Oregon State University  
Department of Recreational Sports  

BOARD OF RECREATIONAL SPORTS  
December 02, 2015

Present: Easton Henrikson, Robert Thompson, Peter Hong, Emily Carter, Melissa Yamamoto, Gabe Hernandez, Logan Denney, Lyndi Petty, Sierra Laverty, Leah Hall Dorothy, Matt Gerlach, Joe Schaffer SSP guest speaker

Absent: Hillary Fishler

Hall Dorothy called the meeting to order at 5:06

Approval of Agenda and Minutes

• Denney Moves to approve the current agenda, Petty seconds

• November 18, 2015 Denney moves to approve the November 18 minutes and Petty seconds

• All were in favor none opposed

Open Forum and Announcements

• Recreational Sports Program Area Presentation-Sports and Special Programs (SSP)-Joe Schaffer presented on the basics of SSP highlighting
  • the centennial celebration next year
  • IM leagues- students are signing up for the social aspect of having fun together and not competition
  • the number of participants that are signing up and their class rank
  • OSU is one of the larger IM schools in the country with one of the longest running programs
  • sport clubs are sso’s with no cut policies,

• Recreational Sports Update- Denney would like break hours to be sent to housing@oregonstate.edu

• Student Incidental Fee Committee- The committee elected a chair and vice chair, guidelines will be sent out this Thursday December 3, 2015 and bylaws are in review and will hopefully be approved next week. RS Budget process starts January.

Unfinished Business

• Revised Bylaws for the Recreational Sports Advisory Board- Hall Dorothy would like to put the full diversity statement and replace the whole diversity bullet point with it.
- Proxy Voting—some pros and cons were talked about the cons being the proxy person is not privy to historical conversations. The pros were to always have enough people to vote and if we use proxies as a mentorship to cultivate new people for the board it could be a potential source of new people.

- Some general comments about how the section in the bylaws should be written were
  - the proxy should meet the same guidelines as person who they are a proxy for. IE if they are a proxy for the UHDS representative they need to also be from the office of UHDS.
  - The Advisory Board can use Google drive to help the proxy get up to speed
  - a proxy is in no way to be used to skirt responsibilities, the proxy should be informed prior to the meeting
  - Petty moves to add proxy voting to the bylaws and Hoang seconds
    A vote was taken all were in favor none opposed
  - Article b ahead of vacancies Hall Dorothy will add terms of service for board appointments students and faculty.

- Advisory Board Executive Committee—Peter Hong accepted the nomination of Advisory Board Chair and Emily Carter accepted the nomination of Advisory Board Vice Chair.

New Business—
- budget—Hall Dorothy talked about RS intentions for the budget and that RS will not be requesting funding for any new positions, that RS is working in collaboration with exercise as medicine.

- Hall Dorothy will talk to Dave Fehring the SOAG co-chair to talk and give information about changes in how the budget will look and budget differences.

- Denney requested to see the budget from a trending perspective with capital projects included to get a view of trends.

Next Meeting: TBA

Petty moves to Adjourn Gerlach seconds