Oregon State University Department of Recreational Sports RECREATIONAL SPORTS ADVISORY BOARD

DATE 5/11/2023

TIME 4:00 pm

Present: Jared Pratt, Bonnie Hemrick, Flora Liebowitz, Carolyn Pearce, Drew Duncan, Dee Gillen, Shey Nchadze

Call to Order: Pratt 4:08pm

Approval of Agenda and Minutes Gillen moves to approve the agenda and minutes Pearce seconds.

Vote: all in favor none opposed none abstaining

Open Forum and Announcements

- Recreational Sports- Searches- We failed the Operations Coordinator search, the IM
 Coordinator, Marketing and Student Initiatives both just finished on campus interviews
 and Assistant Director for Fitness and Wellness is posted. The SLP, and Dixon
 renovation projects have been awarded to a contractor and work will be starting
 graduation weekend.
- SFC- Jared Pratt-no updates
- Executive Committee-no updates

Continuing Business

Committee Reports- none

Search and selection- We need 2 Graduate Student at Large Candidates to fill spots for next year's roles.

New Business

Senate and house resolutions-

There is a resolution that passed proposing Dixon open one hour earlier on Sunday and it passed. We have been in communication with ASOSU about this and will work through what that might look like for next year.

The second resolution is for a Women's only hour. The resolution was brought up but conversation was divided. No bill has been proposed. No vote was taken.

Adjourning

Pearce moves Liebowitz seconds Pratt adjourns 4:30