AGENDA

1. Welcome / Dinner
   - Welcome to the new board members: Ashley, Greta, Amy, and Anna
   - Welcome new Administrative Assistant: Cassi Camara
   - Select meeting chair – Andrew as meeting chair, Kyle second

2. Adoption of Agenda
   Andrew called meeting in to session at 5:21pm
   Motion to adopt the agenda, Kyle motioned, Greta second the motion

3. Adoption of Thursday, October 25, 2018 Minutes
   Motion to adopt minutes by Kyle
   Second by Anna

4. FY20 Budget – Cody and Jennifer
   J – Pass out new template and going electronically for all other documents, can requests paper copy of other documents from Cassi.
   J – Explanation of template, background on template and description that this is projections with the final columns being dollar change and percentage change, explanation on fringe benefits % increases
   C – Student activity fee allocation breakdown.
   Kyle – Please explain more in depth the affect of minimum wage increase
   Andrew – Do interview applicants travel come from this travel #?
   J – Explanation of reserve account and actual account
   C – Any questions on why we are asking for $3.50

5. Facility Updates – Cody for Tyson
   - Field lights project – Test controls taking place Thursday, coming out with meters to test. These lights if you accidentally turn them off there is no lag in turning them back up. Added 4 poles on fields 10 and 11 the two poles on the west side came from
Hughes stadium. You can actually control the lights via an app and have schedules for turning on and off, now we can have just specific lights and fixtures on for safety. Almost done and complete

6. **Programmatic Updates – Cody for Rob**
   - Cycle pass change – discussed in budget but cycle pass is no longer in affect and classes now have lines outside the door

7. **Services/Administration Updates – Cody for Erin**
   - New Staff Members – Cassi, TJ and Eva, have ongoing search for Sports Clubs Coordinator
   - Requested: any info on regalia for graduation for CRAB

8. **Next Meeting**
   - 2/28/19 at 5:00pm in Student Rec Center UCR – Request for Music City Hot Chicken

Meeting Adjourned: 6:35 p.m.