Recreation Board Meeting Agenda
January 27th, 2015

I. Call to Order
   4:35 PM

II. Roll Call
   Annie Mulvany, Patty McConnell, Gabbie Krupp, Alec Parkin, Spencer Murphy,
   Richard Bateman, Dan Rummel, James Bradbury, Aleia Amaya, George Hoey, Tim
   Jorgensen, Gary Chadwick, Nan Lu, Lee Silbert, Ellesse Spaeth, Pauline Olivas

III. Public Forum (15 minutes)
   - AM: requested that the Rec Board individual photos be sent to her so she can
     begin the process to develop a photo display. The photos will go on the
     website and be hung in Rec Center, front lobby area. Group Photo: location in
     Rec Center TBD. Take photo on the next regularly scheduled meeting at Five
     o’clock will be difficult; six o’clock in the building is the best option for ease
     and light.

IV. 5 Minute Talks About Program Areas
   - No one present

V. Reading & Approval of Minutes
   - Lee’s last name spelled wrong
   - Dollar amount added to “213…”
   - Aleia’s name spelled wrong

VI. Changes/Approval of Agenda Items
   - No changes made

VII. Old Business

VIII. New membership “stuff”. Table reserved at student involvement fair on Wednesday,
      February 4, 11am-2pm in the UMC Glenn Miller Ballroom. Annie will have a banner,
table sign and table cloth that says Rec Services. Ellesse will email a doodle sign-up sheet that allows for us members to sign up to staff the table. Everyone agrees “candy” is a must.

IX. CUSG Report

- AA: Last meeting we went over a couple of bills that were in the process for a while. New agenda: Three bills are coming up, groups coming in with budgets. Q: Is Spencer scheduled to be ratified? A: Yes, but the agenda doesn’t say anything about ratification. It is definitely not tonight, but it is set up for Thursday.

X. New Business

- Event request for Relay for Life Friday, April 17th 7pm-7am (annual event co-sponsored by Rec Center)
  - PM: Annual event in Rec Center that lasts 12 hours. Kristi Levanduski is serving as the advisor/liaison for the Rec Center and Colleges Against Cancer Group. Last year the turnout was low, but she may be able to turn that around. Expect around 400 students signing up in teams of about 10. Requesting lower gym and running track above. Presentation begins around 8pm that evening. Activities throughout the night (ice rink, fit well). Hire additional supervisors.
  - TJ: Has participated for many year and have had years of large participation but some recent not very well attended years. Community service is a part of CU’s mission and it has been approached as goodwill from the Rec Center. Motion: seconded. Approved (Discussion about the use of discussion) Carries.

- Request to convert 138 men’s and 90 women’s (228) day use lockers in the main/dry locker rooms to rental lockers on a trial basis to determine permanent status.
i. There is a huge demand for men’s and women’s rental lockers. All small, medium and large lockers are rented. After final clean out, a few will open up. Men’s waitlist has 100 for large lockers: 70 for women’s lockers. The request is to open up more day use lockers. Currently there are 413 day use in men’s and 399 in women’s. Survey of day use lockers: Average 100 day use lockers for men and 50 for women during prime time. Request is to convert 138 day use lockers in the men’s to rental leaving 278 for day use. This would generate $4,100. In women’s we would like to convert 90 lockers leaving 279 for day use. This would generate about $2,730. Only about 25% of the day use lockers are used. Lockers to be converted to rental are located on the east side of the locker rooms (approximately two banks). In women’s this is 46 half/medium lockers. The plan is not to convert full lockers since we want to leave full lockers for day use. The best way to identify these conversions is to put a sticker to show that they are becoming rental. Q: Would that be the temporary solution? A: Yes, but if it works, it would become permanent. Q: Which group does the majority of the renting? A: Students I believe, but the faculty and staff like full lockers. Overall, student’s numbers are higher. Q: Are we to approve the trial run to start immediately? When would the lockers run to? A: Ideally. Yes. Since we are ending the two week period of cleaning of lockers. I only refer to the banks and if they are identical. Q: Instead of re-evaluating at the end of semester would we do it at the beginning of fall since we are not in session during the summer? A: If we like it in the spring we want to make it permanent in the fall. Q: Would you like to make it official the last meeting? A: Yes and then we can see where we are. Q: Would that immediately fill the waitlist? A: It would get us close if members are willing to rent a medium locker. Motion: Carried
• Event: Saturday, April 18th. Spring into CU. Basically recruiting middle schoolers to come on campus and get them to look at CU for their future college experience. Expecting 200 kids. Requesting lower courts from 10am – 3:30pm and one of the meeting rooms. There will be a faculty staff panel, break offs, tours, and a hip hop class.

  i. AS: Requested something on the court? PM: Yes. Just a panel for forum Q&A. Completely done at 3:30 so it opens up for Saturday afternoon and evening. They are also planning on serving lunch.

  ii. Discussion: Q: I wonder about closing the courts for that long. A: The courts aren’t heavily used during that time, especially since it is at the end of the semester. Q: What schools? A: It is actually special invitation for middle and high school students.

  iii. Motion: Approved

XI. Chair’s Report

• ES: A table is reserved for the student involvement fair. Sending out a doodle to have people sign up. Will work with Annie on signage or something to give out. (Discussion of the irony of giving out candy as the rec center).

• New Member Discussion: Spencer is now a voting member; he will be ratified on Thursday. I think Rec Board should set up tabling after the fair (the week after for 2-3 days). Q: Is this a good idea, can y’all help? A: I think an additional tabling session is good to promote the Rec Board and recruit new members. Since students who go to the involvement fair are different than those that visit the rec center.

Q: When would you like to do tabling? A: Let’s do the same week. Q: When would this be? A: We should try to do it from 3pm-7pm peak times. A schedule can be developed once we get the doodle poll back. Q: On the website it says Rec Board has office hours and I think it is a good idea to staff office hours during the times we are tabling at the Rec Center. Thoughts? A: I think that that is a good idea, but to be more realistic there should be a few student Rec Board members that sign up. (Ellesse will ask Sam about his
office hours last year). Q: Did Sam staff hours in the office? A: Yes. We could gauge how it goes. Going around the table: GK: Recommend twice a month in order to be visible and more efficient. RB: I think that that is a good idea for information purposes, but it might be nice to have 3 points the board can have to convey a consistent message and if students are interested we could ask for feedback (We could also provide information on the website). GH: Don’t miss the opportunity to get students engaged, invite them to be a part of the process. SM: Half the people I talk to don’t even know Rec Board exists; the more visibility the better. AP: Getting Rec Board to know staff is important and it is something that we need to continue working on. AA: Rep council does the same thing, office hours is more for us to be around each other, I wouldn’t know the other student members without the required office hours. There are some students who come in and ask questions, but in general that is what tabling is for, it really does help. AP: We need to get more exposure before we get started scheduling office hours because not enough people know we exist to be effective. AA: Rec Board could table everywhere on campus. ES: The one thing that would be challenging is how busy the board is and how little in size the board is. JB: I don’t know how different recruiting and answering questions is, aka recruiting vs. office hours. RB: Office hours is more passive. SM: Office hours are something that I like the concept of but it is something we have to think about and be creative with. We would need consistent hours to let people truly voice their opinions. If we figure out a time that works for a lot of people and you are only required to do a couple of hours this would work. Q: JB: Office hours would be in an office? A: Yes. SM. It would be good to have time to meet with your liaison and deal with Rec Board stuff. NL: We can accommodate office hours in the Admin Suite since there is an office designated. AA: We should put up a sign that says “Meet your Rec Board” and the room number.

- Few other things: Try to talk to your liaisons and check in.

XII. Directors Report
• The outdoor pool cover arrived today and the cover is supposed to go over the pool during winter which will be installed soon.

XIII. Executive Team Reports

XIV. Announcements

• Next meeting is 2/10/14 and tabling information will be sent out on the doodle.
• Q: RB, Who is responsible for updating the minutes on the website? A: PM, Me now. I will contact Annie about getting the minutes posted.

XV. Adjournment

• 5:41