



Thursday, November 13, 2014

Board Members:

UA Amando Apio-White P Michael Beaulieu P Dawn Grapes (Emp. Rep). P Bre Snyder
EA Devon Dockstader P Erin Mihlbachler P Katherine Montgomery EA Ali Will
P Ashton Webb P Joe Santini UA Deep Badhesha (SFRB)
P Deanna Olson (SFRB) P Conner Barry (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

P Tyson Kehler P Cei Lambert

Meeting Chair: Katherine Montgomery

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:27 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

- Introductions

2. Adoption of Agenda

None opposed, adopted

3. Adoption of 10/16/2014 Minutes.

Bre motioned, Joe seconded, all approved

4. Discussion of web cameras

- Overall website got 26,456 views in a weeks' time
 - Rec cams were by far the page with the most traffic (1. Weights; 2. Gym; 3. Fitness)
 - Working on getting a quote for a security/webcam for MAC
- Ashton motioned to vote on the OK for webcams, Bre seconded, all in favor

5. GLBT Audit – Cei Lambert

- Initial Audit was done to take temperature of Rec Center at that time
 - Looked at forms and language, etc.
 - Not as much with training to start
- Now meeting with all program staff
 - Making recommendations for each area and how they can improve their inclusivity
 - Creating resource guides for pro staff for their training of students on inclusive language, behavior, etc.
- Consistent language throughout department
 - “Asserted gender identity” importance and inclusivity

6. Updates - Judy

- Personnel

- New Assistant Director, Sport Clubs – Jason Foster
- Filling SEM open position probably in early 2015

7. Director Update - Cody

- Mac Gym Update
 - All repairs and painting is done
 - OPEN! Re-opened on Monday
 - Sunday staff got trained/re-trained on MAC gym procedures
 - Drop in schedule on website
- Solar panel installtion
 - Getting 1796 individual mods, will not be visible
 - 535 kilo-wat hours will be produced
 - Campus Recreation will get a check for \$21,000 each year for the roof lease
 - Power produced goes back to grid, not directly to the building
 - Installation to start January 6th per the repairs from Verizon damages being completed
- Spring Meetings
 - This is the last meeting of semester
 - Starting meeting back up in Feb.
 - 2 important budget meetings in Feb, and 1 in April
 - Cody will be emailing out for availability (Wednesday or Thursday)

8. Associate Director, Facilities - Tyson

- Massage Suite Artwork
 - “Jazz” piece won. Created by an artist from Turkey here on scholarship
 - Won a \$1,000 prize; piece is 4’ x 4’
- Smoothie Bar area
 - Still in beginning stages. Looking at designs soon for vending/study break/eating area that will be provided to students
 - More details to come

Next Meeting:

Date: Sunday, February 1, 2015

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

Meeting Adjourned: 6:19 p.m.