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Associated Students of CWU Board of Directors

Recreation Advisory Board Minutes

January 21, 2020

Call to Order: 4:02

In Attendance:

Mickael Candelaria	Alejandra Cruz-Martinez
Annika Hald	Christian Castilleja
Kailynn Bowman	Matt Boyer
Michael Montgomery	Brett Carter

Approval of Agenda:

Christian

Annika

Passing of Last Meeting's Minutes:

Mentioned: Annika

Seconded: Kailynn

New Business:

- Recreation Budget Overview

Matt: In December we had to submit a budget to PBAC. S&A Revenue and Expenses. Bond fund. FYI expenses. Significant positive impact on GPA with the use of REC center. Reserves are not shown because Reserves is in zero. Upgrading Challenge course. Challenge course does not generate much revenue. They want to brainstorm ideas to improve challenge course. Plan to add REC expansion on Call



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to Capital. Last 2 years their staff have expressed a bigger space. Also trying to purchase THOR GUARD.
Also trying to upgrade bikes that are 13 years old.

ROLL CALL: 5-0-0

Student Feedback Discussion:

- Recreation Equipment

Michael: 3 different bicycles for students to test and vote for favorite bike.

- RecFest Debrief

Annika: was working at climbing wall

Michael: 415 shirts given out. Will have a team debrief this Wednesday.

- Tobacco-Free Campus open forum 2/4 5-6:30pm SURC pit

Mickael:

Motioned: Annika

Seconded: Kailynn

Adjournment: 4:49