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.