

Oregon State University
Department of Recreational Sports
RECREATIONAL SPORTS ADVISORY BOARD

DATE 9/28/2023

TIME 4:00 pm

Present: Nathan Schmidt, Leah Hall Dorothy, Maddie Jenson, Clara Boime, Emma Flick, Dee Gillen, Jocelyn Glover, Jane Nichols, Shey Lontum

Gallery- Eliza

Absent: Dakota Canzano, Ismaeel Al Shekaili, Aaron Farmer, Bonnie Hemrick

Call to Order 4:09

Approval of Agenda and Minutes

Minutes June 8-Nichols moves to approve the minutes from the last meeting Lontum seconds.

Vote: all in favor, none opposed, none abstaining

Agenda: Gillen moves to approve the agenda Jensen seconds

Vote: all in favor, none opposed, none abstaining

Open Forum and Announcements

- Recreational Sports- Current construction projects- SLP-New turf filled with cork inset, sustainable, more durable, will dissipate heat better, added an environmental layer under turf that will allow us to not have to replace the underlayer when we need to replace the turf again reducing the time and cost of the next replacement. West Entry- we will have a tap and go system with a turnstile gate to allow for better flow of traffic. Office remodel is behind schedule and admin are working in the upper classroom. The pool sundeck is being repurposed into an added 3000 square feet of work out space with track flooring, equipment sheds for student use off the weight room. Staffing- 3 new staff, FW formats coordinator search is wrapping up and an offer will be made soon, Challenge Course Coordinator Mark Belson left in August. We are working on the position description and hope to post it in November. Aquatic Coordinator Justin Gordon Retired in June and the new position will be posted this Friday.
- SFC- Emma Flick- SFC unit tours starting, free clothing exchange and welcome party today. Everyone is invited to attend.
- Executive Committee- Emma Flick-Chair and Vice Chair discussion

Continuing Business

- FY 23 Membership
 - UHDS Representative-Nathan Schmidt
Acclimation: Flick appointed Nathan Schmidt as the UHDS Representative by acclimation.

- FY 23 Executive Committee
 - Chair- vote
 - Jocelyn Glover- Nathan moves to appoint Jocelyn Glover to the Recreational Sports Advisory Board Chair position, Lontum seconds.
 - Vote: all in favor, none opposed, none abstaining
 - Vice Chair-vote
 - Clara Boime-Gillen moves to appoint Clara Boime to the Vice Chair position, Schmidt seconds.
 - Vote: all in favor, none opposed, none abstaining

New Business

- Budget- Leah
 - See PowerPoints and other documents on google drive.

Adjourning Schmidt moves to adjourn Gillen seconds.
Flick adjourns at 5:07 pm.