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
   o 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
   o 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
  o First ever
  o Cultivating Sport Clubs environment
• Parking changes and update

6. **Director Update - Cody**
   - **Mac Gym Update**
     • Re-opening 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