SGA 2023-24 Campus Recreation Board Meeting Agenda

January 23, 2024 FSU Lakefront Park Retreat Center

A. Attendance

- a. Present, Excused, Absent, Ex-Officio, Guests
- B. Approval of Minutes
 - a. November 28, 2023 meeting
- C. Messages from the Chairperson
 - a. Updates from Director (Morris) & Senior Associate Director (Peters)
- D. Liaison Reports
 - a. Liaison Assignments and Responsibilities (Chair)
 - b. Introduction of Assistant Directors (Morris)
- E. Old Business
 - a. Market Wednesday (Zeron & Mayo)
 - i. Future Needs / Materials
 - b. Budget & Finance Updates (Peters)
 - i. Overview of budget process
 - ii. Fall 2023 Sweepings request and allocations
 - iii. Overview FY 25 Budget proposal as passed by 22-23 Rec Board
 - iv. Timeline for FY 26 Budget proposal preparation and review
- F. New Business
 - a. Adoption of Rules of Procedure
 - b. Marketing the Rec Board
 - i. Stickers
 - ii. Instagram Page
 - c. Additional Assigned Responsibilities
 - i. Committees & Work Teams
 - ii. Board Representative to Senate
 - iii. Market Wednesday
- G. Final Announcements
 - a. Review of Spring meeting schedule
 - b. Express Tour of the Lakefront Park
 - c. Web Site Photos
- H. Adjournment

Next Meeting & Future Meeting Schedule

- February 13 at 4:00 pm, Rec SportsPlex Tournament Building (with tour)
- March 19 at 4:00 pm, Leach Center Wet Classroom (with tour of Tully Gym / Westside Courts)
- April 9 at 4:00 pm, Leach Center Wet Classroom
- April 23 at 4:00 pm, Leach Center Wet Classroom