In Attendance:

**Board Members:** Emily Campbell, CJ English, Drew Kennedy, Kelsey Manning, Kiersten O’Rourke, Jenny Romanin, Lindsey Sanzalone, Melissa Smith, John Wilcoxen

**Ex-Officio Board Members:** Judy Muenchow, Loretta Capra

**Guest:** Aaron Powers, Campus Rec SFRB liaison

1. **Approval of 9/26/2007 Minutes**
   a. Call for Motion; Melissa moves to approve the 9/26/2007 minutes; CJ seconds
   b. Motion carries

2. **Approval of Campus Recreation Advisory Board Constitution**
   a. Call for Motion; Melissa moves to accept the Constitution with no changes made; Emily seconds
   b. Motion carries

3. **Employee Representative Position**
   a. The employee representative must work for Colorado State (part-time or full-time employee).
   b. Would like to find a person who is a member of the Recreation Center
   c. Will send out e-mail to all employees who are recreation center members to see if anyone is interested in the position
   d. If multiple applications are received, Judy will nominate one of the applicants, and the board will vote to approve them as a member.

4. **Student Recreation Center Addition/Renovation**
   a. Dining Hall Presentation went very well with about 50 or more people participating
   b. Surveys will be available online after the presentation to ASCSU on November 7th
   c. At next meeting, information from each session and overall along with statistics will be presented.
   d. CJ moves for resolution supporting the Recreation Center Addition/Renovation
      i. Kiersten seconds
      ii. Motion carries

5. **Best of CSU in The Rocky Mountain Collegian**
   a. Student Recreation Center is #1
   b. Advertisement in the Best of CSU section that hints for more to come

6. **Campus Recreation Brochure Overview**
   a. Outlines all campus recreation areas
7. **Campus Recreation Guide Overview**
   a. Has a lot of information that may feel overwhelming. New pull-out piece is great addition to the guide.
   b. There is an online possibility for the guide with a smaller guide available in paper to go with it, but this may not happen until Fall 2008 or Spring 2009.
   c. Ideas for the Campus Recreation Guide include print enough for freshmen class, maybe only having one online, have plenty of orientations and fairs to promote, and a magalog is a possibility.

8. **Vision and Mission Statement; Organizational Chart**
   a. The vision and mission statement was revised 5 years ago

**Next Meeting:**
Date: Wednesday, November 28, 2007
Time: 5-6:30 p.m.
Chair: Lindsey
Secretary: Jenny

Meeting adjourned at 6:00 p.m. (Lindsey/Kelsey)