



## **Recreation Board Meeting Minutes**

May 2, 2017

5:30pm

Outdoor Recreation Meeting Room

- I. Call to Order
  - a. Patty McConnell, David Schofield, Joseph Soto, Spencer Murphy, Molly Dignan, Diba Mani, Adam Bunce, Ryan Coval, Scott Schubert, Rafe Kossak, Allen Dehoff, Lee Silbert, John Lurquin, Pauline Olivas, Dan Rummel, Annie Mulvany, Jesse Neibaum, Scott Schubert, Eric Laufer, Boneth Ahaneku, Brendan Sweeney
- II. Roll Call
  - a. 5:37 pm
- III. Changes/Approval of Agenda Items
  - a. Spencer Murphy: Motion to approve the agenda for May 2, 2017.
  - b. Eric Laufer: Second.
  - c. John Lurquin: Discussion.
  - d. Spencer Murphy: Call to question?
  - e. John Lurquin: Acclamation. Motion passes. The agenda is approved.
- IV. Readings & Approval of 4/18/2017 Minutes
  - a. Spencer Murphy: Motion to approve the minutes from April 18, 2017.
  - b. Allen Dehoff: Second.
  - c. Spencer Murphy: Discussion.
  - d. John Lurquin: Call to question?
  - e. Joseph Soto: Acclamation.

f. John Lurquin: Motion passes. The minutes are approved.

V. Public Forum (15 Minutes)

a. None.

VI. Old Business

a. Student veterans over the summer

- i. John Lurquin: So Colton has an update on the status of the student veterans Rec membership over the summer that's going to make this a bit easier.
- ii. Colton Lyons: So I had meeting with Kambiz and Christina, who is the Vice Chair of Student Affairs, talking about how to get this done without favoring one group of students. They think that we should do a 50% discount and then they would be able to pay the other 50% with the University Parent Fund.
- iii. John Lurquin: The biggest issue we were having with this was how to justify favoritism, but outside funding helps with that and that's what this will be, so that's good.
- iv. Colton Lyons: Right, and Kambiz and Christina were worried about paying the whole thing with the University's Parent Fund but the Rec would be paying for half with the 50% discount up front. So that all works out.
- v. Gary Chadwick: Kambiz was saying that it would be best to add money to the Veteran Affairs operating costs and funnel it that way so that there aren't any apparent favoritisms.
- vi. Patty McConnell: And Dave can keep track of those numbers this summer so that it is dollar for dollar.
- vii. John Lurquin: So is this contingent on a discount?
- viii. Colton Lyons: No, that was just one option. The other option was sending money straight to the VA budget like Gary was talking about.

- ix. Gary Chadwick: Right, and with a discount you would have issues with favoritisms. Just track it throughout the summer and then collect the money from VA at the end of the summer. It will be cleaner that way.

## VII. New Business

- a. Membership update – tuition/fees guarantee (Patty)
  - i. Patty McConnell: Dave and I will be presenting our membership proposal fees for this upcoming year starting July 1<sup>st</sup>. The issue we had with this was how to determine how to calculate membership rates now that there will be multiples rates for “full-fee students” under the CU Boulder Tuition Guarantee because of the fee lock for each class. Historically, there has only been one amount for full-fee paying students. The full fee for Rec Center Membership includes the Rec portion of the CUSG Fee and Rec Expansion Fee. This amount has been used to calculate all other membership rates according to the following formula: student affiliate as full-fee + 5%, faculty and staff as full-fee +10%, and university affiliate as 15%.
  - ii. Dave Schofield: The proposal is to use the highest\* full-fee to calculate student affiliate, faculty and staff, and university affiliate pricing. We will use the lowest\*\* full-fee to calculate the base fee for status X memberships. The reasoning for this is by using the highest for affiliate pricing, it will ensure all students paying the mandatory fees always have the lowest membership rates. Basing prices off of an average or lowest of the various full-fees could potentially cause affiliate memberships rates to be lower than what some students pay. We will then use the lowest full-fee amount to calculate the other student base fee for status X memberships, which would be [Lowest Full

Fee – Partial Fees Paid = Membership Price] to use the Rec Center for the semester. The highest\* full-fee refers to the highest rate of the last 4 years, including the current year. The lowest\*\* full-fee refers to the lowest rate of that last 4 years including the current year. So, what does that actually look like? So next year, the fees that student pay will go up slightly, but the portion of those fees that go to the Rec goes down, so the student pricing would stay the same.

- iii. Patty McConnell: It's like a \$3 decrease each, so the bottom line is, fees are going down for the next year.
- iv. Rafe Kossak: Right, and with this formula it ensures that students will always be paying less than people in the community no matter what the fee comes up to be.
- v. Dave Schofield: With the asterisks, we wanted to clarify just in case people took years or semesters off. Also, the proposal goes along with what we currently have in the Bylaws but this will need to get put into the Bylaws.
- vi. Scott Schubert: Motion to approve the proposed membership fees for the upcoming year beginning July 1.
- vii. Molly Dignan: Second.
- viii. Colton Lyons: Discussion.
- ix. Allen Dehoff: Call to question?
- x. Molly Dignan: Acclamation!
- xi. John Lurquin: We will solidify with a hand vote from the voting members. All those in favor please raise your hand. Now, all those opposed please raise your hand. All those that abstain? The vote is 7-0-1. The motion passes.

VIII. Chair's Report

- a. None

IX. Director's Report

- a. Gary Chadwick: It has been an honor. I have been affiliated for over 35 years. It is been an honor and now I'm going to fish.

#### X. Executive Team Reports

- a. Annie Mulvany: It was Bring Your Kid to Work on Thursday and we had 150-200 kids in the Rec. Then we have our Employee Appreciation Banquet this Sunday. It's just a really nice event we put on to try to recognize all of our student employees. I am working with John and Eric to put out a Rec Board promotion and it's going to go out with newsletter and on social media to get the information out about us.
- b. Patty McConnell: Quick update on the snack bar. After reaching out to other Pac 12 schools, we were surprised at how positive the schools were with their snack bars. We met with Housing and Dining Services to pitch our request to see if we can partner with them because we found that most places in the Pac 12 utilized their On-Campus Dining Services to help with or run their snack bar.
- c. John Lurquin: So we met with Paul today to look at the space for this, looking for enough space for the size of this project and where water lines are, etc. We looked at the space directly to the right of the front doors. They are going to work on a few menu options as well.
- d. Rafe Kossak: So is there no worries between Jamba Juice as us opening a smoothie bar?
- e. John Lurquin: Not unless that was in their contract when they came on, which it wasn't. So we are all good there. But yes, it's very exciting!
- f. Pauline Olivas: None.
- g. Dan Rummel: None.

#### XI. CUSG Report

- a. Jesse Neibaum: The Bylaws have passed the first reading!

- b. Colton Lyons: Kambiz and I are meeting tomorrow to meet make a final decision on the Rec Center Director. Kambiz and I keep it real.

## XII. Announcements

- a. John Lurquin: We have approved bylaws, we ratified two new voting members ratified last Thursday, Gabe and Ryan, and the new Rec Board Chair is Rafe Kossak! I just want to say that working with you Gary, and these meetings with you all, has been the highlight of my year. Thank you for everything you do, thank you for a great year.
- b. Annie Mulvany: Spencer and John, thank you for being so amazing and leading the Rec Board. We really appreciate the time and commitment you guys have put in, so thank you! And thank you to all the seniors on the board! We will miss you.

## XIII. Adjournment

- a. Joseph Soto: Motion to adjourn.
- b. Molly Dignan: Second.
- c. John Lurquin: Discussion.
- d. Spencer Murphy: Call to question?
- e. John Lurquin: Acclamation. Meeting is adjourned. 6:26pm