

**Recreational Sports Board Meeting
October 26, 2005
Room 154 Education Building**

Faculty Members Present

Claudia Card, Tom Givnish, Stephen Quintana, Hirofumi Tanaka

Academic Staff Present

Don Schutt, Barb Smith, John Staley, Tom Tabone

Student Members Present

Amanda Buss, Troy Vosseller, Jennifer Werwie, Neil Nesladek

Ex Officio Present

John Chadima, Dale Carruthers

Rec Sports Staff Present

Lori Devine, Jeff Dvorak, John Horn, Matt Horst, Lisa Learish, Mike Warren,
Karen Aune (recorder)

- I. Call to order at 4:04 p.m. by Dale Carruthers.
- II. Introductions of board members and Rec Sports staff.
- III. Unanimous approval of April 27, 2005 minutes.
- IV. Old business
 - A. Status of Facilities Consultant - Proposal is at Division of State Facilities. Rec Sports was of the understanding that it was to be reviewed earlier this month, but it did not happen. In the process of finding out why this hasn't begun, FP&M is helping us out to get this done.
 - B. University Network Screen
 1. Screen installed at the SERF at no charge for a trial during the fall semester without a contract. Can be removed at the end of the semester if dissatisfied.
 2. The amount of revenue generated from the screen is based on the total participation at the SERF.

V. New Business

A. Director's Report

1. 2004-05 Facility Use Statistics (handout) - increase in overall use. Discussion about participation, indoor and outdoor areas, and tracking total number participants vs. participations. DoIT will be contacted to determine what needs to be done to obtain this information.
2. 2004-05 Accomplishments and Highlights (handout).
3. Assessment Results (John Horn) - John partnered with a business class that specializes in assessments during spring semester. Came up with 5 assessment project areas, 6 focus groups per assessment from which 1000's of comments were received, most notably interest in longer hours and expanded, more modern, facilities.
4. Cell Phone/Photography Policy - in reference to camera phones, a policy has been implemented which restricts cell phone usage in the locker rooms due to concerns of unauthorized and possible inappropriate use. To enforce this policy, we can remind patrons who are using cell phones in the locker room that it is not allowed, if no compliance we will remove them.
5. WIRSA Workshop - Wisconsin Intramural/Recreational Sports - Nov. 2-4, 2005. Hosted by UW-Madison at the Doubletree on Johnson St. Sessions will be conducted Nov. 3 in the morning, tours in the afternoon. Drop by the Doubletree if interested. Opportunity to connect with people in the UW system, share ideas, etc. Dale will send the agenda to anyone interested.
6. Living Wage Referendum/SSFC - Referendum proposal to raise campus minimum wage to \$10.23 to reflect a living wage. This would be for all classified and student staff, specifically targeting Union employees and LTE's. Campus is compiling info to show what the affect is. Rec Sports would have to pay an additional \$322,000 in wages to raise student wages to the new minimum plus adjustments for higher positions. Question on legality of referendum now, more to come.

B. Selection of a Committee Chair

1. John Staley nominated Stephen Quintana.
2. Tom Tabone seconded the nomination.
3. All approve, none abstain. Stephen Quintana is the new Chair.

VII. Other Business

- A. Established budget sub-committee: Don Schutt, Troy Vosseller, Neil Nesladek, Lisa Learish, and Tom Tabone.
- B. Next meeting will be held Wednesday, December 7, 2005 at 4:00 p.m. in room 154 Education Bldg.