



Recreation Board Meeting Minutes

March 8th, 2016

- I. Call to Order
 - a. 5:35 pm
- II. Roll Call
 - a. Lee Silbert, Scott Schubert, Eric Laufer, Rory Teehan, Pauline Olivas, Jessica Adkisson, Patty McConnell, George Hoey, Matthew Coats, John Lurquin, Spencer Murphy, Gabbie Krupp, Gabe Teiten, Sydney Lauer, Diba Mani, Quyncc Johnson, Alec Parkin, Gary Chadwick, Annie Mulvany
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Addition of Nicole LaRocque's summary to February 23rd Meeting Minutes.
 - b. Gabbie Krupp: Motion to approve the addition.
 - c. Spencer Murphy: Second
 - d. Alec Parkin: Discussion? Call to question?
 - e. Alec Parkin: Motion Carries.
- V. Changes/Approval of Agenda Items
 - a. Add under "old business" "Event month limit proposal" and "Tae Kwon Do (TKD) Club National Event".
 - b. Spencer Murphy: Motion to add Event month limit proposal and TKD Event.
 - c. Gabbie Krupp: Second.
 - d. Alec Parkin: Discussion?
 - e. Gabbie Krupp: Call to question?
 - f. Alec Parkin: Motion carries

VI. Old Business

- a. Event Month Limit proposal: Patty McConnell: There has been an influx of event requests and a need to set boundaries so open recreation is not impacted. Rec would like to maintain having 50% of Rec facilities for open recreation on Fridays, Saturday, and Sundays and the proposal is for only two events scheduled every month approved by Rec Board. These events can take place in the turf gym, six courts, pools and the ice rink. A special event requesting three lower courts reserved will continue to need Rec Board approval, but 1-2 court reservation authorization will remain with Jess and Patty.
- b. John Lurquin: What events might we be turning away if we keep it to only two events per month?
- c. Patty McConnell: In April for example, there will be Relay for Life, Admitted Students Day, Tour of Africa and Navy Sea Perch. Typically spring is busier from knowledge of recent years.
- d. Jessica Adkisson: There were three months last year where there were more than two events per month.
- e. Patty McConnell: Jess will schedule internal Rec events first and then open it up to other events for scheduling and approval.
- f. John Lurquin: Concerned about new student groups not being prepared to request space which could cause them to miss the opportunity to schedule.
- g. Patty McConnell: Potentially groups could miss the opportunity, but the Rec can offer them alternative locations on campus to contact.
- h. Alec Parkin: Is there an exception to schedule more than two events per/month if there are already two events confirmed?
- i. Patty McConnell: All events will come before the Rec Board. There will be dialogue between Jess and the group organizers and if the group requests an event proposal to go before Rec Board than it

will. The purpose is to provide balance between open recreation and special events.

- j. Gary Chadwick: Some groups may have more of a need than others. Everything may get appealed.
- k. Patty McConnell: Groups will need to plan in advance considering April is the busiest month and highest in demand.
- l. Rory Teehan: I can see calendar wise why there should be two events per month to fulfill the 50% open recreation, but there may still be room to have more events per month. Maybe we could do it by spaces/areas in the Rec. There could be two events per space.
- m. Eric Laufer: That may be a little too much in terms of special events.
- n. Alec Parkin: Do we want to change the wording to two events per space. What if this turns people away without this?
- o. Spencer Murphy: I don't want to see the pool being occupied and turf gym occupied at the same time, as a student I'd be disappointed.
- p. Gary Chadwick: Having events in all spaces may be a big problem.
- q. Alec Parkin: All events are still coming to Rec Board to receive approved so the use of space can be managed. We don't want this quota to deter people away.
- r. Eric Laufer: How often have we scheduled events on the same day but in different spaces?
- s. Jessica Adkisson: Navy Sea Perch in the pool and Tour of Africa on the courts will be on the same day this coming April.
- t. Quynce Johnson: We should think about the inclusionary part of our school's mission. We should have a willingness to allow more events scheduled in the Rec.
- u. Alec Parkin: We don't want to push inclusive groups away.

- v. Eric Laufer: We need to find a balance of how many events scheduled is appropriate. Limiting to two may not be the right way to handle it.
- w. Quynce Johnson: Could we max it to four events per month? Pool event one week and then no pool event the next week? This could be a mandatory rule that spaces can't consecutively be used for events.
- x. Patty McConnell: The courts are the number one requested space and there are not as many requests for the pool or ice rink. Saturday and Sunday the turf gym can be scheduled until 12:00pm and peak usage begins at 12:00pm on weekends.
- y. Alec Parkin: Include a clause that says no two spaces can be used at the same time unless the Rec Board approves this in very special circumstances and change from 2 to 4 events.
- z. Rory Teehan: Why do we need a maximum?
 - aa. Alec Parkin: The purpose is to take students' needs into consideration and not schedule open rec time with events only.
 - bb. Gary Chadwick: This is to protect informal recreation.
 - cc. Diba Mani: Something to consider in the future, groups should apply for an event earlier and they have more of a chance to get the event scheduled. Also ask if they have a back-up facility which may help the Rec Board with approval.
 - dd. Patty McConnell: The application process is pretty in depth. Jess has dialogue with the prospective event requestors. The application for events is universal on campus with a series of meetings that take place after the application. Some groups do provide a back-up option. We refer groups to the UMC and they do the same for us. Some groups need a location locked in before they can get funding.

- ee. John Lurquin: It may be upsetting to students to have reserved spaces blocking their usage at the Rec. We could provide guidance for future Rec Board and vote could be 2/3 instead of majority.
- ff. Eric Laufer: What about the last weekend of one month and the first week of the next month? Would this affect the monthly schedule?
- gg. Rory Teehan: It is Rec Board's discretion.
- hh. Spencer Murphy: Four events per month are a little excessive.
- ii. Rory Teehan: What about each space assigned to a weekend in a month?
- jj. Eric Laufer: The four events per month is good because it cannot be consecutive so it would only be two events per month for each space.
- kk. John Lurquin: Motion for a cap of four events per month for Rec Board approval. No more than one special event on the same weekend without Rec Board approval. No two consecutive weekends have an event in the same area without Rec Board approval. Requests above four events will be discouraged by events and facility scheduler but will be brought before the Rec Board.
- ll. Gabbie Krupp: Second
- mm. Alec Parkin: All in favor? All opposed? All abstained?
- nn. Alec Parkin: Motion carried 4:1:1
- oo. Patty McConnell: TKD Event needs to set up earlier than originally approved. The change will be 6:00am instead of 4:00 pm on Friday, April 22. There is nothing scheduled in lower gym.
- pp. Jessica Adkisson: The original event coordinator forgot the pre-event so they need extra time to set up.
- qq. Quynce Johnson: Are they charged for this?
- rr. Patty McConnell: Yes.

ss. Gabbie Krupp: Motion to approve the start of April 22nd TKD Event to 6:00am instead of 4:00pm.

tt. Spencer Murphy: Second

uu. Alec Parkin: All in favor? All opposed? All abstained?

vv. Motion carries 5:0:1

VII. CUSG Report

a. Quynce Johnson: Budgets aren't radical.

b. John Lurquin: All joint boards are doing well staff doing great job

c. Tomorrow there is a student led campus wide forum. This will be a place to voice concerns and to brainstorm ways to take action. Social climate and sexual conduct surveys were catalysts. This will be at the UMC ballroom at 3:00 pm.

VIII. New Business

a. None

IX. Chair's Report

a. None

X. Director's Report

a. None

XI. Executive Team Reports

a. Nan Lu: Last and final budget reading for Leg council Thursday at 6:30pm UMC room 247 dinner provided. Encourage everyone to come.

b. Annie Mulvany: Speaking on behalf of Nicole LaRocque about faculty staff participation for Spring 2016. 813 total BeFit passes have been sold. 25 of those passes were sold to faculty and staff and 24 to affiliates. Outdoor Program has sold 1,255 climbing gym passes. 11 for Faculty and Staff. Intramurals has 22 faculty and staff participating. 8 Payroll deduction members participate in outdoor program trips.

c. Lee Silbert: Are numbers going up or down among faculty and staff?

- d. Nan Lu: The numbers are about the same over the years.
- e. Diba: We have more staff so does that mean less participation?
- f. Nan Lu: The membership price has gone up significantly. We are observing short term memberships. Overall, the equivalent membership has stayed the same.
- g. Annie Mulvany: This is good information for the future.
- h. Rory Teehan: Do we have a total number of faculty and staff?
- i. Nan Lu: 4-500 memberships sold.
- j. Quynce Johnson: How about since the BeFit passes went half price?
- k. Annie Mulvany: The passes went half price on Sunday and 30 BeFit passes have been sold.
- l. Pauline Olivas: The Rec student staff diversity training has had a little more than 1/3 of staff show up to classes. Since it is mandatory, the Rec is offering an all staff training in August. Diversity training will be a requirement for new students and whoever hasn't taken it will be required to.
- m. Quynce Johnson: Leg has to do this as well maybe they could participate too?
- n. Jessica Adkisson: Right now we are bringing in a public speaker and a secondary option will be offered for whoever cannot attend. We could open up to Leg, but we are not doing multiple training dates like this semester. We are planning only one date in August. Whoever absolutely cannot attend will have a secondary option.
- o. Alec Parkin: The turf gym will be open by Friday the 11th of March. The repurposing project is waiting on designs from the architects.
- p. Rory Teehan: Is everything going how it should?
- q. Patty McConnell: Had to cut the turf in sections and roll it up to allow it to dry underneath. We just recently laid it back down and from that we are making sure the lines are straight and sewing the new seams. The puzzle pieces need to be put back together but

other than that there are no real complications. We are trying to get it put back into the same condition as before the flood.

XII. Announcements

- a. Alec Parkin: Have a great spring break, no meeting until after the break.
- b. Executive session will be after this meeting.

XIII. Adjournment

- a. John Lurquin: Motion
- b. Gabbie Krupp: Second
- c. Alec Parkin: Discussion? Call to question?
- d. Motion Carries.
- e. 6:46 pm.

XIV. Executive Session