

**Recreational Sports Board Meeting
December 4, 2006
Room 154 Education Building**

Faculty Members Present

Chess Adams, Jeff Anders, David DeWitt, Stephen Quintana (chair)

Academic Staff Members Present

John Archambault, Don Schutt, Tom Tabone

Ex Officio

Dale Carruthers, John Chadima

Rec Sports Staff Present

Becky Dahl, Lori Devine, Ellen Dixon, Jeff Dvorak, John Horn, Lisa Learish, Nick Lumpkin, John Paine, Mike Warren, Karen Aune (recorder)

- I. Call to order at 3:34 p.m.
- II. Minutes from October 30 meeting approved unanimously.
- III. Old Business
 - A. Budget update/sub committee
 1. Budget draft will be ready for sub committee meetings, to be scheduled around the first week of semester.
 2. Budget will be presented to the Student Finance Committee early February.
 - B. Master Plan - Campus has decided they'd like to see less curvature and glass on the Nat exterior rendition in an effort to match nearby facilities for a uniform look, which is red brick in this campus quadrant. Sets us back a little to get this done. Board member John Staley is on the Campus Planning Committee, which will eventually hear the master plan presentations.
 - C. Living Wage - student employees
 1. Appears that the Chancellor is not interested in moving forward with the living wage.
 2. The Chancellor will establish a committee to assess the wages in Madison that may be similar to campus positions.

IV. New Business

A. Possible Impact of Marriage Amendment

1. Calls taken at Rec Sports facilities questioning how this may affect domestic partner passes or anything else we may offer.
2. Board of Regents will discuss this at their monthly meeting. Not sure if this will impact our business.

B. Spring Meeting Schedule - No students present today. Dale will email everyone about availability for the spring semester meetings.

C. Fitness Program PowerPoint Presentation by Lori Devine. A handout was distributed.

V. Adjournment at 4:16 p.m.