



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

December 1, 2017

12:30 pm

Gallogly Recreation & Wellness Center, Multi-Purpose Room

I. CALL TO ORDER

President Blanchard called to order the regular monthly board meeting of the Recreation Advisory Board at 12:54 pm on December 1, 2017 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

Present: Shelby Blanchard, Shonda Johnson, Tamara Marshall, Steve Jennings, K.C. Craig, Taylor Lindsey, Merri Metcalfe, Cole Martin

Campus Recreation Staff Present: David Fehring

Ex-Officio Members Present: Trent Claypool, Skyler Rorabaugh, Dr. Vicki Schober

Absent: Danielle Morin, Joey Vijayam, Chris Ellis, Emily Hampson, Braden Hull, Emily Garberding

Others:

B. Conflict Of Interest

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

II. APPROVAL OF AGENDA

Moved by Tamara Marshall seconded by Cole Martin to approve the agenda, as presented.

No further discussion. Ayes – 8. Motion carried unanimously.

III. APPROVAL OF MINUTES

Moved by K.C. Craig, seconded by Cole Martin, to approve the minutes of the November 3rd, 2017 regular board meeting.

No discussion. Ayes – 8. Motion carried unanimously.

IV. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by Board.

K.C. Craig asked if Krista Herring has anyone in mind for the marketing committee.

Skyler answered that we are trying to figure out how to fill the positions, two intern positions and three paid positions. Steve Jennings also had question about Chris Ertman's report on the trails committee. Skyler answered that there are only two part time student positions right now and she is wanting to find more students for that.

V. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

None

Board Member Comments:

None

VI. Financial Reports

No comments made

VII. PRESENTATIONS

No presentations scheduled

VIII. OLD BUSINESS

A. Campus Recreation Facility Dress Code Policy Review

Skyler clarified with attached documents are in the final revisions. 85% finalized.

K.C. agreed- Steve Jennings asked about Alpine field and making sure it is in the policy.

Skyler stated that the sunscreen will be donated for Alpine Field. Dr. Schober wanted to clarify the under garments. Skyler reassured it will be a case by case basis. K.C. Craig brought up the full length shorts and wanted to clarify that will not be an issue. Skyler referred back to the poster attached to meeting packet.

Board members all in favor

IX. NEW BUSINESS

A. Committee Involvement and Future Meetings Shelby reminded committee of the committees and to refer to pg. 20 of meeting packet and what each member is committed to within the meeting. Skyler explained there are five committees that exist and the committee requirements of meeting once a year and then the chair of each committee presents to the board. Steve mentioned he is going to be going on sabbatical for the spring semester. Skyler said sabbatical is up to the discretion of the faculty member. Skyler will send out committee information via email and Campus Rec will assist with resources each committee might need. Committee meetings can be reviewed and held over email. Dr. Schober committed. Tamara Marshall will be willing to move committees if we need to disperse. Skyler will reach out to absentee board members.

B. RAB Long-range Goals and Short-Term Objectives

Shelby mentioned there will be a workshop in the spring that will be scheduled.

Shelby will send out a poll to board members.

C. Spring Semester Meeting Dates/Times

Shelby can only meet after 4pm during the week. A poll will be sent out for meeting times for spring semester. Mid-January a poll will be sent out to give time for board members to adjust to new semester schedule.

D. Budget Review- February Meeting

Shelby informed members that the budget will be reviewed in detail during the February meeting

E. Updated Board Information/Application

All board members shared they have filled out board applications.

X. FURTHER BUSINESS

Taylor asked for board members about putting up blinds by the balcony window.

Skyler informed that Ryan Wong has bids open for the blinds by the balcony and for the new gymnasiums.

Dr. Schober following up on the other Colorado universities about having a more open Wellness Center and fees. They are offered as “free” but there is a fee attached to every student’s tuition and fees. The etched glass doors were intentional in the structure which was confirmed by Stephanie for privacy.

XI. MEETINGS TO SCHEDULE

XII. ADJOURNMENT

Moved by Tamara Marshall and seconded by Taylor Lindsey to adjourn meeting at 1:25 PM.

No further discussion. Ayes – 10. Motion carried unanimously.

Shelby Blanchard, Board President

Danielle Morin, Secretary

Recorded by Kendra Moretti