



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting

Meeting Minutes

September 27, 2018

4:30 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 4:36pm on September 27, 2018 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

A. Roll Call

Present: Cole Martin, Shelby Blanchard, Grant Nelson, Kimberly Humphrey, Aislin Khleif, Justin Jones, Mark Macapagal, K.C. Craig, Eli Sheets

Campus Recreation Staff Present: Chris Ertman

Ex-Officio Staff Present: Skyler Rorabaugh

Absent: Tamara Marshall, Danielle Morin, Dr. Steve Jennings, Dr. Vicki Schober, Shonda Johnson, Dave Fehring

B. Conflict of Interest

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

II. BOARD MEMBER ICE BREAKER & PROCEDURAL BRIEFING

As an ice breaker for the first meeting of the 2018 Fall semester Skyler Rorabaugh had Recreation Professional Staff member Christopher Ertman put together a game to get the group working together. The game was cat and mouse where pipes were used by each member of the group to move a ball across the room while another ball chased it.

A. Board Member Manual

Cole initiated conversation on the Board Member Manual which is being put together. Cole asked for each member of the committee to have reviewed the manual by the next meeting.

B. Watch Campus Recreation & Wellness Video

Skyler Rorabaugh brought to the Board's attention a new Campus Recreation & Wellness introduction video created by Board Member Kimberly Humphrey. Kimberly went on to elaborate about the project and the video was shown to the Board.

III. APPROVAL OF AGENDA

Moved by Cole seconded by K.C. Craig to approve the agenda as presented.

No further discussion. Ayes – 4. Motion carried unanimously.

IV. APPROVAL OF BOARD MINUTES

Moved by Cole seconded by K.C. Craig to approve the minutes of the April 25th, 2018 Recreation Advisory Board Retreat minutes.

No further discussion. Ayes – 4. Motion carried unanimously.

V. APPROVAL OF COMMITTEE MINUTES

N/A

VI. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by the Board.

Summer Trail Maintenance – Skyler explained that summer trail maintenance was very limited over the summer. He also explained that no new trails have been added to the UCCS trail system since last spring semester.

E-sports In Recreation – Skyler initiated a conversation regarding student discussion about adding E-sports to the program portfolio of Campus Recreation and looked for input from the Board. Many questions arose from the Board, the need for support came up, ways to grow interest in an E-sports club, and possible advantages to having E-sports within the Recreation Center.

Boxing Club – Skyler explained the process for getting a boxing club like Air Force Academy’s into the Recreation Center and Board Member Tamara’s efforts. Grant volunteered to help push this item with Tamara.

Fusion – Skyler explained more on the new Recreation Software and how every person entering the Recreation center should be scanned-in, and that in future meetings he would investigate presenting more facility and program use data information about the Campus Recreation’s operations to the Board.

VII. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

None

Board Member Comments:

There was an overall introduction of all the new Board Members at the beginning of the meeting. New members present were Aislin Khleif, Justin Jones, Marc Macapagal, Kimberly Humphrey, and new Board Clerk Eli Sheets. These new Board Members were recognized by the current Board and began their service as an official Recreation Advisory Board member.

VIII. FINANCIAL REPORTS

Skyler went through the provided financial spreadsheets for Campus Recreation. He elaborated on the sections and explained in detail what each section meant, and how student fees are the largest source of income through two fees – one for semester student fees that fund bond construction and operations and the other that funds programming via a credit hour fee structure.

IX. PRESENTATIONS

No presentations scheduled

X. OLD BUSINESS

Cole explained the expectation for each Board Member to be on at least one of the Boards’ committees. He asked for Skyler to send out a full description and member list of the committees to the members. Cole asked that all members have a decision for which committee or committees they plan to join by the following meeting.

Skyler asked for a member of the Board to be a part of the CAS Standard Review which will be performed during both the current fall and upcoming spring semesters. Justin Jones volunteered.

XI. NEW BUSINESS

Parking Concerns – A long conversation erupted over parking concerns. There is an ever-growing problem with the parking situation at the moment. Skyler spoke on these issues such as, pricing for parking, solution for alumni and staff, empty garage space, and parking patrol hours. The Board agreed that parking is a huge barrier for our commuter students that prevents access to our programs and services that students pay substantially for which in-turn impacts their health and wellness. Several Board Members also brought up parking issues during peak times at UCCS in general. Justin elaborated more into the problem in mentioning that now Student Government no longer had any say or vote in matters of parking at UCCS. The idea came up for the Board to consider constructing a letter to parking services voicing these concerns and directed Campus Recreation professional staff to perform peer institution research in relation to this and share at a future Board meeting.

New Main to West Campus Road – A new internal road is in the works to be built from the UCCS main campus to its west campus. Justin brought up there are already plans for this build existent, and it would cut through the dirt lot and go behind the Eagle Rock homes and come out near ROTC. The projected finished date was mentioned to be the end of 2019.

Fitness Buddies Program – Kimberly Humphrey brought up this program which is a partnership between the Recreation and Wellness Center and Health Sciences Department. The goal is to help people by prescribing exercise as medicine and assist those students which need someone to help them to begin their fitness journey. K.C. Craig emphasized the success of the program so far and the need for more growth of it. Skyler also added that they have a statistic that students who are active in Campus Recreation on average have a .2 higher GPA and significantly higher retention rate in comparison to their cohort.

Student Health Advisory Board – Cole brought up the idea of having an inter-board meeting with the Student Health Advisory Board. There are plans to get a date where both boards can sit down and work together. Skyler also mentioned a service project incorporating both the Recreation Advisory Board and the Student Health Advisory Board.

XII. FURTHER BUSINESS

Skyler asked the Board to think about what Board Members want to hear/know more about from Campus Recreation during your participation on this Board, i.e. student development trainings, program, service, and operations information, budget, classes, speakers/presentations, etc. Email Skyler your ideas.

XIII. MEETINGS TO SCHEDULE

Cole asked for all Board Members to respond to Skyler's recent email about meeting times within the week, whether the time of today's worked for them or not, in order to have a set time for future fall semester meetings.

XIV. CALENDAR OF EVENTS/PROGRAMS

Cole encouraged the Board to stay as active as possible in Campus Recreation programs and special events. He also mentioned for the Board Members to make sure to review the board member manual and committees.

XV. ADJOURNMENT

Moved by Cole and seconded by K.C. Craig to adjourn the meeting at 5:51PM.

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

Cole Martin, Board President

Grant Nelson, Secretary

Recorded by: Eli Sheets