Recreation Board Meeting Agenda
April 15th, 2019 6:00pm Rec Lobby Meeting Room

I. Call to Order
   Rafe calls meeting to order at 6:05pm

II. Roll Call
   Patty McConnell, Madison Langman, Max Mendez, Josh Walters, Ryan Coval, Nicole LaRocque, Alec Michels, Rafe Kossak, Mike Chornack, Hadleigh Swarts

III. Changes/Approval of Agenda Items
   Alec: Motion to approve today’s agenda
   Ryan: Second
   Motion Approved

IV. Reading & Approval of 4/1/2019 Minutes
   4/1/19 Minutes will be approved on 4/22/19

V. Public Forum (15 minutes)
   None

VI. Old Business
   Patty: We have taken 3 sections in the main/dry men’s and women’s locker rooms to convert to rental lockers. The file shows the total number of lockers and the number of lockers that have been converted to rental. The Rec generated $6,030 in revenue from the Total Pilot Locker conversion. Dave from Guest Services has helped monitor the day use lockers in each locker room and there doesn't seem to be an any concern about making these permanent rental lockers.
Rafe: Do we have data on day use lockers?

Patty: We do not. In the women’s locker room we still have lockers for rent, but in the men’s there are not any available because they have all been rented.

Rafe: My gut tells me the extra 3 large women’s lockers will be sold out next fall, just like the medium. I still think in the future converting small lockers to large lockers will generate more revenue.

Nicole: We did a survey, with very substantial return. Assessment committee went through the results and coding. Many answers were about locker rentals and conversions. This could be helpful in prioritizing for the next semester.

Patty: We can make a budget request next fall for funding to convert small and half locker to large lockers. If approved, this would begin in 2020.

Rafe: This appears it is working out very well for the spring semester, especially in the men’s locker room. I believe women will rent more lockers in the fall.

Josh: What is the conclusion on the vending machines?

Patty: I haven’t received the final decision yet or that I can share publicly.

Hadleigh: Since student government banned plastic bottles in all buildings how are we working around that?

Patty: Gatorade, water, etc. bottles will need to make a switch to cans. It may affect the variety offered in each machine. They will be replacing some machines around campus and not all at one time.

Nicole: Are we converting canned water?

Rafe: There's a lot of interesting things that can be done with recycling and the campus should invest in these environmental innovative changes. College campuses have the ability to create these new things.

VII. New Business

Patty: I have a reservation request. Friday November 1st there will be an RHA conference on campus. They are expecting 400 student members. They are requesting the ice rink, 3 lower courts and glow in the dark zumba in one fitness studio and a large meeting room. It will be in the evening from 8:30-
11:30pm, there will be no food provided.

Rafe: Any questions?

Rafe: All voting members to approve reservation request for RHA

Vote passes 5-0-0

VIII. Chair’s Report

Rafe: This is my last meeting. Josh will take over for the BBQ. Thank you, I appreciate everyone for being here. It’s been a good run.

IX. Director’s Report

None

X. Executive Team Reports

Patty: Tony would like to thank you for all of your effort over the past couple of years.

Nicole: There has been many exciting changes over the past few years that we have accomplished.

Rafe: Ryan and I came in when the expansion was just finishing, converting two studios into the Annex weight room, the locker pilot, repairing the pool, status G graduate student issues and 3 capital finance board requests. A lot of people dropped out after John left. I hope in the future Josh is able to get more students regularly attending the meetings.

Nicole: I like going through and reflecting on what we have accomplished. Your work will definitely live on here.

XI. CUSG Report

Hadleigh: Friday, May 3rd is Rec Recess on the Rec Plaza which is fun relaxation before finals on Reading Day. There will be chair massage in the FitWell Suite and lots of food and fun.

Hadleigh: The election concluded last week. The new members will be taking office on May 3rd. No constitutional amendments were made due to low voter turnout. Only 2000 students voted, last year we had 6-7000. There will be no change to the budget for next year.
Nicole: What is the budget?

Hadleigh: $24 million but that doesn't include our surplus. We control 46% of student fees. It used to be way more about 5-6 years ago. The current president put through a large budget proposal that would take away finance board power and leg council voted no. It went through a second time with changes but there wasn't enough people to vote on the changes.

Alec: It's sad that nobody voted on the proposals, maybe because they were not educated enough to vote confidently. It's hard to broadcast the information to all students.

Rafe: Where can I get a CU independent newspaper? If they were in a hallway where they are seen, I believe more students would read them.

Hadleigh: We don't fund CU independent but we do fund the radio station.

Rafe: When it comes to voting, only the students who know students running in the election vote. When I got here the voter turnout was 2%. Sounds like we're at 9% now.

Patty: the Buff up the Rec referendum had about 33% voter turnout. The survey received about 2300 responses.

XII. Announcements

Nicole: Health and wellness summit is next Thursday. Annie Mulvany is wondering if Rec Board wants to table from 11am-2pm at the UMC?

Rafe: I will not be able to attend but it is a great opportunity. We do have a tablecloth.

Hadleigh, Ryan and Alec are available from 11am-12pm. Josh can table from 1-2pm.

Nicole: Pro staff is not available due to events.

Alec: I can do 12-1pm.

Nicole: I will email Annie and let her know we will be there. We are moving forward with installing Fit Court. It is an Outdoor fitness element built on the Rec Lawn with functional fitness equipment.

Alec: Do we have a blueprint for that?
Nicole: It's pretty static, I can bring pictures next week. It will have lots of CU pride with logos. Our 4 positions are officially launched. Team sports coordinator, events and facilities operations, guest services and OP coordinator. Patty and I are all over it. It's a 10 day search, we look forward to getting new staff to a Rec Board meeting next fall.

Josh: Is there a date/ goal to hire?

Nicole: Our goal is mid to late July, we can't pay them until July 1st.

Josh: Where can we find the postings?

Nicole: Jobs at CU or Bluefish Jobs, also posting on Indeed and other standard sites.

Patty: We usually have about 100 applicants. For the Rec Board BBQ, meet on pool patio from 6-7pm and the back-up is OP Classroom. Come hungry and be prepared for a quick meeting.

Rafe: We will approve minutes and vote on lockers for the fall.

Patty: We invited the entire Rec Services team to the BBQ. Pasta Jays is catering the Appreciation banquet from 5-7pm on Friday in the lower gym, hope to see you at these events.

Nicole: Goat yoga is tomorrow, we had a mom goat deliver 3 babies on Saturday that will be at the event.

Patty: Finals breakfast is from 9-11am on Friday, May 3rd - Reading Day in the Ice Overlook Large Meeting room followed by Rec Recess from 11am-1pm on the Rec Plaza.

XIII. Adjournment

Alec: Move to adjourn meeting at 6:56pm

Ryan: Second