

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

DATE 3/7/2024

TIME 4:00 pm

Present: Dee Gillen, Jocelyn Glover, Eliza, Sylvester Omondi, Emma Flick, Maddie Jensen, Dakota Canzano, Clara Boime, Nathan Schmidt, Jane Nichols

Call to Order Glover 4:04

Approval of Agenda and Minutes

Flick moves, Gillen seconds.

Vote all in favor, none opposed, none abstaining.

Open Forum and Announcements

- Recreational Sports Jasmine- We welcomed our new Climbing and Challenge Course Coordinator Sangam K.C., we still have one open position to recruit for and expect the Operations Coordinator job to open up this Spring.
- SFC- Emma Flick- SFC has been working on the SFC Improvement Committee, and through bylaw review and revisions
- Executive Committee- none

New Business

- Faculty at large position- Kurt seems very passionate and would have some contributions around risk management. Can have perspective on outdoor recreation. Faculty advisor goal is to bring in someone who can bring new perspectives. Would like to make sure they are focused on advising us and not making it an open door back to risk management.  
Schmidt moves to appoint Kurt to the Faculty at Large position, Flick seconds.  
Vote all in favor, none opposed, Boime didn't vote.

Continuing Business

- Committees Discussion- proposal to have students give presentations on innovative or new programs and services to get feedback. Have faculty support by being present. Discussion- we may need to come up with a list of what we want to know. Rubric- what is the change you are making, what advice are you seeking, outcome of the change you are hoping to see, smart goal format (timeline).  
Curious at the timeline of giving feedback would look like.  
What is the format and timeline for each.

Selection committee- Jocelyn, Sylvester, Maddie, with Jane as faculty

- New Spaces Tour- Bill

Adjourning Nichols moves, Canzano seconds.  
Glover adjourns 5:07pm