SGA 2023-24 Campus Recreation Board Meeting Minutes

April 23, 2024 Leach Center Wet Classroom

A. Attendance

- a. <u>Members Present</u>: Cassie Hiatt, Lauren Mayo, Grace Newsome, JJ Marsh, Mario Zeron, Payton Kenny, Wells Clark
- b. Members Excused: Christopher Broe, Chris Morris, Freddy Juarez, Elizabeth Swiman
- c. Members Absent: None.
- d. Ex-Officio Members Present: David Peters
- e. Guests Present: None

B. Approval of Minutes

a. March 19, 2024 meeting

C. Present Issues

- a. Director Updates (Peters)
 - i. Water levels have returned at Lake Bradford, so much that sandbags have been needed to block water from entering buildings along the waterfront
 - ii. Adventure race planned for earlier in April, postponed due to weather and lake levels, unlikely to be rescheduled due to limited days left in spring term
 - iii. Budget conversations continue to University leadership
- b. Chairperson Updates (Mayo)
 - i. Review remaining Rec Board budget for future events

D. Liaison Reports

- a. Rec Board Marketing (Ms. Hiatt)
 - i. Working on videos, getting people to know board members
 - ii. Summer takeovers for Instagram account possible

E. Old Business

- a. Spring Term Review
 - i. Spring Semester Board Highlights (Mayo)
 - ii. Late Night at Leach Event with Freshmen Class Council
 - 1. Late Night at Leach event in early April went well, good turnout, good DJ
 - 2. Class councils excited about future collaborations

F. New Business

- a. Summer Board Plans
 - i. Monthly Meeting Schedule (In-Person or Zoom)
 - 1. Depends on availability of members this summer, Zoom may be necessary
 - ii. FY 26 Budget Conversations
 - 1. Further educate board members on budget operations
 - iii. Events
 - 1. Collaborate with Summer B Block Party event first week of Summer B session
- b. Looking Ahead to Fall
 - i. September & Early October
 - 1. Dependent on remaining Rec Board budget
 - ii. Shadow Shifts
 - 1. Will attempt to get Rec Board engaged before term ends in October

G. Final Announcements

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- a. Rec Board Invited to Night of Recognition Banquet Wed Apr 24
- b. Sport Club Awards Night Thu Apr 25

H. Adjournment

Next Meeting & Future Meeting Schedule

• Summer Meetings TBD, Based on Member Availablity