

**Campus Recreation Student Advisory Board
Meeting Minutes
September 26, 2007**

1. Introductions

Board Members: Emily Campbell, Christopher James (CJ) English, Andrew (Drew) Kennedy, Kelsey Manning, Kiersten O'Rourke, Jennesta (Jenny) Romanin, Lindsey Sanzalone, Melissa (Mel) Smith, John Wilcoxon

Ex Officio Board Members: Judy Muenchow – Director
Loretta Capra - Sr. Associate Director/Programs
Libby D' Aquila – Asst. Director Instructional Programs/Facility Scheduling

2. Rec Center Addition

Judy and Libby presented the proposed addition/remodel for the Student Recreation Center and answered questions.

Libby passed out the survey that the Board will be asked to hand out this semester and asked for comments/suggestions.

3. Student Fee Review Board

Judy explained the Student Fee Review Board and informed board members about the fall program presentation to (SFRB) which is scheduled for Monday, 10/29/07 @ 4:15pm in the SRC Lounge. Rec Advisory Board members are encouraged to attend this presentation.

4. Board Organization

- Constitution: review
The board's constitution was reviewed and discussed with board members. No changes were suggested. The constitution will be voted on at the next meeting.
- Meeting structure: Chair / Secretary
Meeting structure: Loretta asked board members to consider retaining the combined chair/secretary position for the 2007-08 academic year. After an explanation of the position responsibilities and hearing input from returning board members, it was agreed that the rotating Chair and Secretary positions would continue to be utilized. An informal meeting structure will be utilized with Robert's Rules of Order applied for motions and voting items.
- Fall Meeting Dates / Time
Day: Wednesdays
Time: 5–6:30pm
Dates: October 24, 2007
November 28, 2007

Chair / Secretary Assignments for October meeting
Chair Jenny Romanin Secretary Kelsey Manning

Meeting adjourned at 6:05pm (Kiersten/Emily)