



Central Washington University LEARN. DO. LIVE.

# Associated Students of CWU Board of Directors

## Recreation Advisory Board Minutes

October 28, 2019

**Call to Order:** 4:00pm

**In Attendance:**

<b>Mickael Candelaria</b>	<b>Matt Boyer</b>
<b>Brett Carter</b>	<b>Christian Castilleja</b>
<b>Tucker White</b>	<b>Annika Hald</b>
<b>Kailyn Bowman</b>	<b>Kyler Ries</b>
<b>Alejandra Cruz</b>	

**Approval of Agenda:** Motioned by Annika Hald, Seconded Christian Castilleja

**Passing of Last Meeting’s Minutes:** Motioned by Annika, Seconded by Tucker White

**New Business:**

- **Thorguard lighting prediction and detection system.** A method to monitor the security of students’ safety during outside events. Cost is \$20,000. Sends out Alert system to students’ phone.

Paid by school club budget. This purchase will not hinder any operations of the sports club. This

Annika: Staff has access to this?

Matt: Yes they will and would send out

Tucker: Will this affect students in

Matt: Will clear and

Annika: If this money was not used for thorgaurd what would this money be used for?

Matt: It would be used for sports clubs.

Mickeal: As a board we need a discussion of approval and any questions

Tucker White: What is Ellensburg’s history of thunder course.

Matt: Not

Discussion Points:



Central Washington University **LEARN. DO. LIVE.**

## **Associated Students of CWU Board of Directors**

Kailyn: agrees with preventing problems before it happens

Annika: wind speed would also benefit challenge course

### **Motion to support CWU Recreation in purchasing Thorguard: 6-0-0**

#### ➤ **Spin Bikes**

Matt: New equipment in the REC Center is part of the six-year plan. \$30,000 winter quarter. 3 different versions.

Brett: Specifically, for Spin Classes?

Matt: Primarily for Spin

Brett: For Iron man course it is hard to track miles.

Matt: Open for use

### **Motion to support CWU Recreation in purchasing new Spin Bikes: 6-0-0**

#### ➤ **Radios**

Matt: 3.6 Million Dollar Budget. Our current radios do not reach to challenge course, sports fields.

Deputy approves, in February's incident with the false active shooter

Students won't notice difference, but this is more the

Mickael: total estimated cost?

Matt: \$22,000

Annika: How many radios?

Matt: 30

Brett: What will happen to current radios?

Matt: They will be sold to a different area

Annika: Safety and believes is a good idea

### **Motion to support CWU Recreation in purchasing new spin radios: 6-0-0**

#### ➤ **Holiday Hours**

Matt: Usually the REC center gets closed 1 week before Christmas for deep cleaning. Instead they will close on the weekend of December 16-17. Closed Christmas and New years and open new years



Central Washington University **LEARN. DO. LIVE.**

## **Associated Students of CWU Board of Directors**

Brett: How will we ensure

Matt: Basically, it would be open, and sections would be closed off to be cleaned. Doing this for students that stay in town for the holidays.

Annika: How will you make sure the cleaning gets done?

Matt: It will.

Annika: How will this effect budget?

Matt: Minimal, there has been summer and fall savings on students' wages.

### **Motion to support CWU Recreation in changing their Holiday Hours: 5-1-0**

#### ➤ NIRSA

Brett: CWU was going to host flag football tournament. Open invite

NIRSA will pay for Nationals tournament.

Matt: we have cancelled i

Brett: The region has not responded despite countless outreach to other teams in the region.

Matt: this was never supposed to touch student money

Discussion-

Annika: Cranks-Giving for this thanksgiving

Capital Planning

Annika: Rockwall users are not happy

Matt: We need to see data and note cards.

Annika: Swipe access to climbing wall

Tucker: Dress Code

Matt: Minimal disease transfer risk.

### **Adjournment: 5:00PM**

Motioned by Christian seconded by Tucker