSU the work just gets compressed into a shorter amount of time.

Other

- Google docs will be created for filing sharing and input by the RSAB
- A Doodle Pole for winter term meetings will be sent out prior to the December 2nd meeting.

Unfinished Business

- Revised Bylaws for the Recreational Sports Advisory Board
  - Hall Dorothy opened up for review and comment
  - Yamamoto article 3 section b item h- change of to for
  - RecSports student could be undergrad or grad student
  - Section 4 1, may be should be 2 words
  - Section C for election of officers should be by simple majority
  - Article 3 Section A, 2 reword “overall diversity” statement Hall Dorothy will look into official university statement Petty suggested “to uphold mission and vision of OSU in regards to diversity and inclusion”
  - Article 4 section D, changed to say the appointment will go back to the recommending body.
  - Article 3 section 4, Shall will be used in the place of may be
  - Article 6 2, change the wording so if there are 2 advisors from the department only 1 has a vote
  - Would like to look into a proxy option and how to appoint an informed proxy- informed to mean review minutes and have knowledge about board happenings. Would like to look into the proxy be a future board member
  - Would like to have this ready to go by July 1 for the new fiscal year and the new board to start using Fall of 2016.

New Business

- 2015-2016 Chair, Vice-Chair, SIFC Representative/Secretary
  a. Hall Dorothy would like to receive nominations by
  b. Peter Hong was nominated for chair by Logan Denney
  c. Womack will do an official call out for nominations or interest

Next Meeting: December 2, 2015. 5:00PM – 6:00PM

Petty moved to adjourn and Hong seconds