

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 11/18/2022

TIME 2:00 pm

Present: Jared Pratt, Isaac Randall, Sylvester Omondi, Jane Nichols, Flora Leibowitz, Vanessa Sellers, Sierra Young, Bonnie Hemrick, Drew Duncan

Call to Order: Omondi 2:03pm

Approval of Agenda and Minutes

Randall moves to approve the minutes Duncan seconds

Randall moves to approve agenda Pratt seconds

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports-IM and Fit Pass are being well received. Adventure is active doing trips. Pool is busy. Vacancies-we will be filling 2 sport programs positions, Student Outreach and Initiatives, ALL classes and trips, Events, Custodial Coordinator. The SFC allocation of clearing fund money will allow us to move forward with the turf renewal and Dixon space and projects this summer.
- SFC- Jared Pratt- Student Fee Committee Bylaws update- Department tours continue. Budget training starts Saturday November 19. Trying to fix bylaws and will put on the back burner until after budget season. The bylaw update is happening to address inconsistencies in how student advisory boards are run.
- Executive Committee-

Continuing Business

Recreational Sports Budget and Reserves- Leah Hall Dorothy

We are looking at 3 decision packages. Package 1 is a student wage increase package. To cover the total cost of the 4.75% increase being mandated by ASOSU. With this increase some students will make more money than some of our full-time staff members. We value all of our team, and we feel like our budget is a statement of our values and we would like to continue to bridge the wage gap for all of our employees when we get the opportunity. Package 2 will be an increase to our building reserves so that we can continue to make improvements to RecSports Facilities. We work closely with the MU and we would like to be good partners by consciously working together to not over tax students. We have to be the stewards for students to make sure we can keep your assets taken care of. 1.5 million is needed each year to save for larger projects over the next 10 years. We currently receive a little over 800,000 per year.

Decision package 3 is for an infrastructure position- to support our maintenance area and fitness equipment.

New Business
Committee Assignments-

ALI

Josh Norris

Josh.norris@oregonstate.edu

Advisory Board Member Assignment: Sylvester, Sierra

Sport Programs

Mitch Wiltbank

Mitch.wiltbank@oregonstate.edu

Advisory Board Member Assignment: Jane

Operations

Troy Snow

Troy.snow@oregonstate.edu

Advisory Board Member Assignment: Isaac

Facilities and Services

Bill Callender

Bill.callender@oregonstate.edu

Advisory Board Member Assignment: Drew

Fitness/Wellness

Cathy Sullivan, Danielle Caldwell

Cathy.sullivan@oregonstate.edu Danielle.caldwell@oregonstate.edu

Advisory Board Member Assignment: Flo

Administration

Jasmine Womack

Jasmine.womack@oregonstate.edu

Advisory Board Member Assignment: Jared

Marketing and Events

Brian Hustoles

Brian.hustoles@oregonstate.edu

Advisory Board Member Assignment: Bonnie

Adjourning

Randall moves Duncan seconds

Omondi adjourns at 3:04pm