



Thursday, October 16, 2014

Board Members:

P Amando Apio-White UA Michael Beaulieu EA Dawn Grapes (Emp. Rep). P Bre Snyder
EA Devon Dockstader P Erin Mihlbachler EA Katherine Montgomery P Ali Will
P Ashton Webb EA Joe Santini P 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 EA Rob Patchett EA Whitney Bonner

Meeting Chair: Armando Apio-White

Meeting Secretary: Mackenzie Roberts

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

AGENDA

1. Meet 'N Greet 'N Eat

a. Introductions

2. Adoption of Agenda

Connor motioned, Erin seconded, all in favor

3. Adoption of 9/18/2014 Minutes.

Bre motioned, Ashton seconded, All in favor

4. Discussion of web cameras

- Tabled until next month; voting to keep or remove, finding out about hits per page and what good the web cams do/how much traffic they get
- Went over photography policies in building
 - No solicitations, no photos past turn styles, photos rarely allowed in fitness areas; when they are approved, we find a place that is not subjective to patrons.

5. Updates - Judy

- SFRB Fall presentation
 - Board Member Liaisons reporting back: thorough presentation and thought it went well
 - Management team doesn't see any huge changes or increases for the next FY
- Personnel
 - Aaron Harris resignation; in the process of hiring a new Assistant Director, Sports Clubs
- LGBT Audit
 - 2013 made some changes and hired Cei to help with diversity efforts – see handout
 - Cei will be presenting next meeting
- Misc

- Sport Club Donor Recognition Dinner
 - First ever
 - Cultivating Sport Clubs environment
- Parking changes and update

6. Director Update - Cody

- Mac Gym Update
 - Re-opening is still looking like it is on time
 - Floor being torn up begins 10/17
 - Painting starting next week
- New Website
 - If you come across something that you see is wrong, email Cody or Mack and they will have it changed
- Massage Suite Artwork
 - Contest open to students in all areas of the art department
 - Pieces submitted to contest must be completed or very close to completion for entry
 - Winner receives \$1,000 per piece
 - Setting up days and times for students to look at space to decide what to submit
 - More to come on contest details and when/where they are happening

7. Associate Director, Facilities - Tyson

- Fitness Center enhancements
 - 99% done
 - Waiting on a few parts to come in
 - Test out the new equipment and fitness areas and give feedback
 - New backboard replacements; back boards and rims to be replaced during Christmas break on all
 - Backboard - \$1,000; Rim - \$350 (plus installation)
- Smoothie Bar area
 - Still waiting on design plans
 - Study area option (more usable tables, snacks, more quality vending options, etc.)
 - More details to come

Next Meeting:

Date: Thursday, November 13, 2014

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Ashton

Meeting Adjourned: 6:27 p.m. Bre motioned, Ashton seconded, all in favor