I. Secretary Brooklyn Fiddelke called role:
   Present: Aline Abayo, Ben Aniello, Jack Aniello, Monica Babcock, Bella Breck, Kelcey Buck, Nolan Casey, Japhet Dushimeyesu, Brooklyn Fiddelke, Ethan Forcade, Aime Leandre, Taylor Schendt, Jenn Sheppard, Eli Soell, and Amy Lanham (Advisor), and Stan Campbell (Director, joined the meeting late)

   Absent: Ellis Johnson, Andromede (Andy) Uwase (excused)

II. Meeting was called to order at 5:09 p.m. by president Taylor Schendt

III. Review and Approval of December 1, 2020 Meeting Minutes
   Japhet Dushimeyesu made and Ethan Forcade seconded a motion to approve the minutes from the December 1, 2020 meeting.

IV. Open Forum and Announcements:
   A. Outdoor recreation field/opening access policy (Ben Hohensee)
      Ben Hohensee was unable to attend tonight’s meeting; however, in a previous conversation he mentioned the possibility of opening Campus Recreation outdoor venues (weather permitting) throughout the winter. The council had a short conversation about considering a temperature requirement and maybe having specific workers who are willing to be called in to observe the outdoor fields during those times. We decided to continue this conversation at the next meeting if Mr. Hohensee was able to attend.

   B. Winter Interim Offerings review
      During the two 3-week interim sessions, online participation was higher in December and in person/reservations were used more in January. Both sessions had similar overall participation levels.
      Meal prep Monday’s involvement has been growing exponentially. We are increasing to two sessions per month.

   C. Safer Community app
      It was noted that individuals who have the Safer Community app are required to be scanned at the entrance of each recreation facility. If the person is an affiliated member they will be scanned at the door and will be required to answer four COVID-19 related questions. Depending on the answers, they will either be escorted into the facility or denied access.

V. Committee Reports:
A. Committee Reports will be more budget focused this semester.
   Kelcey Buck spoke with her member services – east campus liaison regarding mask policies changing with the new strands of COVID-19 now in the United States. Amy Lanham mentioned that as of now no policy changes have been implemented.

VI. Unfinished Business:
   A. No show policy revisited
      Strength Training and Conditioning “no shows” are occurring about 20% of the time. Reservations can currently be made starting at 12:00 noon the day prior, and cancellations can be made up until 15 minutes before the reservation. After discussing which policy proposal seems the most reasonable, Bella Breck made and Ethan Forcase seconded a motion to recommend to the Strength and Conditioning staff that after one missed reservation the patron will receive an email containing a warning that if they miss a second appointment they will not be able to make a reservation for 3 days. It was suggested warnings could be erased after a period of good attendance if the staff was able to find a way to easily administer the recommendation.
      The council decided to pass the policy as a structure suggestion by leaving the specific number of days up to interpretation by the appropriate Campus Recreation staff members.
      The motion was unanimously passed by the council.

VII. New Business:
   A. Spring semester meeting schedule is available.
      Meetings will be on every other Tuesday beginning at 5:00 p.m. The executive team will meet on each off Tuesday to plan for the upcoming meeting. Committee reports are tentatively planned for March 9 and March 23.

VIII. Motion to Adjourn
   Bella Breck made and Ethan Forcade seconded a motion to adjourn the meeting. The motion was approved without objection ant the meeting was adjourned at 5:51 pm.

Upcoming Events/Meeting:
   February 9, 5:00 p.m., General Meeting via zoom