



Thursday, September 27, 2018

Board Members:

EA Tim Devoe      P Teresa Metzger (Emp. Rep.)      EA Bradyn Nicholson      P Adam Paton  
P Kyle Emery      P Lyndsie Shane (SFRB)      P Andrew Sampson (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel      P Cody Frye      P Erin Patchett

Guests:

P Tyson Kehler      EA Rob Patchett

Meeting Chair: Lyndsie Shane

Meeting Recorder: Tammy Hunt

Meeting called to order: 5:29 pm

**AGENDA**

**1. Welcome / Dinner**

- a. Select meeting chair

**2. Adoption of Agenda**

- No objections – agenda passed unanimously

**3. Adoption of Thursday, April 5, 2018 Minutes**

- No objections – Minutes adopted

**4. CRAB Oversight Transition – Cody/Erin**

- Cody: With his new role as Executive Director, he spoke with Erin about taking over supervision of CRAB.

**5. Constitution Changes – Erin**

- Constitution was distributed to all members, with yellow highlight on changes to Constitution. Changes relative to Erin taking over management, and processes that have been traditionally followed. Recommending a change to require vote by board members for every Constitutional change.
- Andrew suggested the “date” on the bottom of the page be updated according to the new date.
- Chair called for objections – none received. Called for a vote, passed unanimously.

**6. FY19 Meeting Overview**

- October – new member interviews, CRAB item for graduation discussion
- November – new members join, set spring schedule, group photo
- February (I) – FY20 budget review
- February (II) – FY20 budget review/approval
- March/April – confirm FY20 membership
- Erin reviewed plan for meetings – no questions

**7. Board Membership – Erin**

- Confirm graduation dates (if applicable) (Erin confirmed graduation with all student board members)

- Schedule for interviews
  - Do interviews at an extended October meeting –or-
  - Schedule special meeting for interviews
    - October 25 – extend length of meeting by 30 minutes to allow time for interviews that night
    - Notice would be given to all staff at the next big in-services; board reviewed and commented on current application which will be sent out to all staff; decision was to proceed with recruitment
- Recruitment ideas
  - Conversation about recruiting both student staff and non-student staff; suggestion that we look at who uses the Rec the most frequently; social media; signs by water fountains; ASCSU; the halls; find out who is on other boards;
- Orientation document feedback
  - Erin reviewed the Orientation sheet and asked for feedback from advisory board members; this sheet would be used during orientation for new CRAB members.

#### **8. SFRB Fall Presentation – Cody**

- Fall presentation is October 16. Will meet new members and share information on how we use student fees.

#### **9. Personnel Updates – Cody**

- Several updates – Tammy’s last CRAB, and second-to-last day at Campus Rec. Moving to Office of Policy and Compliance. The replacement for this position will now report to Erin. It will take a while to find a replacement. Cody will now be doing minutes. 😊
- Ian Malmstadt has also resigned as Facilities Coordinator. He is moving to Tennessee. He will be here until October 26. An accelerated search is being initiated. This isn’t a good time of year for this profession, but expectations are that we should get a good pool.
- Taylor Sidore started in May as Fitness Coordinator. She works with Personal Trainers, dance and martial arts, and the massage program.
- Dianne Bornhoft left, and has been replaced with Torin Kaletsky who joined us at the end of August. He came from Colorado Springs.
- Catherine Jensen from fiscal left two weeks ago to move back to Nebraska where they grew up. New position has been posted and a search will be starting
- Maria Camargo has come back as a non-student hourly position for nine months (internship). This is really beneficial to have this time of year, and especially to have someone who knows our programs and facilities.
- Tony Roybal (custodial) transferred to housing. He started almost a month ago. A new person will be starting next week.

#### **10. Facility Updates – Tyson**

- Re-did the nets and pads in volleyball courts. Looking really nice. Redoing all of the outdoor light pads. Ordering some new equipment – not a ton, but adding a couple new free motion pieces. Replacing the cable cross-overs with individual units to double the number of work-outs. Replacing some old pieces that have been around for several years.
- Meeting tomorrow for OP for climbing wall cabinets.
- Just re-paved outside to add more long board lock-up space. That will open up more room by the outdoor tables.
- In the free weight room, they put Velcro in the bottom of the pieces so they’re not sliding all of the time.

- Cody: Outdoor sheds project is almost done. West shed is now a larger training room; IM storage has moved to the older storage.

### **11. Field Lights Project – Cody**

- In the past few weeks they completed a qualitative/quantitative process with vendors. They are not only adding lights to fields 10 and 11, but were able to replace all of the heads on the fields with LED lights, which will save a ton of money in energy. They reduce the sky glow. They will also be able to program the lights to turn off. They can also set the lights for 25% or 50% on game nights for lighting. Facilities is contributing \$100,000. Project will take about three months. Cost of project is \$400,000 for just fields 10/11.

### **12. Programmatic Updates – Cody for Rob**

- Outdoor Program has started the stand-up paddle board program. Went out two times so far. There is a trailer and some equipment. Will probably run some late spring, and next summer. In Intramurals, CSU is hosting CO/WY state flag football tournament. Sport Club swimming club is adding a diving component to their club. There are some issues with the Moby Pool, but it might be shut down after the varsity program is done. Pool needs to be drained, which can cause problems.

### **13. Services/Administration Updates – Erin**

- The University has multiple accounts with EMS (which we use), and there is a merge happening.
- Eric has been working on some changes over student cards, etc. Still early, not much to report.

### **Next Meeting:**

Date: 10/25/2018

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: [Click or tap here to enter text.](#)

**Meeting Adjourned:** 6:16 p.m.