

SGA 2023-24 Campus Recreation Board
Meeting Agenda
January 23, 2024
FSU Lakefront Park Retreat Center

A. Attendance

- a. Members Present: Christopher Broe, Ryan Clark, Cassie Hiatt, Freddy Juarez, Lauren Mayo, Grace Newsome, Elizabeth Swiman, Mario Zeron
- b. Members Excused: Payton Kenny, JJ Marsh
- c. Ex-Officio Members Present: Chris Morris, David Peters
- d. Guests Present: Kari DiDonato, Ashford Evans-Brown, Lynn Grasso, Ben Holmes, Brittany Mueller, Sean Wilkinson

B. Approval of Minutes

- a. November 28, 2023 Meeting. Mr. Zeron motioned, Ms. Hiatt seconded. Passed unanimously.

C. Messages from the Chairperson & Campus Recreation Director

- a. Updates from the Chairperson
 - i. Ms. Mayo shared an update regarding pending SGA legislation that would afford the Rec Board a seat on the SGA Budget Committee for upcoming allocations.
- b. Updates from Director (Morris)
 - i. Mr. Morris shared start of spring participation numbers and provided an update on ongoing projects at the Main Campus Fields.

D. Liaison Reports

- a. Liaison Assignments and Responsibilities
 - i. Ms. Mayo shared liaison assignments with student board members, following a review of their preferences by the Chair and Vice Chair.
- b. Introduction of Assistant Directors
 - i. Mr. Peters introduced the meeting guests, the Assistant Directors from Campus Recreation, who then met informally in a meet-and-greet session with their respective liaison for approximately 10 minutes.

E. Old Business

- a. Market Wednesday (Zeron & Mayo)
 - i. Future Needs / Materials
 - 1. Sticker design made by Campus Recreation Marketing Team was shared with group and approved the order for distribution at future Rec Board events.
- 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
 - i. Mr. Zeron motioned that Roberts Rules of Order be suspended for general Rec Board meeting operations and discussions, remaining in place for resolutions and other official business. The motion was seconded by Ms. Newsome. Passed unanimously.
- b. Marketing the Rec Board
 - i. Email – a new University email (recreation-board@fsu.edu) was acquired for use by the Chair to communicate official Board business and receive feedback from students.
 - ii. Stickers – reviewed design, approved to order

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iii. Instagram Page – approved to launch, Ms. Hiatt will coordinate content this spring.

c. Additional Assigned Responsibilities

i. Committees & Work Teams

1. Ms. Hiatt volunteered to serve as a liaison with Campus Recreation Marketing, which was not represented in the original liaison assignments.

ii. Board Representative to Senate

1. Ms. Newsome volunteered to serve as the Rec Board Representative to Senate and will begin attending Senate meetings to share Campus Recreation updates.

iii. Market Wednesday

1. Mr. Broe and Mr. Clark volunteered to serve as Rec Board leads for Market Wednesday efforts.

G. Final Announcements

a. Review of Spring meeting schedule

b. Express Tour of the Lakefront Park

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