

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 4/11/2024

TIME 4:00 pm

Present: Dee Gillen, Nathan Schmidt, Jocelyn Glover, Emma Flick, Maddie Jensen, Shey Nchadze, Jane Nichols

Call to Order 4:06 Glover

Amendment- to remove and table Gail until the next meeting. Schmidt moves, Flick Seconds
Vote all in favor, none opposed, none abstaining.

Approval of Agenda and Minutes

Schmidt moves to approve the minutes and amended agenda Nichols seconds.
Vote all in favor, none opposed.

Open Forum and Announcements

- Recreational Sports Jasmine- National conference- we are taking 9 professional staff to this year's NIRSA national conference where we will learn from our peers in recreation from across the nation, Oregon Meeting- we will be hosting our NIRSA Oregon State Meeting here at OSU in June. We expect 60 people to attend from Oregon and Washington anyone on this board is welcome to attend. Please let me know if you would like to so I can send you the invitation, we are still recruiting for 3 positions. 2 Custodial are currently under way and we are about to make offers, 1 Operations position will be posted soon.
- SFC- Emma Flick- SABs need members- if you know of anyone who would like to serve but would like a low time cost solution, please encourage them to join a SAB. Process improvements task force is kicking off soon.
- Executive Committee- selection committee-meets next week.

New Business

- Area Presentation- Jasmine and Leah- OSU Campus Work- please see the presentation for more information. (Presentation and documents are in the google drive)
- New At Large Member Discussion-meeting next week.
- New Nominated Member Acclimations
 - Equal Opportunity Programs- Mya Kuzmin-Acclaimed Glover
 - ~~UHDS Gail Sanchez Pronunciation (Guy-eel)~~
 - International Programs-Anis Mustaffa- Acclaimed Glover

Continuing Business

Adjourning

Nichols moves, Schmidt seconds.

Glover adjourns at 5:00pm