



Tuesday, September 20, 2016

Board Members:

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

Ex-Officio Board Members:

EA Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

P Tyson Kehler EA Erin Patchett P Rob Patchett P Adam Walsh

Meeting Chair: Rachel

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:19 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

- a. Welcome Back

2. Adoption of Agenda

Adam motion, Kyle second, all in favor and adopted

3. Adoption of 4/12/2016 Minutes.

Jalen motion, Kyle second, all in favor and approved

4. Personnel

- Share new Org Chart
 - Cody reviewed the new department Org Chart and the restructuring that occurred with having a third associate director.
 - Judy discussed her role in the Division of Student Affairs and OEO and how that has changed some responsibility within the Rec

5. Intramural Membership Fee Proposal – Adam Walsh

- Hand out proposal on team registration vs. individual membership for intramural sports participation
 - All were in support of this new process

6. Facility Updates - Cody

- AV Upgrades
 - Every room now has speakers to hear announcements
 - Music is through the internet and not through satellite
 - Sound balance for different types of music throughout building
 - Programmable closing announcements
 - Programmable emergency announcements
- Weight Room Project

- Has been approved by President and Provost – just waiting on cabinet to vote
- Should go out for bid this fall
- Construction starting in the Spring with little interference to the rest of the building and programming
- Will add about 3700 square feet of free weight space

Next Meeting:

Date: 10/25/2016

Time: 5:00 p.m.

Location: Student Rec Center Meeting Room B

Chair: Adam

Meeting Adjourned: 6:52 p.m.

