Recreation Board Meeting Agenda  
November 13, 2018 5:30pm  
Rec Lobby Meeting Room

I. Call to Order  
5:38pm

II. Roll Call
Rafe Kossak, Tony Price, Ryan Cova, Hadleigh Swarts, Julia Frondoni, Darrien MacIntosh, Joshua Walters, Rex Laceby, Alec Michels, Varsha Rao, Nicole LaRocque, Dan Rummel, Patty McConnell, Nan Lu

III. Changes/Approval of Agenda Items
Motion to approve agenda 11/13/18: Rex
Second: Alec
Approval: Rafe

IV. Reading & Approval of Minutes
Motion to approve 10/30/2018 Meeting Minutes: Alec
Second: Ryan
Approval: Rafe

V. Public Forum (15 minutes)
None

VI. Old Business
None

VII. New Business
Patty: Delta Gamma has requested to use the 3 lower courts on Saturday, December 1st from 11am-2pm to host a philanthropy – Anchor Dodgeball tournament for Service for Sight. Expecting up to 200 people total, but not all at
the same time. Fraternities and sororities will be playing. Point to be aware of is Zeta Beta Tau hosted a flag football tournament on November 3rd called BuffBowl and it did not go well with fighting, injuries and unsportsmanlike conduct. Therefore, a SAFE meeting is scheduled on November 27th and the outcome could potentially be that IFC fraternities may not be able to participate. Be aware that some of your participants may not be able to play.

Darrien: I was at the field for the tournament and I didn’t see any problems.

Patty: There were many reports filed and CUPD was present and had to deal with the situations. Administration is aware and dealing with the situation now.

Rafe: One kid broke his neck.

Hadleigh: We are prepared if the fraternities can’t play.

Darrien: Are you saying that all fraternities of IFC could be suspended.

Patty: Yes, since IFC was on probation from last spring for another flag football tournament in the sports dome.

Motion to approve Delta Gamma event for the lower rec courts on December 1st from 11am-2pm: Rafe

Second: Ryan

Approval: 6-0

Patty: A second event needing approval is the Boxing Invitational scheduled for Saturday, December 8th from 2-6pm with set-up at 12pm and clean-up at 6pm. Expecting up to 150 people. Requesting the lower west court and the Corner Boxing Gym in Boulder will be sponsoring this event and paying the full rental fee. Campus approvers such as Risk Management and Fire Marshall have approved and meetings have taken place to ensure this event is well planned and supported by the university.

Tony: There will be 8-10 bouts scheduled for the event and the Assistant Provost approved the event at a prior meeting as long as proper requirements are adhered to, then administration will support it. Patty and I approve of the event if all boxes are checked.

Rex: Organizations with history of bad conduct should be looked at by the board before approving events.

Tony: The board is not a judge, but is concerned about displacing students due to special events. It is it the board's prerogative to look into these matters. If a group was in bad standing and now is in good standing, we should consider. If a group’s values don’t align with our values, we would need to provide space if it does not displace students, but can’t deny access due to free expression.

Nan: Are we talking about censoring groups based only on their ideology?
Rex: This is a valuable conversation to have and look at all aspects of the group.

Rafe: Do we have to allow ISIS recruitment in the Rec or at what point is that not acceptable? There will be a conversation after the meeting about by-laws. I’ve seen this board be very amenable, asking good questions and voting appropriately.

Motion to approve boxing event for the lower rec west court on December 8th from 12-8pm: Rafe

Second: Alec

Approval: 6-0

Darrien: On another topic – ROTC is being asked to move out of Rec spaces in the morning. How do we get space?

Patty: Requests for space can be made to Margie Rodgers, Rec scheduler. If there are more than 10 in a group, a reservation is required because you can’t have a group taking over or dominating a particular space. You can have your administrator from your branch contact Margie for a reservation.

Nicole: Outdoor clubs and Intramurals must make reservations as well, and it’s for everyone’s protection. The schedule is complete and up to date so anyone can see who is scheduled in a space.

VIII. Chair’s Report

Rafe: I hope you all are willing to stay afterwards to review by-laws and talk about the topic from last week after the meeting. 7 pages of by-laws, 5 pages to actually review. We just need to review and make sure there are not drastic changes and make adjustments to the current climate. This may take 30 minutes and no more. That’s all for now.

IX. Director’s Report

No report

X. Executive Team Reports

Nan: No report

Dan: No report

Nicole: Student Affairs division is working on scheduling locations and events for finals such as, study spaces so keep an eye out for more information.

Patty: Attended the Athletic Business conference and trade show, and toured LSU and Tulane Rec centers.
XI. CUSG Report

Julie: There is one event left this week, the Cultural Involvement Fair. The Diversity Summit is going on now.

Darrien: No report

XI. Announcements

Rafe: There will be a longer meeting on 11/27 to go over first budget reading for capital.

Nan: There have been no instructions received from Finance Board yet, so this meeting will give you a feel for the budget overall.

Rafe: The budget process is coming up.

XII. Adjournment

Motion to adjourn meeting: Ryan

Second: Varsha

Adjourned: 6:13pm