

## SGA 2023-24 Campus Recreation Board

### Meeting Minutes

November 28, 2023

Leach Center Wet Classroom

#### A. Attendance

- a. Members Present: Christopher Broe, Ryan Clark, Cassie Hiatt, Payton Kenny, JJ Marsh, Lauren Mayo, Grace Newsome, Elizabeth Swiman
- b. Members Approved for Late Arrival: Mario Zeron (arrived after New Business)
- c. Members Excused: Freddy Juarez
- d. Ex-Officio Members Present: Chris Morris, Jennifer McKee
- e. Guests Present: None

#### B. Approval of Minutes

- a. First meeting of newly elected Board, no previous minutes to approve.

#### C. Messages from the Chairperson

- a. Messages from the Director (Chris Morris)
  - i. Overview of Key Roles of the Board
    1. Perceived roles and expectations
    2. Advisory capacity
    3. Voice of the Student Body, FSU Community (Faculty and Staff)
    4. Vetting of Annual Budget
    5. SGA Liaisons / Political Connections
  - ii. Distribution and Review of Rec Board Policy Manual
    1. Members responsibility to review material before next meeting.
    2. Rules of Procedure will be discussed in the next meeting.
    3. Meeting Schedule – at least once a month (second Tuesday at 4pm in a Campus Recreation facility) – additional meetings to be determined by the Chair (once elected)

#### D. Liaison Reports

- a. Student Board members indicated preferences for liaison positions, assignments to be made by Chair prior to next meeting.

#### E. Old Business

- a. First meeting of newly elected Board, no old business.

#### F. New Business

- a. Election of Officers
  - i. Lauren Mayo stood for the position of Chairperson, unopposed. *Approved by unanimous vote.*
  - ii. JJ Marsh stood for the position of Vice Chairperson, unopposed. *Approved by unanimous vote.*

#### G. Final Announcements

- a. Meeting schedule to be sent to all Board members in coming week. Projected schedule to be 2<sup>nd</sup> Tuesday of each month at 4:00 pm. Location may vary.
- b. Group to participate in tour of Leach Center and Fitness & Movement Clinic, led by Assistant Director Ashford Evans-Brown, following adjournment of the meeting.

#### H. Adjournment