MEMBERS PRESENT: Elizabeth Cheek, Christopher Hinkle, Don Howard, Jim Hunsaker, Dianah McGreehan, Cathie Mieldezis, Jeff Miller, and Elyse Weller

MEMBERS ABSENT: Bruce Appleby, Eli Hoover, Erik Oberg, Dr. Meungguk Park, and Sarah VanVooren

MINUTES FROM SEPTEMBER 19TH MEETING:

Facility Updates
COVID Guidelines – New Tier III: Brings new changes to how the REC will operate for now:
- Masks are now mandatory while exercising (patrons used to be able to remove masks while exercising – no longer able to remove mask while in the building).
- Portion of locker rooms will be closed to limit the amount of people in locker rooms at a time.
- All classes and group activities have been cancelled.
- The REC will continue to stay open. Our students have made the commitment to stay and work, so we will honor them by staying open. We believe our automatic deduction members will continue to come in, as well.
- Our staff will work remotely from December 11th to January 10th. Our staff will be focusing on future planning and reorganizing aspects, reviewing risk management plans, employee manuals, and staff trainings.

Facility Hours – Break hours are listed online (https://rec.siu.edu/hours/).

Entrance – The entrance wall in the REC has been stripped of marketing materials and signs and replaced with a SIU Logo wall decal. Will add dry erase boards to notify sports clubs of schedules/notifications. Come check out our newest upgrades!

West Gym – Updates:
- Batting Nets: At Purchasing and Engineering Services – been delayed and it is out of our hands
- Pickleball Courts/Nets: Lines have been painted and nets have been put up! A group has been coming on Saturday mornings to play – exciting!

Central Fitness Studio – The wall padding was removed recently and Marketing is working on a graphic for that space.

Arena Tennis Courts: Spring 2021 – This request is currently on the Chancellor’s desk awaiting approval.

We are required to service tennis court every 7-10 years. We want to remove 6 tennis courts and repurpose them for other sports, such as pickle ball, floor hockey, volleyball, and futsal. The courts configuration is below:

<table>
<thead>
<tr>
<th>Court</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Court 1</td>
<td>4 pickle ball courts and nets</td>
</tr>
<tr>
<td>Court 2</td>
<td>4 pickle ball courts and nets</td>
</tr>
<tr>
<td>Court 3</td>
<td>2 Futsal/Hockey</td>
</tr>
<tr>
<td>Court 4</td>
<td>Tennis</td>
</tr>
</tbody>
</table>
Court 5: Tennis  
Court 6: Volleyball  
*Courts can be transformed into a large space for outdoor events

**State Minimum Wage**

Minimum Wage Increase Schedule – Current minimum wage for student employees is $10/hour. With the implementation schedule listed, Corné said RSS is continuing with efficiencies in place. An increase in membership prices is not being considered at this time, but it is an option, if needed.

- January 1, 2020 – $9.25  
- July 1, 2020 - $10.00  
- January 1, 2021 - $11.00  
- January 1, 2022 - $12.00  
- January 1, 2023 - $13.00  
- January 1, 2024 - $14.00  
- January 1, 2025 - $15.00

**Purchases**

No new purchases.

**Assessment Needs, Program Satisfaction**

Stop, Start, Continue – A quick, 3 question survey – closed on the 17th. Currently reviewing student feedback.

**Equipment Purchases**

In May 2021, we plan to purchase:  
Step mills ([https://www.youtube.com/watch?v=DDYh12RbCVc](https://www.youtube.com/watch?v=DDYh12RbCVc))  
Echo Bike/Assault Bike ([https://www.roguefitness.com/rogue-echo-bike?icid=slider](https://www.roguefitness.com/rogue-echo-bike?icid=slider))

**Staffing**

Morgan Carvalho, Facilities Coordinator, accepted a position in Virginia. We are happy for her, but sad to see her go!  
- Corné will assume her duties for now until we plan to hire a replacement.

**Memberships**

Hibernation Membership: Nov-March membership started selling – not a huge surge, sold about 10 so far. About $1000 worth of sales.
**Member Services Office Hours** – Monday – Friday 12pm – 2pm AND 4pm – 7pm
Saturday 9am – 12pm
Sunday CLOSED

**Events**
- Intramural: 3v3 Basketball (played with masks on) – Completed this week.
- Fitness Classes:
  - Virtual: FITBodapp ([https://www.youtube.com/watch?v=AQDw7eFEikU](https://www.youtube.com/watch?v=AQDw7eFEikU)) – Have several students interested in continuing this app during break.
  - We worked with the Student Center to create 16 pre-recorded classes (1 hour each). Live virtual classes will continue to be offered.
- Spring 2021 Programming list is attached to this email. Take a look at what we have planned for next semester.

**Partnerships**

**Athletics:**
- Swimming, Soccer, Softball, Baseball Practices
- Swim Meets – Four meets scheduled for spring semester
- MVC Swimming Championships moved from FEB to April 2021
- Track and Field: Indoor Practices
  - Track Meets (3) Spring – approved – more lenient with time they can practice – extended hours to prevent too many people practicing at once.

**TON:**
- TON Triathlon – Fall 2021
- Campus Lake Triathlon – Summer 2021
- Adventure Racing Idea once pandemic is over
- Partner: Film Festival [https://www.mountainfilm.org/tour/films](https://www.mountainfilm.org/tour/films)
  - Fall 2021

**Foundation – Discussed the following with Sara Daly:**
- Tennis Court Renovation
- Climbing Cave
- Naming Rights

**Constituency Feedback**
- Elizabeth asked why Engineering Services at PSO was not involved in the beginning with the Batting Nets to avoid delay. Corné explained that the REC didn’t have a say – Athletics was in control on this project.
- Dianah suggested that we all brainstorm activities for students to get involved/engaged to avoid mental health fatigue and submit to the Chancellor. Corné responded that there is an already established master list for Student Affairs filled with tons of ideas for student events.

Thanks for the feedback everyone!

**2020 MEETING DATES:**
- Thursday, September 17
- Thursday, October 22
- Thursday, November 19

2021 MEETING DATES:
- Thursday, February 18
- Thursday, March 18
- Thursday, April 15