Recreation Board Meeting Agenda
February 25th, 2019 6:00pm
Rec Lobby Meeting Room

I. Call to Order
   Rafe Calls Meeting 6:06pm

II. Roll Call
   Nicole LaRocque, Lee Silbert, Ryan Coval, Robert Wilson, Joshua Walters,
   Alec Michels, Maximillian Mendez, Ryder Scheifele, Tony Price, Rafe Kossak,
   Madison Langman

III. Changes/Approval of Agenda Items
   Alec: Move to approve tonight’s agenda
   Ryder: Second
   Motion Passed

IV. Reading & Approval of February 11th Minutes
   Tony: Minor typo- CUSG Section 9
   Nicole: I made edits and sent to Patty. I will track changes in the future.
   Alec: Move to approve Feb 11 minutes
   Lee: Second
   Motion Passed

V. Public Forum (15 minutes)
   None

VI. Old Business
   None
VII. New Business

VIII. Chair’s Report

Rafe: Bobby and Josh are both ratified voting members now. Update on CUSG, I spoke with speaker of Leg Council, Steven. There has been a few issues, our Leg Council representative has resigned, Darrien, he will no longer be joining us. Michael Robinson is working to assign someone new. Michael sat down with me to discuss enhancements since Darrian will not be there.

Tony: Is he with us presenting or just advocating? Is this a new process?

Ryder: When I was a representative, I completed budget overview and enhancements. I made a brief 6 slide powerpoint during the budget process.

Rafe: We are doing the budget process right now.

Tony: We are presenting to Leg Counsel on Wednesday.

Ryder: It basically just save you guys time covering the basics.

Rafe: We are looking for a new rep for Darrien.

Tony: The parents of the student who collapsed, came to the Rec Center to connect with staff and the student is on his way to full recovery. Lots of positive feedback from the hospital staff during these critical moments.

Lee: What made his heart stop?

Tony: It was cardiac arrest, when in doubt use AED. The data was used to interpret what happened.

Nicole: Christina sent a personal email to all the staff members, which was really awesome.

Tony: The satisfactory survey has received 3,600 responses. 4 years ago, there was only 1,200 responses. I’m looking forward to getting data and code data to provide feedback to this group in regards to new equipment, repurposed spaces, customer service, etc.

Tony: The dome was closed last week due to wind storms. We had a crew
Nicole: Last week was our 2nd Inclusive Sports Summit. The student athlete panel was very popular, we had 2 male lacrosse players and 1 female hockey player. People really enjoyed that. Keynote speakers were fantastic, high quality speakers and content. Largest session had 250 people, small was 20-25 people. Excellent feedback. Rec Fest was Saturday the 23rd about 500 people participated in that. Esports takes place on the 16th of March. Admitted students day is the first Saturday of April.

Tony: Lots of great events the last few weeks. Nicole is doing great, it's not easy.

Nicole: Friday April 19th from 5-7pm will be the Student Appreciation Banquet. Might be catered with BBQ, student advisory board is planning it all.

IX. Director’s Report

None

X. Executive Team Reports

None

XI. CUSG Report

None

XI. Announcements

Alec: I'm wondering if you have any update on school wide budget? What will students hold? Is there still negotiation?

Tony: Tri executive team has been meeting with administrators. Carla Hoa in administration and finance, comes up with recommendations for a flow chart that I can send to Rec Board. It is an iteration of what we have now, with the goal to reduce redundancy with budget reviews and reporting, and manage a little more student fee dollars than they are currently managing. Ultimately, getting that reviewed by Chancellor and then Board of Regents.

Rafe: I don’t have a lot of hope, that’s what I can share with you, based on
what I know. I don’t believe the budget has been done in a way that will be well received by administration. I don’t see CUSG staying in position they are currently in.

Bobby: I just came from UGS, we haven't formally voted our stance on it. There’s not much support outside of executive staff from Leg Council, 10% of student population vote on them, doesn't look very likely.

Tony: We are preparing for different scenarios that could impact the Rec and making appropriate recommendations and we will see what the next steps are.

Rafe: For the gaming event March 16 what gets people there? Any current games, prizes? We will possibly have a signed Phillip Lindsey jersey.

Nicole: Rafe has been phenomenal. The event is March 16th from 6pm- 2am March 17th, we will have some archery tag, climbing, yard games, VR, old school standing arcade, board games, dungeons and dragons, Madden, FIFA, Fortnite, Apex Legends, dance, Jenga, lots of food. We are trying to get people to see what it's all about and its alternative programming for St. Pats. Free with BuffOne.

Rafe: We want to be able to pull people who are alone in dorms, gamers, people interested in board games, we will have 6 VR stations. Any perspective from different groups?

Ryder: I like the competition idea.

Tony: Come in, socialize, get a meal. Similar success to Fri-YAY Nights series, wanting to connect with them as well.

Nicole: Silent Disco on Ice was very successful. There's another coming up soon. We really wanted reach a broad spectrum for people to get their feet wet with gaming for the March 16th event.

Rafe: Any games I'm missing?

Alec: Any way to set up a driving simulator? It was popular in the past, some sort of racing wheels.

Rafe: We may have racing VR sims, its awesome. Thank you.
Tony: Lee thank you for your service and supporting our students, we really appreciate it.

XII. Adjournment

Alec: Move to adjourn at 6:35pm

Ryan: Second

Rafe: Meeting adjourned