SGA 2023-24 Campus Recreation Board Meeting Minutes July 10, 2024

Leach Center Wet Classroom

A. Attendance

- a. Members Present: Cassie Hiatt, Lauren Mayo, JJ Marsh, Jenna Vickers
- b. <u>Members Excused</u>: Christopher Broe, David Peters, Freddy Juarez, Elizabeth Swiman, Wells Clark, Mario Zeron, Payton Kenny
- c. <u>Members Absent</u>: None
- d. <u>Ex-Officio Members Present</u>: Chris Morris
- e. Guests Present: None
- B. Approval of Minutes
 - a. April 23, 2024 meeting. Minutes approved.
- C. Present Issues
 - a. Director Updates (Morris)
 - i. Tornadoes recently, one touched down in NW of sportsplex. Light tower came down, 200k to replace, dozens of trees down. Working with university to get reimbursements
 - ii. Renovation on court 3, putting in racks +dumbbells. Should be complete by 2nd week of classes
 - iii. Fields were supposed to be returned to pre-renovation conditions, devtoting money to litigation and contracting to get fields back in shape and settle legal dispute
 - iv. In search for vacant associate director positon. 2 external and 1 internal candidates. Looking to interview them at the end of the month.
 - b. Chairperson Updates (Mayo)
 - i. Jenna Vickers approved as new Seat 1 member
 - ii. Jonus Goldstein's proposal in Senate regarding candidate meetings

D. Liaison Reports

- a. Liaison Reports (Various Board Members)
 - i. Fitness (JJ through Lynn and Kaitlyn): New campus rec app, currently running the "perfect your workout" program course, still open for 2 more weeks. F45 is free for the remainder of the summer. Applications for fitness floor staff, certified personal trainer, and F45 coach are open, must have a nationally accredited certification.
 - ii. Cassie: Social media getting great recognition
 - iii. Morris: New FSU logo which will affect every org on campus
- E. Old Business
 - a. Rec Board Budget Update/ Departmental Budget Allocation Update (Morris)
 - Could afford Saturdays in 9AM during the fall, and Saturday/Sunday option for rec rides.
 Only variable is that if the 9AM opening is popular we will need to employ more staff.
 Should at minimum do the 9AM Saturday start
 - 1. Mayo: Partner up with student orgs for our final event, potentially first Saturday of school open leach at 9 for our first event.
 - 2. Motion for Extra Leach hour- approved
 - ii. Morris: Went forward with Cost to continue budget, not making any cuts.6.99 Million dollar budget. Not every org got full amount they requested, we did.
- F. New Business
 - a. Replacement Member Interviews & Selection (Marsh)

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- i. We had a vacancy open up for seat 1 of the board as the fitness liason, which as Chris mentioned is the position that Grace previously held. We opened an application, got 13 applicants, ended up interviewing them this past Sunday, July 7th. These interviews consisted of Lauren, myself, Mario and Cassie who were present during all of them.
- ii. Selected Jenna Vickers We were super impressed with her interview, and she has a background in fitness being a staff member of campus rec, and we believe that she'll be a great great addition to the team.
- b. Senate & SGA-Related Initiatives (Mayo)
 - i. Sunscreen Dispensers at Rec Facilities- if it goes through we will be seing this in the fall
 - ii. 2 vacancies for campus rec faculty, keep eye out for potential candidates. 2 year terms typically. Potentially Mark Ziegler
 - iii. Life Rings Proposal- 150 dollars for lakefront for this
- c. Looking Ahead to Fall (Mayo)
 - i. Remaining Rec Board Initiatives
 - 1. Lakefront Help students get out there. Brainstorm how we can program/market an event in the fall. Fun bonding events soon, like taking a class together.
- d. Committee Updates (as Needed)
- G. Final Announcements
 - a. Summer Nights, Tuesdays through July 30
 - i. July 16 (Board Night) / July 23 (Olympic Lifting) / July 30 (Dive In)
- H. Adjournment

Next Meeting & Future Meeting Schedule

• August and/or September Meetings