



Recreation Board Meeting Minutes

October 25, 2016

5:30pm

Lower Gym Meeting Room

- I. Call to Order
 - a. 5:34 pm
- II. Roll Call
 - a. Jess Adkisson, Molly Dignan, John Lurquin, Gary Chadwick, Nan Lu, Spencer Murphy, Quyncc Johnson, Colton Lyons, Diba Mani, Eric Laufer, George Hoey, Lee Silbert, Nicole LaRocque
- III. Changes/Approval of Agenda Items
 - a. Quyncc Johnson: Motion to approve agenda items for October 25, 2016.
 - b. Spencer Murphy: Second.
 - c. John Lurquin: Discussion.
 - d. Quyncc Johnson: Call to question?
 - e. Eric Laufer: Acclamation.
 - f. John Lurquin: Motion carries.
- IV. Old Business
 - a. "You Can Play" video of Rec Board Members
- V. Public Forum (15 minutes)
 - a. None.
- VI. Reading and Approval of 10/11/2016 Minutes
 - a. Spencer Murphy: Motion to approve the minutes from October 11, 2016.
 - b. Eric Laufer: Second.

- c. Spencer Murphy: Discussion.
- d. Colton Lyons: Call to question? Acclamation.
- e. John Lurquin: Motion carries.

VII. Old Business Continued

- a. Policy Manual amendments
 - i. John Lurquin: Under B. Scheduling & Facility Rental Criteria in V. Facility Usage a third bullet was added which reads “Event meets the vision, mission and goals of Recreation Services” and in the second grouping of bullets under B. Scheduling & Facility Rental Criteria an additional bullet was added which reads “Group is requesting space outside of a meeting room or studio”. Under those bullets, we added “This applies to events that are external to Recreation Services only. In order to allow informal recreation for students users, there is a cap of four events per month with no more than one special event on the same weekend and no two consecutive weekends can have an event in the same area without Rec Board approval. The Events and Facility Scheduler will vet events that exceed four per month and will bring forward to Rec Board for consideration.”
 - ii. Jess Adkisson: We have to be careful here with the wording because Rec Board does not want to have to approve all the requests for field usage.
 - iii. John Lurquin: What if we changed the first bullet to say, “Involves a maximum occupancy of 151 or more participants”?
 - iv. Jess Adkisson: The problem is we are receiving requests from people that really want to use the entire lower gym for some event but they are not necessarily meeting the 150 persons minimum.

- v. Gary Chadwick: Really that number has nothing to do with maximum occupancy. The past numbers that we have come up with have all been about the number that begins to pose an impact to students. The number 151 was put in there to suggest that at 151 students may have a significant impact to the general flow in the Rec. I suggest we get rid of the second bullet that was added, and keep the number of 151 in the first bullet as the exclusive condition.
- vi. Nicole LaRocque: The second bullet is just addressing those areas that would have a great effect if in excess.
- vii. Nan Lu: Maybe we take out the second bullet and create a bullet that is a general description. That way the management has discretion about the decision regarding numbers and area, and whether or not to bring a request to Rec Board.
- viii. Eric Laufer: Then we would also need to conceptualize what we mean by “discretion.” So can we still give that “discretion” a number?
- ix. Gary Chadwick: We could make the discretionary number 151 still.
- x. John Lurquin: Okay, so how about this as a proposal for a new bullet, “At the discretion of the Events and Facility Scheduler, the request has the potential to unreasonably disrupt informal recreation”? Then delete the second bullet that reads, “Group is requesting space outside of a meeting room or studio.”
- xi. Nan Lu: Then maybe we can add to the end of first bullet so it reads, “Involves 151 or more participants, excluding outdoor fields.”
- xii. John Lurquin: The next part where major changes were made is in B. Fees under VII. Finances.

- xiii. Nan Lu: In the last sentence of first paragraph, should we include all the facility rental rates? And have it in there that if there are changes to the facility rental rates they must be approved by Rec Board, and ask that any changes to the facility rental rates must be included in the budget change approvals?
- xiv. John Lurquin: What about if the rates don't change? I would still like to be able to look and approve everything once a year, regardless if there is any change, increase or decrease.
- xv. Colton Lyons: Motion to bundle all proposed amendments to the University of Colorado Boulder CUSG Joint Board on Recreation Policy Manual.
- xvi. Spencer Murphy: Second.
- xvii. Colton Lyons: Discussion.
- xviii. Spencer Murphy: Call to question?
- xix. Eric Laufer: Acclamation.
- xx. John Lurquin: Motion passes.
- xxi. Colton Lyons: Motion to approve all bundled proposed amendments to the University of Colorado Boulder CUSG Joint Board on Recreation Policy Manual.
- xxii. Spencer Murphy: Second.
- xxiii. Eric Laufer: Discussion.
- xxiv. Spencer Murphy: Call to question?
- xxv. John Lurquin: We will do a hand vote. All those in favor please raise your hand. Now, all those opposed please raise your hand. All those that abstain. The vote is 6-0-1. The motion passes.

VIII. New Business

a. Bylaws amendments

- i. John Lurquin: In the Bylaws, the biggest change is in Voting Membership, up until that most of the changes are just

wording. We added pretty much what we have in the Policy Manual about student voting members which reads “The Rec Board shall include seven (7) fee-paying student voting members. Four (4) shall be appointed by the incumbent board and ratified by the Legislative Council. One (1) shall be a Legislative Council Representative-at-Large, and appoint by the Legislative Council as specified in the Legislative Council Bylaws. One (1) shall be appointed by the Executive(s) as specified in the CUSG Constitution. One (1) shall be a graduate student appointed by the United Government of Graduate Students (UGGS) as specified in the UGGS Bylaws. Terms for voting members will be until resignation or graduation. Student members may not be Recreation Services employees unless provided an exception by the Legislative Council.” We also added the information about term limits from policy manual updates. The Bylaws differ from the Policy Manual in that Bylaws specify if a member misses a certain amount of meetings then they no longer are members and are presumed to have resigned.

- ii. Lee Silbert: As long as we can still operate without them not showing; it doesn’t affect quorum, then I think that is fine.
- iii. John Lurquin: Hey, where did Quyncc go? The rest of the changes to the Bylaws are really just wording changes.
- iv. Colton Lyons: Motion to bundle all proposed amendments to the University of Colorado Boulder CUSG Joint Board on Recreation Bylaws.
- v. Spencer Murphy: Second.
- vi. Eric Laufer: Discussion.
- vii. Colton Lyons: Call to question? Acclamation.
- viii. John Lurquin: Motion passes.

- ix. Colton Lyons: Motion to approve all bundled proposed amendments to the University of Colorado Boulder CUSG Joint Board on Recreation Bylaws by hand vote.
- x. Eric Laufer: Second.
- xi. Spencer Murphy: Discussion.
- xii. Colton Lyons: Call to question?
- xiii. John Lurquin: We will do a hand vote. All those in favor please raise your hand. Now, all those opposed please raise your hand. All those that abstain. The vote is 6-0-1. The motion passes.

b. Facility rental requests

- i. Jess Adkisson: The Air Force ROTC is looking for a backup space to conduct their mandatory Physical Fitness Assessment in the case of bad weather. This is for their “for-credit” Physical Fitness Training. They have been denied from several other backup spaces, so we are sort of their last resort when it comes to scheduling a possible “bad weather back-up space.” They are requesting the use of the indoor track for Thursday, November 10 from 3:30-5:00 for around 30 people. They are also requesting the use of the track for Thursday, November 17 from 3:30-5:00 for the cadets that need to make up a Physical Fitness Training Assessment credit or if they miss the one on November 10. They are not asking for the track to be shut down so that they have exclusive use. They don’t mind if they have to share the track with other people. Secondly, an External group called Out & About is requesting a pricing discount to utilize the facility. Out & About provides community-based therapeutic recreation for children with special needs. They are hoping to utilize the facility when school has off days during fall break. They are requesting the pricing for a non-

profit organization and specialized group for a 50% discount to enter the facility. They anticipate around 25 kids with 20 chaperones to use the ice rink during the week of our fall break, but they are also just asking for this discount for future facility usage as well.

- ii. John Lurquin: Where did the 50% discount number come from?
- iii. Jess Adkisson: The 50% discount is what has been approved for previous special groups, like Upward Bound. So we are really just looking to approve the fee structure of their visit here, not a request for facility usage.
- iv. Eric Laufer: Motion to bundle facility rental requests for Air Force ROTC and Out & About.
- v. Spencer Murphy: Second.
- vi. John Lurquin: Discussion.
- vii. Spencer Murphy: Call to question?
- viii. Eric Laufer: Acclamation.
- ix. John Lurquin: Motion passes.
- x. Eric Laufer: Motion to approve the bundled facility rental requests.
- xi. Spencer: Second. Discussion. Call to question?
- xii. Eric Laufer: Acclamation
- xiii. John Lurquin: Motion passes.

c. Rec Board tabling

- i. John Lurquin: We will be tabling on Thursday and Friday, October 27-28 to get the word out about Rec Board. I sent out a doodle poll, so if you can and want to help out, fill out the doodle poll. Annie is putting together a really nice invite for the social event we are hoping to have with potentially new Rec Board members.

IX. CUSG Report

- a. John Lurquin: CUSG elections are happening soon!

X. Chair's Report

XI. Director's Report

XII. Executive Team Reports

- a. Nan Lu: What is the meeting schedule for the rest of this semester?
We have to do one round of a budget reading before the end of the semester.
- b. John: I don't know but I will finalize the rest of the semester meeting schedule and figure out a way to work that into the schedule.
- c. Nicole LaRocque: Shout out to Dan and his crew, the Bubble is up!
- d. Jess Adkisson: Just a reminder the conference is going on this week!

XIII. Announcements

- a. None.

XIV. Adjournment

- a. Spencer Murphy: Motion to adjourn.
- b. Eric Laufer: Second.
- c. Spencer Murphy: Discussion. Call to question? Acclamation.
- d. John Lurquin: Motion carries. Meeting adjourned. 7:19pm.