



Recreation Board Meeting Minutes

March 21, 2017

5:30pm

Lobby Meeting Room

- I. Call to Order
 - a. 5:35 pm
- II. Roll Call
 - a. John Lurquin, Spencer Murphy, Joseph Soto, Scott Schubert, Colton Lyons, Gary Chadwick, Lee Silbert, Rafe Kossak, George Hoey, Dan Rummel, Pauline Olivas, Diba Mani, Nan Lu, Eric Laufer, Adam Bunce, Nicole LaRocque, Patty McConnell, Molly Dignan
- III. Changes/Approval of Agenda Items for 3/21/2017
 - a. Spencer Murphy: Motion to approve the proposed agenda for March 21, 2017.
 - b. Scott Schubert: Second.
 - c. Diba Mani: Discussion.
 - d. Colton Lyons: Call to question?
 - e. Spencer Murphy: Acclamation.
 - f. John Lurquin: Motion passes. The agenda is approved.
- IV. Reading & Approval of 3/7/2017 Minutes
 - a. Pauline Olivas: In VII. New Business, Section b. Liaison update: Diba (Events & Facilities Ops), article ii please change Worth to Wirth for Marcus Wirth from Events and Facility Operations.
 - b. Molly Dignan: Will do. Thank you.
 - c. Spencer Murphy: Motion to approve the updated minutes from March 7, 2017.

- d. Eric Laufer: Second.
 - e. Scott Schubert: Discussion.
 - f. Colton Lyons: Call to question?
 - g. Eric Laufer: Acclamation.
 - h. John Lurquin: Motion passes. The minutes are approved.
- V. Public Forum (15 minutes)
 - a. Happy Birthday John! Cake time!
- VI. Old Business
 - a. None.
- VII. New Business
 - a. Remaining Rec Board meetings
 - i. John Lurquin: We have a meeting the week we get back from Spring Break on April 4 and the following meeting will be on April 18th.
 - b. Voting positions
 - i. John Lurquin: We need to fill the board with seven voting positions.
 - ii. Joseph Soto: Are these voting positions only for people who have been a part of Rec Board or general populace?
 - iii. John Lurquin: Voting members can be anyone! We need more recruits!
 - iv. Eric Laufer: Yes, but we do not necessarily want people that have never been to a Rec Board meeting because they have a voting position and have no idea how the meeting is run, how Rec Board works or what we do. We want to start recruiting students to Rec Board meetings now so that they can see how things are run at the remaining meetings. The goal of this semester is to leave the Rec Board confident about the next voting members.
 - v. John Lurquin: Right. That is a really good point. Thank you.
 - c. Chair and Vice Chair positions

- i. John Lurquin: Both the Chair and Vice Chair positions will be open since Spencer and I are graduating. The Chair and Vice Chair positions are supposed to have been voting members of the Rec Board for at least one semester, per our bylaws, but we always have the authority to vote to override those bylaws.

VIII. Chair's Report

- a. Dan Rummel: Mr. Chair, you need to start planning your end of the year BBQ.
- b. John Lurquin: Thank you for the reminder.

IX. Director's Report

- a. None.

X. Executive Team Reports

- a. Patty McConnell: Staff council hosted a town hall meeting with Chancellor Stefano and he presented the new campus strategic imperatives. He talked about the Rec Center, and more specifically, Inclusive Rec! The Colorado Daily was present so hopefully there will be some write-ups about Inclusive Rec coming out in the next few days. Catie attended Rec Board last week and presented on the new spaces that will be opening after Spring Break. On Monday, March 27th we will be starting to move out all the old equipment from the main weight room and moving it into the new re-purposed weight space. On Wednesday, March 29th the semi-truck arrives with all the new equipment for the main lower weight room. Molly works in the weight room as a supervisor and is asked what does the weight room staff think about the new equipment?
- b. Molly Dignan: We are all really excited, especially because we've needed the additional weight room space for a long time and hopefully, the increased space will serve the patrons better. Staff is really nervous because it's a big change.
- c. John Lurquin: I'm looking forward to all the complaints.

- d. Patty McConnell: As you know change is difficult and you will always have people that complain since it takes a while to catch on. Catie and the marketing staff have tried to proactively inform patrons of the move by putting stickers on the equipment to show where the piece will be moving to or if it will be “retiring to Florida.” There will still be complaints, but we also plan to label the Directory at Guest Services with photos of the new layouts.
- e. Nan Lu: None.
- f. Nicole LaRocque: We have a lot of fun stuff on the schedule during spring break called “Staycation” which includes climbing classes, fitness classes, a yurt trip, and Moab trip. Outdoor Program didn’t think the Moab trip was going to fill, but it is sold out! Staycation was an idea brought to us by Pauline Olivas. There will also be a hike with snacks, lunch and then some time for some mindfulness practices. It’s shaping up to be a great event. Thank you Pauline for this amazing idea. I wanted to bring to your attention that we are in the midst of putting together a student development fund so that Rec Center student employees and Rec Board student members can apply for funding for certifications and/or development type classes and trainings. This initiative comes from student feedback and their desire to develop professionally.
- g. Pauline Olivas: We have awesome student staff!
- h. Dan Rummel: Update on the re-purpose. We are moving along nicely. A couple spaces will be closed during spring break. We can do a walk through after the meeting if you would like to see what’s happening. We are working on the security system for the new Studio 4 and that’s the only hold-up for the project, but other than that things are going very smoothly.

XI. CUSG Report

- a. Colton Lyons: The Rec Center Director search is still on-going. We have a meeting on Thursday to narrow down the candidates to

participate in the Hire Vue interview process over spring break and then after this step is to narrow the pool of candidates to fly in for on-campus, in-person interviews. Elections are the second week of April and there is a Town Hall scheduled for March 22nd if you want to meet the candidates. Then there will be a debate on Tuesday, April 3rd. There is also a big event for Rachel's Challenge, which is a challenge CUSG has been doing for the past few years. She was one of the Columbine shooting victims and the idea is to combat bullying and prompt simple acts of kindness. Sexual Assault Awareness week is scheduled the last week of April.

Eric Laufer: How many candidates will be coming to campus?

Colton Lyons: We will fly in 3 or 4 candidates and 10-12 will participate in the Hire Vue interview process.

Gary Chadwick: When do you plan to have people on campus to interview?

Colton Lyons: It will be around the end of April. I will know more after our meeting on Thursday.

Eric Laufer: Are we still doing a meet and greet with the Rec Board?

Colton Lyons: Yes, this is on the drafted schedule.

Nicole LaRocque: The current agenda has Rec Board and the Leadership Team scheduled for a two-hour dinner, but that's just a draft.

Colton Lyons: When we finalize the agenda at our meeting on Thursday and I can send you a revised schedule so you can put it on your calendars. We are presenting the budget to the Board of Regents next week and hopefully it will be approved so that we can operate moving forward.

Gary Chadwick: What was that overall increase?

Colton Lyons: It was a 3.5% increase, but it will only affect the incoming freshman class and their fees will not increase again throughout their time at CU.

Gary Chadwick: I have heard there is 17% decrease in international applicants. This decrease could affect the budget because that is where a lot of emphasis has been placed on recruiting.

Eric Laufer: Is that 17% decrease unique to CU or nationwide?

Gary Chadwick: I am not sure.

Molly Dignan: I would assume there is a decrease nationwide given our current political climate.

XII. Announcements

- a. Rafe Kossak: Does the Rec conduct summer trips through the Outdoor Program like the spring break trip to Moab?
- b. Nicole LaRocque: Incoming student trips are coordinated for freshman orientation. Trips for current students have not been planned in the past because lack of student involvement and few staff able to work summer trips. This doesn't mean it couldn't be done because maybe there is more interest now and we can always look at trying a trip out for the summer.

XIII. Adjournment

- a. Spencer Murphy: Motion to adjourn.
- b. Colton Lyons: Second.
- c. John Lurquin: Discussion.
- d. Spencer Murphy: Call to question?
- e. Colton Lyons: Acclamation.
- f. John Lurquin: Motion carries. Meeting adjourned. 6:31 pm.