



## **Recreation Board Meeting Minutes**

October 11, 2016

5:30pm

Lower Gym Meeting Room

- I. Call to Order
  - a. 5:44 pm
- II. Roll Call
  - a. Patty McConnell, Spencer Murphy, Quyncc Johnson, Allen Dehoff, Molly Dignan, Lee Silbert, John Lurquin, Nicole LaRocque, Annie Mulvany, Scott Schubert, Eric Laufer, Colton Lyons, Diba Mani, Nan Lu, Dan Rummel, George Hoey, Jess Adkisson
- III. Public Forum (15 minutes)
  - a. None.
- IV. Reading & Approval of Minutes of 9/27/2016 Minutes
  - a. Quyncc Johnson: Please fix the spelling of Quyncc Johnson in Section XIII.
  - b. Nicole LaRocque: In the New Business Section a., subsection iii, please note that the conversation around The Herd putting on The Amazing Race and utilizing Rec Center spaces began in July.
  - c. Quyncc Johnson: Motion bundle and approve all changes made to the September 27, 2016 minutes.
  - d. Spencer Murphy: Second.
  - e. Colton Lyons: Discussion.
  - f. Scott Schubert: Call to question?
  - g. Quyncc Johnson: Acclamation.
  - h. John Lurquin: Motion carries. Minutes are approved.

V. Changes/Approval of Agenda Items

VI. New Business

a. Rec Center Tabling

- i. John Lurquin: We would like to do some Rec Board Tabling. Tabling will allow us to receive feedback and act as an opportunity for students to give feedback and voice their complaints. It will also serve as advertising for Rec Board meetings and exposure students wanting to attend Rec Board public forum.
- ii. Annie Mulvany: Last year we tabled with Jimmy Johns and we had a ton of people come to the next meeting! It was really successful.
- iii. John Lurquin: Is there any student on the Rec Board willing to take on the role of organizing and setting up tabling for us? You would be partnered with a pro staff member for assistance and guidance, of course.
- iv. Nicole LaRocque: Great ideas. My idea is to do various tabling events to get students contact information. Then we can invite them to a short presentation on a Non-Rec Board Tuesday. Then, John Lurquin and Spencer Murphy can do a presentation about what Rec Board is, opportunities, things like that. It will be more relaxed and less formal. We could also have dinner so we could get to know them, and vice versa, in a more casual setting but while still giving them key information for public forum and Rec Board.
- v. Eric Laufer: What timeline are we wanting to do this in?
- vi. Nicole LaRocque: It might be a good idea to start doing this when people aren't as inundated with information and school, like they are now. So maybe later in the semester or the beginning of next semester.

- vii. Eric Laufer: Okay, and then maybe once a month or something. I will do it.

b. Policy Manual Updates

- i. John Lurquin: As you know, over the past couple of weeks we have been working on amending and updating the Rec Board Policy Manual and Bylaws. Today we will bring forward the proposed updates for the Rec Board Policy Manual. We will review the Bylaws at the next Rec Board Meeting. We will go through the entirety of the Policy Manual and if anyone has any corrections or suggestions they would like to bring up as we go through, please do so. We will begin with B. Recreation Board Membership in Section II, specifically 2) Voting Members. Within this section, we removed sentences stating how many voting members of the Rec Board must be present as delegated by whomever. Right now, we have nine total voting members. Seven of those are students, appointed by us and then ratified by Legislative Council.
- ii. Diba Mani: Since we have members of Rec Board appointed by Legislative Council and CUSG, can we add that it also be mandated that we have a representative appointed from United Government of Graduate Students (UGGS) as well? Like some sort of automatic appointment situation similar to CUSG for the Rec Board.
- iii. Eric Laufer: Wouldn't we need the approval of UGGS to put this in our policy manual?
- iv. Quyncc Johnson: Yeah, and we can not really mandate it from them either.
- v. Diba Mani: What about adding a preference for one voting member spot to be filled by a UGGS member? Just a one

time preference when selecting voting members over non-UGGS representatives.

- vi. John Lurquin: UGGS does mandate that they appoint someone to this Rec Board themselves, so that would be an easy transition. We will add that proposal to the policy manual updates in the Students section of Voting Members under Recreation Board Membership.
- vii. Lee Silbert: What about adding a section about length of terms or amount of time each seat serves for? Right now there is nothing that states term limits or outlines criteria for non-student voting members.
- viii. John Lurquin: We should definitely include something about imposing term limits or something about re-upping a non-student voting members position every so often.
- ix. George Hoey: Four years with an option [to renew or retire] sounds like it would be fine but selection criteria for said Rec Board seats of non-student voting members would need renewal criteria and clarification.
- x. Quyncc Johnson: What if we made the terms three years? That way we have a constant mix of old and new that does not run parallel to the tradition cycle of students.
- xi. John Lurquin: We will add the suggestions about imposing terms to the Non-students section of Voting Members under Recreation Board Membership.
- xii. John Lurquin: In Section III. Implementation of Policy and subsection A. Recreation Board, we deleted the numbered bullet stating "Review the interpretations which will aid in the implementation and administration of Board policies"
- xiii. Colton Lyons: That seems like something that should be in the Bylaws and not the Policy Manual anyway.

- xiv. Nan Lu: In the Memberships section (IV), we need more clarification surrounding part-time full-fee-paying students, full-time non-full-fee-paying students, and full-time full-fee-paying students, etc.
- xv. Colton Lyons: Does that become a problem then with a difference in Undergraduate and Graduate Memberships?
- xvi. Nan Lu: No because all full-fee-paying students, undergraduate or graduate, have access to the Rec Center. So we should remove the term “full-time” from the first paragraph in IV. Memberships.
- xvii. John Lurquin: To be more concise, we will update Memberships, section IV, we have updated the first paragraph to read: “...establishes the following membership categories in addition to the standard membership granted to all full-fee-paying students enrolled at the University of Colorado Boulder.”
- xviii. Nan Lu: In “Continuing Student” under A. Primary Memberships within IV. Memberships, please take out “Memberships are sold only a semester week at a time.”
- xix. Diba Mani: Under the University Affiliate section of Primary Membership where might a visitor fall if they are involved in research on campus but are not being paid?
- xx. Nan Lu: We should remove “to faculty/staff employed a minimum of half-time on University of Colorado Campus’, those holding adjunct appointments on the Boulder Campus, persons involved at least in 50% university research projects, research park employees, CU Foundation personnel employed at least 50% OR with offices on other campuses and the employees of any companies approved by CU-Boulder as University Affiliates” because we would

usually just accept a letter from their department stating their involvement and affiliation with the University.

- xxi. Allen Dehoff: Under Secondary Memberships and Dependent Children (Family) we need more clarification surrounding children under 16 and supervision. In A. Priorities of V. Facility Usage, we need to include the Mat Room, Rowing Studio, and Cycle Studio to 1) Indoor Recreation Facilities.
- xxii. Nicole LaRocque: Students do not have general access to the athletic training room other than as a service so that should be omitted from 1) Indoor Recreation Facilities.
- xxiii. Spencer Murphy: The climbing wall needs to be added as well.
- xxiv. Eric Laufer: We need to add the outdoor Buff Pool to 2) Outdoor Recreation Facilities.
- xxv. Dan Rummel: We also need to add the Challenge Course to 2) Outdoor Recreation Facilities.
- xxvi. Eric Laufer: Under Scheduling & Facility Rental Criteria, can we reword the part about the “Rec Board to encourage reservations for the smallest footprint”? What does smallest footprint mean?
- xxvii. Diba Mani: All usage of numbers and words with added numerical value in parentheses needs to be consistent throughout the Policy Manual. The usage of “Rec Board” as opposed to “Recreation Board” needs to be consistent throughout the document as well.
- xxviii. Patty McConnell: We have updated VI. Programs and Services to accurately reflect Rec Services. We should clarify “Strength and Cardio Training.”

xxix. Nan Lu: The table and information shown in VII. Finances are not correct. I would like to look over it more extensively.

xxx. John Lurquin: With all the updates and reviewing that needs to be done, it may be best to table or postpone the approval of the proposed amendments to the next Rec Board Meeting.

xxxi. Quyncc Johnson: Motion to postpone Policy Manual amendment approval to October 25, 2016.

xxxii. Colton Lyons: Second.

xxxiii. Quyncc Johnson: Discussion. Call to question?

xxxiv. John Lurquin: Acclamation. Motion carries. Approval of Policy Manual amendments is postponed to October 25, 2016.

c. The “You Can Play” Project

i. Nicole LaRocque: The “You Can Play” Project will be a part of our Inclusive Rec Program. The “You Can Play” Project is the marrying of the LGBT community with sport. The Rec wants to go broader than just LGBT though, and would like to include a variety of individuals and populations on campus. We have connected with Jarren Thomas, a CU Track athlete. He has been trying to get Athletics to do a “You Can Play” video for over 3 years and it is finally going to happen. We will be apart of the Athletics “You Can Play” video. The Rec Center will also be creating our very own “You Can Play” video. We want the Rec Board to be in the video, so we will be shooting at the next Rec Board meeting on October 25, 2016.

VII. Old Business

a. None.

VIII. CUSG Report

- a. Colton Lyons: This week is Homecoming Week. Tonight at 7 pm there is a Yard Show being put on by the Multicultural Greek Council. On Wednesday there is a concert, Thursday we are having “Alumni Wars” and a hypnotist show, and Friday is the Homecoming Parade on Pearl Street. Saturday there is a Tailgate on Farrand Field starting at 3 pm and kickoff against ASU starts at 6.
- b. Quyncc Johnson: In legislative news, we finalized and passed the election code last week. I also wrote two bills being put up to vote. The first bill is petitioning for free menstrual products on campus and the second advocates for the Restorative Justice Program on campus. This bill is basically asking that the university utilizes the program more often.

IX. Chair’s Report

- a. John Lurquin and Spencer Murphy: Thank you to Patty McConnell and Jess Adkisson for working so hard on the Policy Manual revisions!

X. Director’s Report

- a. None.

XI. Executive Team Reports

- a. Patty McConnell: Conference is coming up. It is October 26-28. If any of you students are interested please let me know. During Conference, there will be tours, hikes, and the formal conference program. We will also have Paradox Sports, Dark House for a social event, early morning workouts, and dinner at the Champion Center. All and additional information can be found on the website.
- b. Dan Rummel: Here is a quick update on the repurpose. We are still on track to start the repurpose project in the spring, somewhere around mid-semester. We are also going to be setting up the



Sports Dome in the next two weeks so if you would like to help with that let me know!

- c. Nicole LaRocque: The Pac12 Challenge is coming up, October 24-28.
- d. John Lurquin: We want more participation, so start brainstorming how we can get more people to actually log their hours during competition!
- e. Annie Mulvany: The new way-finding signage started to go up around the building and is almost complete. We are doing a mock-up for a theming area so we know if we like it or not. It will be in the front of the Rec as you walk it. It will be temporary.

XII. Announcements

- a. None.

XIII. Adjournment

- a. Quyncc Johnson: Motion to adjourn.
- b. Eric Laufer: Second.
- c. Scott Schubert: Discussion.
- d. Spencer Murphy: Call to question?
- e. Quyncc Johnson: Acclamation.
- f. John Lurquin: Motion carries. Meeting adjourned. 7:31 pm.