MEMBERS PRESENT: Elizabeth Cheek, Jim Hunsaker, Dianah McGreehan, Cathie Mieldezis, and Jeff Miller, Erik Oberg

MEMBERS ABSENT: Bruce Appleby, Elizabeth Cheek, Christopher Hinkle, Eli Hoover, Don Howard, Dr. Meungguk Park, Sarah VanVooren, and Elyse Weller

WELCOME: Corné introduced new Advisory Board members:
Eli Hoover - Undergraduate Student Government
Cathie Mieldezis - Alumni Services
Dr. Meungguk Park - Faculty Senate
Dianah McGreehan - Graduate Professional Student Council

MINUTES FROM OCTOBER 22ND MEETING:

Facility Updates
COVID Guidelines – Video https://rec.siu.edu/

Mask Up! REC Gaiters – REC is giving out to advisory board, students, and patrons. Staff are having to remind students about social distancing – most patrons are complying with no problem.

Facility Hours – COVID hours are listed online (https://rec.siu.edu/hours/). We haven’t heard any complaints about the new COVID 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 – It’s complete (https://fieldturf.com/en/products/detail/portable/)! About 10,000 sq. ft. of removable turf will be used by athletics when needed and rented out to customers when not in use by students/members. We have a 5-year agreement with the Athletic Department to use this space.

Arena Tennis Courts: Spring 2021 - With the weather changing, we are worried that the tennis courts will continue to crack. Corné plans to ask the Vice Chancellor for approval to move forward with converting/upgrading courts (fingers crossed).

Arena Tennis Courts – 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:

- Court 1: 4 pickle ball courts and nets
- Court 2: 4 pickle ball courts and nets
- Court 3: 2 Futsal/ Hockey
- Court 4: Tennis
- Court 5: Tennis
Staffing Updates
No new staffing updates at this time.

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
IM Masks – We purchased 30 high-quality, special masks for sports officials to keep them safe.
Pickleball Nets
ID Card Printer – We purchased a new ID printer for Member Services (yay).

Assessment Needs, Program Satisfaction

Equipment Purchases
In May 2021, we plan to purchase:
Step mills (https://www.youtube.com/watch?v=DDYh12RbCVc)
Versa climbers (https://www.roguefitness.com/commercial-ts-versaclimer)
Echo Bike (https://www.roguefitness.com/rogue-echo-bike?icid=slider)

Staffing
D2L Training – 4 videos, 1 hour each – these trainings will cover COVID regulations and safety guidelines for training this year – they have to review the material and answer questions to complete training.
- IIRSA State Virtual Conference took place yesterday (October 22nd)!!
- Fit Coordinator: Savanna is working on a project where people can write letters to students who are quarantined to uplift their spirits. Students seem to be enjoying the letters and even care packages.

Memberships
We are brain-storming about creating a Hibernation membership (similar to the Senior Citizen membership) – it would run from November to March to gain more memberships.
**Member Services Office Hours** – Monday – Friday 12pm – 2pm AND 4pm – 7pm  
Saturday 9am – 12pm  
Sunday CLOSED

**Dates of Importance**  
10/5 – 10/30 – NBA2K  
9/13 – 10/30 – Tennis Singles  
10/05-10/29 – Basketball Skills  
10/05-10/29 – Football Skills  
Fitness Classes: 28 Weekly Classes [https://rec.siu.edu/programs/fitness/groupfitness/](https://rec.siu.edu/programs/fitness/groupfitness/)

- More Virtual: FitBodapp ([https://www.youtube.com/watch?v=AQDw7eFEikU](https://www.youtube.com/watch?v=AQDw7eFEikU)) We are moving forward with this membership – students can opt in and pay $15/student for 6 months – online classes, etc. – will create a marketing campaign for this aiming at students
- Moonlight paddling: GREAT SUCCESS – 110 student turnout!
- Trunk or Treat on Friday 10/23 – REC van will be decorated and students will be able to hand out candy. 4pm – 7pm at Haunted Hickory Lodge.
- Leap of Faith – We got approval during Finals week in Aquatics – challenging students to jump off tall diving board
- Try Scuba – dates to come

**Partnerships**

**Athletics:**
- Swimming, Soccer, Softball, Baseball Practices  
- Swim Meets  
- MVC Swimming Championships moved from FEB to April 2021  
- Track and Field: Indoor Practices

**TON:**
- Base Camp open again limited staff  
- TON Triathlon – Fall 2021  
- Campus Lake Triathlon – Summer 2021  
- Adventure Racing Idea  
- Partner: Film Festival [https://www.mountainfilm.org/tour/films](https://www.mountainfilm.org/tour/films)  
  - Fall 2021

**Constituency Feedback**
- The REC Center received praises for our redesign in facility, organized events being COVID-friendly/safe, and all improvements being noticed! Thank you all for your feedback!

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

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