



Tuesday, October 25, 2016

Board Members:

P Rachel Cardoza            P Tim Devoe            P Dawn Grapes (Emp. Rep).    P Zach Grennan  
P Carl Mathews            EA Adam Paton        P Kyle Emery            P Jalen Perez  
P Deanna Olson

Ex-Officio Board Members:

EA Jennifer Daniel            EA Cody Frye            P Judy Muenchow

Guests:

P Tyson Kehler            EA Erin Patchett        EA Rob Patchett

Meeting Chair: Rachel

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:21 P.M.

**AGENDA**

1. **Meet 'N Greet 'N Eat**
  - a. Olive Garden – Testing for Fall Graduate Luncheon
2. **Adoption of Agenda**

Deanna motion, Tim second
3. **Adoption of 9/20/2016 Minutes.**

Tim motion, Carl second
4. **SFRB Fall Presentation - Judy**
  - Overall the presentation went well
  - Explained funds and how they were reallocated within the department to pay for the weight room
    - Talked about staffing differences for the weight room with the different kinds of lifting available
  - They asked about SRC hours and if they were changing at all
    - Open until midnight weekdays
    - Open later on Saturdays
    - Open earlier on Sundays
    - All options we are going to look at and survey patrons to see when the rec would be most used during these times
  - 2 SFRB liaisons will be joining us in December as regular attendees of this meeting
5. **FLSA - Judy**
  - Federal law has made some pretty major changes as far as FLSA and overtime of almost every employee in the United States

- The salary threshold has almost doubled, making it interesting for jobs to be exempt and non-exempt for overtime purposes
- Duties as well as salary are considered when jobs are being considered exempt
- This will impact budgets, because some salaries had to go up to meet the FLSA requirements to keep exempt staff

#### **6. Personnel - Judy**

- Addition of Matt McCarthy, Intramural Sports Coordinator
  - Started on Monday
  - CSU for undergrad and worked at the rec, grad school at Iowa and worked as a professional at Utah before coming here
- Facilities Coordinator Search
  - Search failed due to not having a strong enough candidate pool
  - Will re-conduct search in late December/early January

#### **7. Rec Cams & Counts - Tyson**

- Live on the website
  - Can now see the counts and the percentage of the space being used rather than just the camera
  - More accurate and a good use of our iPads and Connect2 software

#### **8. New Student Staff Events - Mackenzie**

- Fall Graduate Luncheon
  - Want to recognize the student staff who graduate in December rather than only recognizing graduates at the spring banquet
  - This will be the first year for this event
  - Olive Garden was a yes – approved by the board
- Alumni Reception at Homecoming
  - This was the first year for the alumni event that was held here about 2 weeks ago during homecoming week
  - We expected about a dozen returning alumni but had about 50 people RSVP and about 40 people join us
  - Appetizers, drinks, slideshow and fireworks from Judy's balcony
  - Will continue to grow and spread the word about this event for future years

#### **9. Facilities Updates - Cody**

- Weight Room Project
  - Officially approved by the President's cabinet
  - Will go to bid in December
  - Project should start in March/early April at the latest
  - Still on track to be finished by the time fall semester starts

#### **10. Under Armour Contract - Judy**

- CSU athletics has a contract with Under Armour for apparel
  - This is a normal procedure, however this time in the contract it states "athletic teams" not specifically NCAA
  - This is making for some interesting problems with sport clubs trying to order uniforms
  - If Sport Clubs have to order only Under Armour, that will affect their budget considering the higher cost, as we will expect some perks from the contracted deal with the University
  - More details to come in December

**Next Meeting:**

Date: Tuesday, December 6, 2016

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Kyle

**Meeting Adjourned:** 6:56 p.m.

