

SGA 2023-24 Campus Recreation Board

Meeting Agenda

October 29, 2024

Leach Center Wet Classroom

A. Attendance

a. Present, Excused, Absent, Ex-Officio, Guests

Present: Vickers, Marsh, Mayo, Hiatt, Broe, Clark, Zeron, Swiman, Morris, Peters

Guests: 4 members on newly elected board

B. Approval of Minutes

a. October 8, 2024, meeting

- Minutes approved by Hiatt, Zeron

C. General News & Updates

a. Campus Recreation (Morris / Peters)

- Morris: Busiest time of semester, we have new equipment coming in
- Peters: N/A

b. Rec Board (Mayo / Marsh)

- Mayo: Met with Caroline with FSU student foundation, working to get braille map in leach, Caroline did a great job, hoping to find out soon, max \$ we can get is 500 from them, next board can look into getting more \$
- Guiding new board goal of increasing accessibility in different area of campus rec, namely for people with disabilities

D. Liaison Reports

a. Liaison Reports (Various Board Members)

- Broe: IFC event tomorrow we could go to, represent CRB, Bay wants study hours finals
- Vickers: Nov 18 health and wellness event at leach
- Kenny: Squash court in use next week
- Vickers: classes still going on, moved into late schedule for group fitness classes, some times were changed
- Zeron: all sports opened up
- Hiatt: Numbers looking great at sports facilities. Marketing: congrats to Kary, finishing up brand guidelines for next board finishing that up. RTAC, PAC out of money for semester. Waiting until end of semester for proposals, and then allocations starting again in Jan. Sweepings will have its own money
- Mayo: Budget committee starting back up again, looking for someone to fill ex-officio seats

b. End-of-Term Transition Report (Mayo)

- Everyone sent theirs in, for the next board

E. Old & Continuing Business

a. Rec Board Weekend (Mayo / Marsh)

i. Wellness Hour in partnership with Women Student Union – Sat Sep 28

- Good turnout, especially with fitness classes
- 9 RSO's came, WSU was super excited, trying to get attendance numbers, water safety day an hour later

ii. Water Safety in partnership with SGA Student Senate – Sun Sep 29

- Water safety day an hour later, good turnout from RSO's
- There was a senate initiative there. Great initiative

b. Motion to Approve: Rec Board Bylaw Changes (Mayo / Marsh)

- We added more structure, positions transferrable from board to board and to resume
- Bylaws sat for 3 weeks after presentation

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- Summer vacancy rules changed, with new technologically friendly ways of holding meetings, board members need not be replaced if gone for summer
- Board meeting times: Meeting every month (4/semester), setting meeting time in advance, time switched back to 3PM, future rec board will have option to set new time, the procedure to set the time is there
- Broe motioned to approve bylaws, Zeron seconded, 100% approval from board
- c. Motion to Approve: Rec Board Liaisons & Committees (Mayo / Marsh)
 - Implementing responsibilities and titles to be set in stone
 - Each board member is a liaison as well as a committee member, can pick a chair position within the committee or a coordinator. It is a Responsibility to be on this board
 - 6 Different Liaison areas, 8 total liaison members, responsibilities listed
 - Adding a shadowing shift, coordinating a liaison, once during term- for an understanding of how their department works
 - Committees: Each member is on the board committee. 3 Committees: Outreach and Events, Communications and Marketing, and Finance. 1 chair on each committee, and at least 1 coordinator on each committee as well. Chair leads the committee.
 - I really want to fill RTAC and PAC seats, want to be involved, important to have these relationships with SGA.
 - Hiatt Motion to approve new committee positions, Wells seconded, 100% approval from board

F. New Business

- a. Resolution: Request for SGA to Allocate Office Space to Rec Board (Mayo / Marsh)
 - been difficult to get this office space, leach only getting more packed, we had a office space at FMC but difficult, right now we do not have space at the Leach. It was recommended to propose a resolution to have office space, we have 76th senate resolution as a format for the office space resolution
 - * Proposed resolution
 - Whereas CRB meets regularly for board business,
 - Whereas CRB meets frequently with cons
 - whereas CRB offered limited office space
 - whereas FSU rec ranks near the bottom of institutions for space,
 - Whereas -Meet the standard and opportunity that other SGA entities hold with its own dedicated office space in the student Union to store important items and to hold office hours for each member to improve business for the betterment of the university and recreational opportunities
 - Therefore, ... ask about feasibility of office space in association with SGA entities in union for board operations for minimum 120 square feet for office space
 - Broe motioning to approve, Clark seconds, 6 votes to approve
- b. Committee Updates (as Needed)
 - No new updates

G. Final Announcements

- a. Outgoing Member Comments (Any Board Member)
 - All board members
- b. Rec Board Zip Jump at the Lakefront Park
 - i. Friday, November 8, 3:00-5:00
 - ii. For Outgoing and Incoming Board Members

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H. Adjournment

Next Meeting & Future Meeting Schedule

- Tuesday, November 18 at 3:00 pm, Leach Center Wet Classroom
- December Meeting TBD