

**Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD**

DATE 12/1/2022

TIME 2:00 pm

Present: Maddie Jensen, Jane Nichols, Bonnie Hemrick, Carolyn Pearce, Jared Pratt, Flora Liebowitz, Sylvester Omondi, Isaac Randall, Drew Duncan

Call to Order: Omondi 2pm

Approval of Agenda and Minutes

Minutes Randall moves to approve the minutes from the last meeting Pearce seconds

Vote: all in favor, none opposed, none abstaining

Agenda Duncan moves to approve the agenda Pratt seconds

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- failed 2 searches due to lack of qualified candidates and RecSports not having the bandwidth to do in depth training to get them to the level we would need them at, we have 2 searches currently in process and expect to be able to hire individuals from each pool.
- SFC- Jared Pratt- finished tours yesterday. Winter term will start budget presentations and deliberations.
- Executive Committee- no updates.

Continuing Business

Recreational Sports Budget and Reserves- Troy Snow- our budget is going from \$113.15/student/term to \$117.21/student/term. We will also be moving three decision packages forward. See Appendix 1 for details.

Questions:

How do you come up with the 80million dollar number?

How do you come up with the 150K dollar number?

A discussion was had about the decision packages.

Randall moves to recommend a fee of \$117.21/student/term for FY24. Pearce seconds

Vote:6 in favor none opposed none abstaining

Pearce moves to recommend decision package 1 Duncan seconds

Vote: 6 in favor none against none abstaining

Randall moves to recommend decision package 2 Pearce seconds

Vote: 6 in favor, none against none abstaining

Duncan moves to recommend decision package 3 Pratt seconds

Vote: 6 in favor, none against none abstaining

New Business
None

Adjourning
Omondi adjourned at 2:55pm

Appendix 1-

Decision Packages				
	Description	Index	Requested \$ Amount	Cost per Student per Term
Decision Package #1	Student Wage Increase	Multiple Indexes	\$51,996	\$0.80
Decision Package #2	Building Reserves	MRSBD1	\$150,000	\$2.30
Decision Package #3	Fitness/Wellness/Maintenance Student Staff	Multiple Indexes	\$74,916	\$1.15