Recreation Board Meeting Agenda
April 14th, 2015

I. BBQ 4:30 Pool Deck

II. Call to Order

III. Roll Call
    a. Lee Silbert, Alec Parkin, Gabbie Krupp, Pauline Olivas, Spencer Murphy, Richard Batemen, James Bradbury, Ellesse Spaeth, George Hooey, Tim Jorgenson, Dan Rummel, Aleia Amaya

IV. Public Forum (15 minutes)

V. Reading & Approval of Minutes

VI. Changes/Approval of Agenda Items

VII. Old Business-
  Gary- request to open the Rec Center earlier for faculty staff during breaks. Look at numbers of current break hours and usage. Looking at the data, it affects more students because students will work out later rather than earlier. The number of faculty-staff isn’t as important as the students. If you see the spring break hours, those who work at 9 am are those who come in early and then the participation number fade out throughout the day. Q: Richard: The current thought is to shift an hour of operation? A: Yes, that is why the participation numbers are being evaluated. Staff members came forward and requested an earlier building opening during breaks. Richard: If Rec Center opens an hour early how much increase are we looking at? Dan: Rec changed an hour recently since there was variation in the break hours which caused confusion. During breaks the Rec drops from 4,500 participants a day to less than 300. Q: What is your opinion? A: Keep the Rec Center hours the same. The change in numbers isn’t worth the impact to the students. Gary: I think this is more an impact on students, but we also need to
consider members who purchase memberships. Rec could try adding an extra hour. Dan: I don’t know if opening at 8am will help the matter since that’s when faculty/staff start work. Ellesse: Q: Can faculty/staff be emailed and a poll taken of what hours they would use the Rec during breaks? Ellesse: Are we going to find faculty/staff who work these hours during breaks? Gary: What Rec could say is the budget is set, but a study could be conducted to see how the schedule might be changed to accommodate. Richard: Data could be collected to see what demand there is. Dan: A survey was just conducted late fall. Gary: It might be safe to say the Rec is set on a budget. Ellesse: You could have the Guest Services front desk staff survey the patrons who come in at the early morning times. This would be during times where there is no school such as, holiday and breaks. Alec, Gary and Ellesse will talk about moving forward in regards to surveys and test weeks. Ellesse: Consider Maymester is coming soon, do we want to survey at this time? Dan: Future participant numbers should be looked at closely. Gary: Agrees the numbers should come first and surveying during Maymester is appropriate since it is when patrons will be affected. Tabled due to budgetary issues.

VIII. CUSG Report

a. During the meeting last week Boulder City Council talked about housing off campus. CUSG voiced their concerns about pricing and how landlords take advantage of tenants. This discussion item was tables and the last meeting is a week from Thursday.

IX. New Business

X. Chair’s Report

a. There is a student who is very interested in joining Rec Board, but can’t come to the weekly meetings this spring semester due to Frat meetings at 5pm, but he plans to come to future meetings starting next fall semester. He is a prelaw student and is excited about Rec Board.
b. This is Ellesse’s last meeting as Rec Board chair and elections will be conducted for chair and vice chair at the meeting tonight. Ellesse stated that she has enjoyed being involved with Rec Board and changed majors due to Rec Board. She will be checking in and seeing how the board is progressing next year as Alec Parkin takes over as the new chair.

XI. Directors Report

a. The CAS (Collegiate Assessment Survey) study was an internal study. The Rec completed before construction started and are now bringing in external auditors mid-June. They will want to talk to Alec for a student perspective.

b. Tim: A lot of work is being done with Club Sports to reorganize and run more efficiently. Tim has been working on the operations manual. The manual is being edited to align with current practices and procedures. The organizational flow chart is first club sports council to professional staff to Tim and finally Gary. Gary: If sanctions are needed against teams then there may be a rebuttal. Legal Council will be contacted to review policy, and there may be a vote at the next Rec Board meeting on this topic.

c. Pauline: The Associate Director of Programs search will be posted on www.jobsatCU by 4/20/15 and an aggressive timeline will be established. The search committee is almost formed. Alec will represent Rec Board and students and Peggy Tucker from the UMC will represent non Rec Center faculty/staff. Rec staff would like to bring candidates in for interviews mid-May and have a decision made by June and have a start date in July. Q: How many candidates will be interviewed? A: All applicants will be reviewed and about 12-15 selected for a web interview and 3-5 chosen for on campus interviews, depending on the budget. There will be a Human Resources representative guiding the search. Q: How does this process work? A: The HR rep will ensure the process is
conducted according to standards and the appropriate questions asked.

d. Annie: The Art House design team will meet with Rec staff on 4/20/15 to present to the signage committee and the senior leadership team with 3 design ideas and these will be reviewed and a selection made. Way-finding signage will be addressed first and also to make the lobby more welcoming and inviting. The current plan is to hang the Rec Board pictures where the interlocking CU is currently, next to the Guest Services front desk. This aspect will be included in the larger project, but Steffan will do a mockup of the selected frames of 5x7 for temporary purposes.

Gary: Requesting students only photos and room for past minutes.

e. Dan: Presented the add-alternate list but it isn’t currently prioritized, but will be for the next meeting. Items on the list before the construction project started have been under review in terms of cost. The things that are still on the list will be re-appraised and other items added as a need is determined. Items in red have been completed. Gary: Need to prioritize since Rec doesn’t have the budget for all items on the list. Adding new items outside of the original list need to be approved and prioritized. Q: What items are on the bottom of the list? A: Items that are still on the list and Rec doesn’t think they are still needed. These can be added back to the list if determined they are needed. Q: There is $240,000? A: There is a little more than this amount due to an outside fund; very little wiggle room and these figures will be included at the next Rec Board meeting. There are items that can be approved through capital and those will be started first. Q: Richard: After $240,000 is allocated, what are the options for items in the future? A: In the plant fund, bond dividends, and other funds, there will be roughly $300,000 to spend. Rec Board and Legislative Council will need to decide if they want to improve the
Rec Center or pay off the bonds. Rec Center, Plant fund and fund balance, plus those reserve funds add up to roughly $1,000,000 after dividends. Dan: The two big projects going on right now are the pool deck tile project (Mark Young Construction) and the chilled water tower which has a ton of work involved, but it is coming together. The project is starting next week and hoping to have it done mid June. Gary: Attended the meeting with the contractor and they don't see any problems on the horizon.

XII. Executive Team Reports

XIII. Announcements

a. Alec brought the by-laws to Legislative Council and they passed with the new discrimination training and it was suggested that Rec Center extend past the minimum with things such as LGBTQ. Ellesse: CUSG would like the Rec Center to implement this within their new session (now) and could Pauline send the link for the new training.

b. With the new online registration and orientation, there are 3 optional orientations that are expected to have 2,000 people and ideally impact the lives of the students so they can experience the Rec to its fullest. The Week of Welcome is being totally recreated, Ice and Dice will be axed and higher ups will be talking about what to replace it with.

c. Career fair, Wednesday and Thursday with over 90 employers showing up.

XIV. Executive Session

XV. Adjournment