Oregon State University  
Department of Recreational Sports  

RECREATIONAL SPORTS ADVISORY BOARD  
May 25, 2016  
4:30-5:30 PM  

Present- Sam Rodenberg, Easton Henrikson, Cedar Wilkening, Lyndi Petty, Laura Noble, Morgan Melendrez, Leah Hall Dorothy, Melissa Yamamoto, Sierra Laverty, Robert Thompson, Thomas Staffileno, Peter Hong, Emily Carter, Brett Wilkerson  

Absent-Hussain Al Balushi, Jason Khangura, Gabe Hernandez, Hillary Fishler, Logan Denney, Karen Swanger  

Call to Order- 4:46 pm  

Approval of Agenda and Minutes  
- Petty moves to approve the agenda Laverty seconds  
- Approval of Minutes of April 27, 2016- Petty moves to approve the minutes from the April 27, 2016 meeting Laverty seconds.  
- A vote was taken all were in favor none opposed one abstained  

Open Forum and Announcements  
- Recreational Sports Update-  
  - Hall Dorothy thanked leaving Advisory Board Members for years of service  
- Student Incidental Fee Committee-  
  - ASOSU has a bill to move SIFC under ASOSU. Bill passed in senate and tonight has a vote in the house. There was a discussion related to the changes and impacts.  
- Advisory Board Executive Committee-  
  - New members and nominations. Welcome to all new members  

Unfinished Business  
- Carter moves to confirm the Disability Access Services (DAS) nomination, Laverty seconds  
  - Staffileno asked for statement of interest- Wilkening gave her background working with DAS.  
  - Staffileno motions to appoint Wilkening to the advisory board Petty seconds  
  - A vote was taken all were in favor none opposed and none abstained  

New Business  
- Executive Committee Appointment Hong read the bylaws executive committee Article IV  
- Hong opens nomination for Chair  
  - Petty nominates Melendrez for Chair Melendrez accepts the nomination. Hong asked for a statement. Melendrez gave his statement about being qualified.
• A vote was taken by secret ballot. By unanimous vote Melendrez was elected as Chair.
• Noble self-nominated by email for Vice Chair. Staffileno motioned to accept the nomination Henrikson seconds. Noble gave her statement about being qualified.
• A vote was taken by secret ballot. By unanimous vote Noble was elected Vice Chair.

• Hall Dorothy presented the Recreational Sports Annual Report.

Next Meeting: TBD

Motion to adjourn by Petty, Laverty seconds Hong declares acclimation.