

**SGA 2024-25 Campus Recreation Board**  
**Meeting Agenda**  
*December 10, 2024*  
*Student Success Center 1006 / 2201 / 2202*

A. Attendance

- a. Present: Advani, Arena, Calvery, Hiatt, Johnson, Patterson, Swift, Varchetti
- b. Excused: Juarez
- c. Absent: None
- d. Ex-Officio Present: Morris, Peters
- e. Guests Contributing: Various Recreation Professional Staff Members

B. Approval of Minutes

- a. The minutes from November 19, 2024 were reviewed.
  - i. Motion: Patterson moved to approve the minutes.
  - ii. Second: Swift seconded the motion.
  - iii. Outcome: The motion was approved.

C. General News & Updates

- a. Campus Recreation (Morris / Peters)
  - i. Morris: Campus Recreation has had another successful year in terms of participation / usage. Leach Center is rapidly aging (30+ years old) and is going to need major maintenance. Sections of our facilities may need to be closed for electrical and plumbing repairs. During winter break, third party vendors will refinish hardwood and lockers, deep clean, finish fitness studio renovations, and finish squash court conversions at the Leach Center.
  - ii. Morris: Jen Fasano, Coordinator for Sports Clubs, is leaving and her position is in the process of being filled.
  - iii. Exploring Rec Rides Options
    - 1. Peters: Currently working with transportation to amend services as the Rec Rides are not profitable. A Lyft code for the Lakefront Park is being explored.
- b. Rec Board (Hiatt / Arena)
  - i. Study Events Recap

Hiatt: Proclaimed both events as a success. Shouted out Arena and Patterson for running the table at the Union Board event. Baked by Myra came to the Lakefront event to serve baked goods and coffee was provided by RedEye Coffee. Reimbursements are being worked on for board members that purchased items for the event.

Campus Rec vs Campus Rec Board (Peters / Hiatt)

- 1. Hiatt: Important to distinguish the board from Campus Recreation. Campus Recreation is suitable for general student questions about recreational facilities and programs, while the Campus Recreation Board serves as the voice of the student body to advocate for recreational changes.

D. Liaison & Committee Reports

- a. Remaining Appointments & Expectations (Hiatt / Arena)
  - i. The remaining liaison and committee appointments are as follows:
    - 1. Liaisons
      - a. Fitness Facilities & Programs: Calvery
      - b. Sports Facilities & Programs: Advani
      - c. Outdoor Adventure Facilities & Programs: Patterson
      - d. Marketing & Special Events: Varchetti
      - e. SGA Intragency Relations: Johnson and Swift

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2. Committees

a. Outreach & Events

- i. Outreach & Strategic Partnership Chair: Johnson
- ii. Programming & Events Coordinator: Calvery
- iii. Candidate Outreach Coordinator: Arena

b. Communications & Marketing

- i. Digital Media & Marketing Chair: Varchetti
- ii. Campus Engagement & Media Relations Coordinator: Hiatt

c. Finance

- i. Budget Chair: Patterson
- ii. RTAC Coordinator: Advani
- iii. PAC Coordinator: Swift

ii. Shadow Shift Timeline

1. Hiatt: Explained that shadow shifts serve the purpose of gaining a first person perspective of what each facilities' job entails, so that they can better represent the board. Shadow shifts must be scheduled by the end of January and completed before spring break.

iii. Committee Operations

1. Hiatt: Set expectation that assistant directors are to be met with regularly. Reports must be sent in before meeting, so that they can be put on agendas ahead of time. Faculty and staff members will help oversee committees and group chats will be made for each committee with chair and vice chair.
2. Hiatt: Outreach and Events is expected to stay on top of tabling opportunities, specifically Market Wednesday of which Calvery is responsible to attend. Marketing is expected to stay distinguished from Campus Recreation and to make sure accounts are active. Finance will be working a lot with Peters. If coordinators cannot attend RTAC or PAC meetings, Patterson is expected to attend.
3. Arena: Reminded Hiatt to send Instagram login to Varchetti.

b. Reports (Various Board Members)

- i. Patterson: Recounted that time on Budget Committee has been productive. She has already attended two meetings.

E. Old Business

a. Student Foundation Funded Braille Resource Project (Hiatt)

- i. Hiatt: We are working closely with Ashford to get quotes for map. \$500 have already been awarded but more funding needed. Already has reached out to Executive Branch and Senate. Reminded the board of the importance of keeping organizations in the loop.

b. Space Allocation Resolution (Peters)

- i. Hiatt: Resolution will be addressed in the beginning of the spring semester. Senate leadership has acknowledged our request.

F. New & Continuing Business

a. Photo Day Proposal (Hiatt)

- i. Hiatt: Announced that the meeting on Tuesday, January 28<sup>th</sup> will take place at the Lakefront Park to take headshots and group photos for the website and Instagram.
- ii. Peters: Shirts and nametags will hopefully be delivered by the next meeting.

b. Market Wednesday Tabling in Spring (Hiatt)

- i. Hiatt: More information will be released at the beginning of the semester. Important to stay distinguished from Campus Recreation. Would love to have more materials for the table in addition to our snacks, pickleball stickers, and whiteboard

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- ii. Peters: Reminds board of the importance of Market Wednesday to draw in general audience opinion, those who don't have a strong opinions about campus recreation.
- iii. Hiatt: Looking to table at the Spring Involvement Fair. In process of adding the board to NoleCentral.

G. Final Announcements

a. Upcoming Meetings (Peters / Hiatt)

- i. Peters: Next meeting location will most likely be held in GLOBE 2600.

H. Adjournment

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**Next Meeting & Future Meeting Schedule**

- Tuesday, January 14<sup>th</sup>, 3:00 pm, GLOBE 2500
- Tuesday, January 28<sup>th</sup>, 3:00 pm, Lakefront Retreat Center
- Tuesday, February 11<sup>th</sup>
- Tuesday, March 4<sup>th</sup>
- Tuesday, April 8<sup>th</sup>