



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting

Meeting Minutes

November 27, 2018

3:30 PM

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

I. CALL TO ORDER

President Martin called to order the regular monthly board meeting of the Recreation Advisory Board at 3:39 PM on November 27, 2018 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

A. Roll Call

Present: Kimberly Humphrey, Shonda Johnson, Darius Pardner, Aislin Khleif, Mark Macapagal, Grant Nelson, Danielle Morin, Steve Jennings, Cole Martin

Ex-Officio Staff Present: Skyler Rorabaugh, Dave Fehring

Recreation Professional Staff: Mallory Barger

Late Arrival: Vicki Schober [arrived 3:43 PM], Shelby Blanchard [arrived 4:00 PM]

Absent: Tamara Marshall, KC Craig, Lisa Hinton

B. Conflict of Interest

Before the meeting commenced, President Martin asked if there were any Board Members who had a conflict of interest related to the agenda. No conflicts were disclosed.

II. APPROVAL OF AGENDA

Moved by Mark Macapagal seconded by Grant Nelson to approve the agenda as presented.

No further discussion. Ayes – 11. Motion carried unanimously.

III. APPROVAL OF BOARD MINUTES

Moved by Mark Macapagal seconded by Danielle Morin to approve the minutes of the October 30th, 2018 Recreation Advisory Board meeting.

No further discussion. Ayes – 11. Motion carried unanimously.

IV. APPROVAL OF COMMITTEE MINUTES

No previous committee meetings for the Board to review.

V. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by the Board.

 Birthday Parties - Shonda Johnson commented on the state of birthday parties offered by Campus Recreation as she was curious. Dave Fehring and Mallory Barger elaborated on the program explaining what the department is currently offering and how they have been marketing it in order to grow its popularity. Also, was mentioned the variety of party options that are offered by Campus Recreation, and that they have received feedback that parents like the price and children have been enjoying the parties.

VI. FINANCIAL REPORTS

No comments from the Board.

VII. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

 No community comments.

Board Member Comments:

 Grant Nelson updated the Board on the status of the parking committee and a future presentation to Parking and Transportation Department. We need to work more on this in order to get a proposal together

 Shonda Johnson mentioned the 2019 Inclusive Sports Summit in Boulder - February 20. Skyler mentioned our Campus Recreation professional staff have considered attending, and that he will send out an email to the Board for members interested in attending.

VIII. PRESENTATIONS

New Members:

 President Martin informed the Board that SGA appointed a new Board Member, Lisa Hinton, to our Board, but she was unable to attend the meeting today due to other commitments. Lisa will be introduced at a future meeting.

Club Sports SGA Funding Proposal – Mallory Barger, Manager of Competitive Sports:

Mallory Barger manages competitive sports for Campus Recreation which includes oversight of club sports, intramural sports, and Rec Kids programming. Mallory provided a packet of information to the Board regarding proposed funding options in order to grow the club sports budget. Page one was an executive summary of the purpose and goal statement. Campus Recreation is proposing to modify the current SGA funding process in order to provide a more efficient, effective, and mutually beneficial budgeting process for both Campus recreation and SGA. The proposal includes a request to issue Campus recreation a lump sum of \$75,000 from SGA in order to allocate appropriate funding for each club based from budget presentations. This would allow the club sports council and Campus Recreation leadership to decide funding and not have SGA must hear multiple funding requests throughout the year from nearly 20 clubs, many who request funding multiple times throughout the year. This process will also aid in student development and accountability with each individual club sports team. It is an opportunity for leadership development within each sport and would allow player dues to be reduced. All allocation of funds would be decided by a new committee, club sports committee. Mallory requested that this new council have representation from the Recreation Advisory Board. Mallory asked for input on the packet information provided from the Board.

President Martin mentioned looking for a committee member to join their club sports committee and for Board Members to consider attending the presentation to SGA in order to help advocate and support the proposal. Campus Recreation will inform the Board of when the presentation to SGA will be provided.

Danielle Morin added that club sport testimonials would be an impactful addition to the proposal, as she shared some success stories from the club sport tennis team.

IX. OLD BUSINESS

Parking Committee:

More Board discussion on UCCS's parking situation continued and the challenging impact on Campus Recreation participation. The parking committee was put into action. Grant Nelson will be the chair of the committee. Additional members will be Mark Macapagal, Kimberly Humphrey, and possibly Shelby Blanchard. They also will recruit a student staff member and professional staff member from Campus Recreation to be on it as well. The Board asked for Skyler Rorabaugh to communicate the future schedule on parking hearings to the committee group. The committee wants to explore the idea of getting a student representative on the parking board if it is at all possible and makes sense.

Outdoor Facilities Committee:

The Outdoor Facilities Committee was established as well at this meeting. Mark Macapagal will be the chair of this committee. Shelby Blanchard and Danielle Morin will be additional members on this committee. They also plan to investigate getting both a Campus Recreation student employee and professional staff member to be on the committee as well.

Skyler Rorabaugh will be contacting both committees to establish a committee charter.

X. NEW BUSINESS

Healthy Start Survey Review:

President Martin mentioned that the Student Health Advisory Board wanted feedback on this. It is proposed to be sent out to all students at UCCS. No questions or comments were raised by the Board. The survey is set to be sent out in the spring term. If any comments come up President Martin asked to email himself or the Student Health Advisory Board directly.

XI. FURTHER BUSINESS

Skyler Rorabaugh mentioned that all Board committee charters will be available at the next board meeting so that Board Members will have the opportunity to sign up and organize the committees in the spring semester. President Martin informed the Board that the priority moving forward will be the work done on the parking and outdoor facilities committees.

Skyler Rorabaugh also mentioned the final meeting will have a meal provided by Chick-Fil-A. He will send out information to the Board in order to get orders and will investigate vegetarian options where it is necessary.

President Martin proposed a Board white elephant gift exchange for the final Board meeting of the semester. The Board expressed interest in participating and asked Skyler Rorabaugh to email out rules regarding the exchange. Keep gifts in a \$10-\$20 range, have them wrapped and be unisex gifts.

XII. MEETINGS TO SCHEDULE

The next Recreation Advisory Board meeting is scheduled for December 11, 2018 at 3:30 PM in the Gallogly Recreation Center Mountain Lion Meeting Room.

XIII. CALENDAR OF EVENTS/PROGRAMS

Skyler Rorabaugh mentioned the Campus Recreation staff appreciation holiday party is scheduled for November 28th, 2018, and that all Board members are invited to attend and meet a variety of Campus Recreation student employees, eat some food, and enjoy the festivities.

XIV. ADJOURNMENT

Moved by Grant Nelson and seconded by Shelby Blanchard to adjourn the meeting at 4:41 PM

No further discussion. Ayes – 11. Motion carried unanimously.

Cole Martin, Board President

Grant Nelson, Board Secretary

Recorded by: Board Clerk Eli Sheets