

- I. Call to order- Audrey 5:01PM
  - a. Audrey: Ian and our awesome friends are now in California so Matt and I will be running the meeting tonight!
- II. Mission Statement- Maggie
- III. Minutes-Justin motion to approve, second, all in favor, Minutes approved!
- IV. Haley Peyman- Announcement of resignation from position of Boppell Senator.
- V. Introduce Guests- Dylan Olson, Chris, Matt, John, Sarah, Kira, Joel Diaz, Jonny Whitmore, Jessica, Meredith, Todd Sanberg, Brad Pointer, Lucas, Lauren Pangborn (Interim Boppell senator).
- VI. Club updates: John and Sarah, USAS (United Students Against Sweatshops)
  - a. John: We've done two letter deliveries. The first was last spring and the other was before Fall Break. We are urging the administration to associate with the WRC (an organization that works to turn unsafe working environments like sweatshops into safer environments with proper wages). Our affiliation would be 1% of all the profits coming from the clothes made by certain companies would go to the WRC in order to fund this sort of organization. We also did a petition signing at Midnight Madness and got over 200 signatures, which was way more than we needed.
  - b. Sarah: This past week we did a boot camp at Gonzaga to tell people about what we are doing with USAS on campus. We can't talk about what we're doing in the future until we meet with Beck Taylor to discuss it with him, but once we do we will let you know.
  - c. John: We are officially recognized as a USAS charter and we have coalitions with multiple other clubs on campus.
- VII. Big Cheese Awards- The first one, drum roll...Emily! Emily rocked her Operation Christmas Child project in Arend. 28 families get to have Christmas because of her so thank you for all that you do! The second big cheese award...Ali! You diligently type every word at every meeting; you're doing a great job.
- VIII. Brad Pointer and Todd Sanberg **(20 min)**
  - a. Outdoor Rec and Rec Center Advisors
  - b. Todd: On behalf of the University Rec center, Brad and I have quite a bit to share. My name is Todd Sanberg, this is my 13<sup>th</sup> year on campus. I am the director of the UREC. I was involved with the athletic training education program and the director of Scotford. The facility has so far been a great place for students to come and participate in lots of activities. The building overall

went through a delay process. Through fall of last year there was intentions that the UREC would be completed by May, but we're still not quite finished. We were able to move in at the end of July and by August 12 we opened the doors. The first three weeks until you all arrived on campus was a time where we tried our hardest to get systems figured out, make sure things were working, get policy procedures together, etc. We started training as students arrived. It was quite a whirlwind.

- c. The software that we have allows us to measure 2 things. Distinct usage, and global. For distinct, if you've been in there 50 times then it will tally those respectively. The first thing is to try to let you know how many students have been in the facility: 1,700 students have made their way through the turnstiles. We're up at maybe the 60-70<sup>th</sup> percentile of matriculated day students going through the UREC. Of those, there have been a slightly higher number of females using the UREC than males. Top 5 list: What gender and class use it more, 5) Junior females, 4) Freshmen males. 3) Senior females 2) Sophomore females, 1) Freshmen females. These numbers will make more meaning next year as we can compare them to something.
- d. If we look at faculty and staff, 133 faculty/staff have used the facility, so we're maybe at a quarter to a third. Total usage as of yesterday about 23,000 scans have occurred at our turnstiles. Of those 23,000 hits its 5% faculty, 93% undergrad, and some memberships but that equals to less than 1% of the time. I also looked at what the busiest time of the day, 3-5pm, and 7-9pm is second highest. Staff uses it mostly from 6-8am, and then 12-1pm second. Busiest days of the week: Mondays. In terms of climbing wall, we monitor usage through wristbands. We have 3 colors (red green and yellow) depending on who has gone through the safety orientation. We've checked out many wristbands for that. We have 30 different pairs of climbing wall shoes. We lend basketballs, volleyballs, etc as well.
- e. Treadmills- students faculty and staff have put over 8,000 miles on them. Over 1600 hours of use so far. Upright bikes have been used frequently as well. Some of the programming events we've had for fitness assessment, we're working on programs for Jan Term and for spring. We've been busy with general operations and management, but we have some programs in the works to bring in the Whitworth community. Intramurals: 490 students involved in the outdoor sports (all current basketball, dodge ball and volleyball), but the rosters is up around 600 because some students participate in multiple sports. Tyler has been able to increase the amount of female participation, this year we're up at about 46%, which is great news!

- f. Brad Pointer: There are a lot of awesome resources down at UREC. I encourage you all to take advantage. For Outdoor Rec, we have a website, PiratePort announcements, we send out emails from time to time, and we have Facebook pages so I would love to have you guys like our page. Invite your friends on campus to like us as well; we want to get the message out. What we've done at the climbing wall- Fright Fest was killer! We had smoke machines going, and a lot of people come out. Set a great mood there. We'll be looking to see if we can double numbers next year.
- g. We just launched faculty/staff family climbing! We wanted to give them an opportunity to bring their kids out to try out the track and the other facilities we offer. We had about 6 families participate in our first offer. The first Saturday of every month it will happen in the morning. We have been offering group programs. This is available for anyone, halls in your dorm, etc. We also just got approval to buy \$5,000 worth of more holds, which will let us set up new routes on the wall. Creativity and route setting is a huge selling point for what makes the wall more interesting, this is great for appeal of general users for the climbing wall. We can teach our staff members how to route set, which is great.
- h. Outdoor Rec had an amazing Smith Rock climbing trip, we had 20 students that went out and we had a great time. We're excited about snow trips coming up soon. Sunday night at 8 pm we're having a movie and doing a raffle for some free lift tickets. We're looking at some great trips for Jan Term and big plans, we're trying to bring on a few more staff members for Outdoor Rec which will allow us to have more people to lead trips and offer more activities like day hikes. Long term goals: 1) that we have a calendar or brochure that we can put out at the beginning of the year to let you guys know when trips will happen. We want to allow you guys to plan in advance. Also, 2) Wilderness program to allow students to have a pre-orientation trip, where before you come to school you go on a backpacking trip to meet other new students that you are entering college with. Talking about college issues that are involved with the transition and questions that people will have to face. We really appreciate the opportunity to come share this with you guys. Questions?
- i. Ashton: I have noticed that the email you send out for UREC is great but many people might not open up the attachment you send it in. If you could figure out a way to show it in the email rather than having an attachment to open.
- j. Rebecca L: With snow season coming up will you be offering any discounted passes or equipment for students? Or ski/snowboard trips?

- k. Brad: There's still 2 days to register for a "learn to ski/snowboard" class. I would like to see a rock climbing class here in the future. For now we have this ski/snowboard class for outdoor education related things. We also have plans to do ski vans for experienced people; we have snowboards to rent out, etc.
- l. Rebecca L: Will you put those things up on the facebook site? That could generate student interest.
- m. Brad: There is a static page on the facebook page that links you to what you can rent out, but we don't have the snow trips posted on facebook yet.
- n. Todd: Currently, about a month ago Bergen did some work and got a link on the Outdoor Rec website where you can purchase lift tickets at a discount. It's a direct purchase.
- o. Justin: Do you hope to see an increase in memberships at the UREC?
- p. Todd: Every student has a membership, so maybe we would just like to see more usage rather than specific memberships. We would love to have our usage numbers go up in the future, but it's also doing really well right now. We want everyone who is a student to use the facility.
- q. Chase: You mentioned nutrition, can you talk about what that means in the UREC?
- r. Todd: An incentive program is how we might target that. In Scotford our programs were more fitness based. The nutrition piece is with some of the programs we've offered over the years, trying to provide healthy alternate choices characterized in the incentive program. As with all incentive programs, it's all on the honors policy. A lot is also education.
- s. If you have ideas, please let us know!
- t. Brad: (Talking about the Smith Rock Outdoor Rec trip they took- also showed a slideshow). We did a lot of bouldering, which means no ropes. We climbed and went to the rock called the Peanut. This was a great opportunity for some of our participants to practice lead climbing. There were great views, we hiked up and over a pass and did a repel along the backside, found another cool climbing area. We had a great trip!

**IX. FVP (25 min)**

- a. Requisition: Outdoor Rec
- b. Brad: We are proposing to do a requisition for the UREC. Modification to the facility that would allow us to rig an indoor slack line. We have padding on the floor that we spend a great amount of money on, but it's a great landing system that would provide a great venue for slack lining. We would have to do some adjusting with panels to put the slack line up from time to time. I imagine it being an intermittent thing where it's not up all the time, but it will be a staff

judgment call for when to put it up to see if people would like to put it up to use it. That will allow us to play around on the slack line. Opportunities to offer a clinic on how to slack line as well (informal). I've already bought the slack line materials; we just need money to modify the existing structure.

- c. Bergen: The \$2,260 is a lot because of the modification. The company has to send someone up to modify their panels correctly.
- d. Brad: It might sound like an easy job, but we want the wall to function as it does right now and we want to make sure that when they make an access panel in the wall that the wall still functions solidly and doesn't look bad. If we don't have these anchor bolts done well it will be potentially something we have to do later on so we want to do it right the first time.
- e. Jacob: How long would you have to shut down the facility to do this?
- f. Brad: Hopefully not long, the panel can be switched out and built beforehand, and will have to take out a few pieces of the floor for a while in order to complete it.
- g. Ashton: Is it simple to set up a slack line on the fly?
- h. Brad: It probably takes about 7 minutes.
- i. Cody: When would you like to have this be set up by?
- j. Brad: More around Christmas Break or Jan Term at the latest.
- k. Joel: What are the liability issues of adding a slack line?
- l. Brad: It's such a similar activity that the liability insurance would still cover slack lining in that space. You'd be safer doing it inside the facility as opposed to outside on the grass. We will have people spotting, and discourage unsafe behavior.
- m. Ryan: If the necessary funds were to be redistributed somewhere else, would that benefit the UREC more than the installation of a slack line?
- n. Brad: It's hard to measure. We're talking about our plans for the future, but visibility will always be a problem with that. It will pull people in because it's a community building activity. I think it would be a good use of the money. (Brad step out)
- o. Matt: Capital is around \$19,600. At the last budget committee, we only gave them \$300 in equipment. We asked them to come to the meeting to propose these funds.
- p. Erika: Would one slack line last five years?
- q. Jacob: Webbing is generally cheap, will last 3-5 years. Webbing is easy to turn over, but the anchors will stay forever. This requisition is for the anchors.
- r. Danielle: Straw vote?

- s. Matt: Everyone in favor? Opposed?
  - t. Danielle: Motion to pass the requisition
  - u. Matt: All in favor? None opposed, requisition passed!
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- a. **Requisition: Stewville TV's**
  - b. Justin: Leadership is excited to work with the residents of the village. Thousands of dollars have made improvements to the village this summer. During the summer, we got new furniture, carpeting, and our TV's were thrown away without permission. Up until now we haven't had TV's in the dorms. If residents had a decent working TV the community could be improved that much more. I am requisitioning for 3 televisions. The RA's and I have been talking about what the best ones would be for us to purchase, and we have decided on a Samsung from Target, no shipping cost. \$1,141.32.
  - c. Cody: Will you have basic channels?
  - d. Justin: Yes
  - e. Rebecca L: Walmart also has cheap TVs
  - f. Justin: We are looking at quality as well and we decided on the TV from Target.
  - g. Ashton: Encourage you to look into an HDMI cord because a lot of students have used them and they work well.
  - h. Joel: Are they going to be mounted or will they be standing on something?
  - i. Justin: We are looking into that, seeing if facilities would be interested in helping us mount them.
  - j. Maggie: Make sure you have an HDMI connection in the dorm.
  - k. Cody: Is there a way we could give them more money so that we could get them HDMI cables as well so any student could use it?
  - l. Lucas: For sound will you use on board speakers?
  - m. Justin: Yes, we haven't thought more than just the TVs
  - n. Jo: You would need a converter in order to use a Mac.
  - o. Meredith: I'm wondering about security if you are not mounting them to the walls.
  - p. Justin: We will keep it in mind. We might be back for more requisition if we decide to mount them.
  - q. Joel: I would suggest an audiovisual port so that if someone steals the cord there's a way to plug in a tablet or computer.

- r. Cody: You could also have it be checked out by an RA.
- s. Justin step out
- t. Matt: Thoughts?
- u. Joel: For security purpose I think it would be wise for them to get a mount. Free standing TV's are one of the first things perps go after.
- v. Audrey: Ashton did you mount the Duvall TV's?
- w. Ashton: Yes, I would suggest them coming back next week with a quote for how much they would need including the mounts.
- x. Cody: Is it all right to give them an additional amount of money for the cords that they could return if they don't spend it?
- y. Matt: Yes we could give them an amount up to a point.
- z. Josh: Can we approve the amount on the requisition for the TV's?
- aa. Matt: We need to be specific on the amount of money we would need to give them and what it is for.
- bb. Bergen: I don't think it would be an inconvenience for them to get a quote for how much it would cost to mount them.
- cc. Rebecca: Motion to approve up to the amount they are requesting
- dd. Matt: All in favor, one opposed, and requisition passed!

X. Reports & Vibes **(15 min)**

- a. Tyler: Pass
- b. Phil: This Saturday is a barn dance for off campus students
- c. Ashton: Better tomorrow challenge is coming up. 19<sup>th</sup>- Protect the planet day, doing a promotion in the coffee shop, specific food choices for that day that are local or meatless. There will be a survey given out that will assess sustainability issues on campus and a film screening. 20<sup>th</sup>- Support the community day. We will be going downtown to Food for Thought (contact Ashton to volunteer for that). 21<sup>st</sup>- Nutrition and wellness, Food, Inc. will be playing at 7pm that night.
  - i. Rebecca L: Thank you for putting out the survey for my project. Saga will be going organic now and try to be completely organic by Jan Term.
- d. Rebecca M: Senior night at the UREC was last Friday and it was awesome. Senior cards have been sent to the print shop, still waiting about a quote. Starting to plan senior reflections.

- e. Cody: 2 basketball games next weekend! Friday 22 and Saturday 23 at 8:00, both games will be a blackout.
- f. Samantha: Andriana said campus survey is going around. There are prizes for who completes it. Jen Marlow on November 19<sup>th</sup>. Canary Effect showing tomorrow. BELIEF is happening, there's a meeting on Nov 21 and Dec 5. 6pm in the chambers. Recruiting members, application on the website.
- g. Danielle: East Hall Ball is on Saturday.
- h. Lizzie: 4<sup>th</sup> floor party was awesome
- i. Emily: Pass
- j. Andrew: Pass
- k. Lauren: I'm excited to be here
- l. Faith: Alicen is rocking our service project.
- m. Josh: pass
- n. Jacob: Pass
- o. Rebecca L: Ohana House is doing a thanksgiving dinner on thanksgiving.
- p. Erika: Primetime in Ballard tonight
- q. Jo: We submitted our cover
- r. Alicen: For Warren we extended our service project to the whole campus, 18-25 is Operation Christmas Child. Warren having a packing party on the 23<sup>rd</sup> from 8-10 pm. I have posters for senators to pick up. Also if senators could put a blurb in your newsletters about Operation Christmas Child that'd be great.
- s. Maggie: Come to the barn dance, it's free!
- t. Justin: The Village is getting TV's and then some so thank you!
- u. Chase: BJ, our shirts are finally done and over 110 people signed up for them and have paid. We also have our service project the next two Saturdays, partnering with En Christo.
- v. Ashley: Pass
- w. Bergen: We have our movie showing/lift ticket raffle on Sunday in Weyerhaeuser at 8 pm.
- x. Ashton: Also, there are passports for going into saga for the better tomorrow challenge. You can get stamps for prizes, etc.
- y. Chase: Also there's something I heard about the vending machines, people might like to see a flex dollar swipe instead of actual dollar bills.

XI. EVP (2 min)



a. Announcements and meeting schedule

- i. Audrey: A few of you have not signed up for working the survey booth, if you can just write your name on the list I'll have it for you. Secondly, Jim O'Brien won a spirit of service award for Sodexo and Whitworth is throwing him a surprise party tomorrow in the MPR from 4-5 pm. Ian is gone, but once a month there's a University council that meets once a month. Talked about online classes and what that would mean for our campus and what that would do to the 2021 plan. President Taylor advocates for the students so much. I'm on the sustainable taskforce, so if you have questions about what is being cut and what decisions are being made, so if you have an idea of what you want to happen let me know and I can bring your ideas to the group. Next week is our last ASWU meeting of the semester.

1. Ashley: Can we have a bonding ice skating party?
2. Audrey: I will look into that.

- b. Matt: I will be needing final receipts by December 3. Last week, Audrey, Ian and I met with Gonzaga's executive board about million meals in May, and we got an email from them saying they are on board with working with us!

XII. Shout Outs

- a. Ashley: Shout out to Emily for her service project.
- b. Faith: Shout out to Alicen because she changed the date on her posters for her event
- c. Justin: Shout out to Audrey and Herm for taking Ian's place today
- d. Matt: Shout out to all the senators for working on the sweatshirts. Especially to Danielle for adjusting her price.
- e. Joel: I was nominated for the local hero of the year through Red Cross because last summer we had some people pass out and I was there to help out. I have received the award from the Red Cross, just wanted to let you know!
- f. Maggie: motion to adjourn, second.

XIII. Adjourn- 6:25pm

Interim Boppell Representative: Lauren Pangborn