



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting

Meeting Minutes

February 12, 2019

3:30 pm

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

I. CALL TO ORDER

Cole Martin called to order the regular monthly board meeting of the Recreation Advisory Board at 3:42 pm on February 12, 2019 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

Present: Kimberly Humphrey, Grant Nelson, Steve Jennings, Cole Martin

Ex-Officio Staff Present: Skyler Rorabaugh

Absent: Tamara Marshall, Stephen Holmes, Danielle Morin, Shelby Blanchard, Darius Pardner, Vicki Schober, David Fehring, Shonda Johnson, Mark Macapagal, Aislin Khleif,

Professional Staff Guest: Mallory Barger

B. Conflict of Interest

Before the meeting commenced, Cole 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

Due to lack of board members in attendance agenda could not be formally approved.

III. APPROVAL OF BOARD MINUTES

Due to lack of board members in attendance board minutes could not be formally approved.

IV. APPROVAL OF COMMITTEE MINUTES

Due to lack of board members in attendance the committee minutes could not be formally approved.

V. NEW BOARD MEMBER MEMBERSHIP

New member Stephen Holmes could not be in attendance, but it was mentioned to the board that he would be our new SGA Representative on the board.

VI. CAMPUS RECREATION STAFF REPORTS

No comments from the board.

VII. FINANCIAL REPORTS

No comments from the board.

VIII. UCCS COMMUNITY & BOARD COMMENTS

Steve Jennings had questions over UCCS townhall which occurred in the past, for which Skyler Rorabaugh was able to answer about its successes and failures.

IX. PRESENTATIONS

A. Mallory Barger – Club Sports Advisory Committee & Final Proposal

Mallory presented the club sport student-led proposal again to the Board, highlighting key details such as funding needs, staff needs, and the notable changes which have been made. The goal is to provide club sports with need-based funding. The main focus from this is the leadership and development that this structure would give students. All current clubs have reacted well to the new proposal and have been completing budget packets to support the final proposal.

Club sports committee: They were given a lot of comments from SGA and have finalized the format of the committee. Still working on finding an SGA appointee for the committee and requested the participation of a Recreation Advisory Board Member for their committee. Grant Nelson showed interest in being this member as he could be either appointee.

RAB's primary concerns were over the amount of funding of other schools versus their club sports participation and if we are properly justifying our funding needs.

- B. Budget Presentation
This was tabled until next board meeting.

X. OLD BUSINESS

- A. Committee Appointments & Structure
- Bylaws
 - Policy
 - Recreational Trails
 - Budget
 - Parking
 - Campus Recreation Outdoor Facilities
- This was tabled until next board meeting.

XI. NEW BUSINESS

- A. Social Norming Campaign

Skyler brought up the concept of having the Director of Auxiliary Marketing attend a future RAB meeting to ask questions of the RAB regarding social norming. The goal would be for the RAB to be a focus group. The purpose of the social norming effort was unclear, as Skyler did not have all the information necessary to provide accurate response. Therefore, RAB tabled the item until next meeting and asked Skyler to contact the Director of Auxiliary Marketing to get further information.

XII. FURTHER BUSINESS

No further business was introduced to the board.

XIII. MEETINGS TO SCHEDULE

Friday March 8 - Meet at Alpine Garage at 8:30 AM, then drive to CU Denver for a tour of the CU Denver Student Wellness Center, Q & A with their staff, host a working lunch, then drive back at UCCS campus by 3:30 PM.

XIV. CALENDAR OF EVENTS/PROGRAMS

No new events or programs were introduced to the board.

XV. ADJOURNMENT

Moved by Cole Martin to adjourn the meeting at 4:36 PM

Due to lack of board members in attendance the adjournment could not be formally approved.

Cole Martin, Board President

Danielle Morin, Secretary

Recorded by: Eli Sheets