

Campus Recreation Student Advisory Board

Meeting Minutes

January 29, 2008

In Attendance:

Board Members: Emily Campbell, Kelsey Manning, Chris Diedrich, Kiersten O'Rourke, Jenny Romanin, Lindsey Sanzalone, Melissa Smith, John Wilcoxon

Ex-Office Board Members: Judy Muenchow, Loretta Capra, Jennifer Daniel

Guest: Kyle Wesselink, SFRB Liaison

Meeting Chairperson: Melissa Smith

Meeting Secretary: Lindsey Sanzalone

Meeting was called to order at 5:10 p.m. by Madam Chair Melissa Smith

1. Greet and Eat

Pizza

2. Approval of 11/28/07 minutes

Approved

3. CPR/ PR Class- February 9

- a. Received details on class offered to Campus Recreation Student Advisory Board
- b. (\$20 or only \$8 if have a pocket mask)
- c. Sign up at the Service Desk through Wednesday, February 6 as long as space is available
- d. Class is from 9:00 a.m.-6:00 p.m. on February 9th

4. Campus Rec In-service-February 17th

- a. 9:00-11:30 a.m.at the Student Rec Center
- b. Contact Loretta by Thursday February 7th if you plan to attend
- c. Three break-out sessions: first two will be available if they do not fill-anyone can attend the third
- d. Notify Loretta for which session you are interested in
 - QPR-suicide awareness training
 - Making the Invisible Visible-vocabulary and understanding of LGBTYQ issues
 - Based on Life Theatre-panel discussion

5. Budget Review

- a. Judy went over student Activity Fee Allocation, Draft proposed Student General Fees for FY09
- b. Explanation of student fees and where student fees are allocated
- c. Be thinking of questions with budget sheet for next meeting

6. SFRB Budget Presentation

- a. Presentation on Monday March 31, 2008
- b. Anyone interested on helping with the presentation contact Loretta

7. Campus Rec Guide / Schedule Card Design

- a. Focus Group for various card designs discussed
- b. Decreasing the size of the publications
- c. Four different concepts discussed

8. Next Meeting:

Date: Tuesday February 26 (Future meetings March 25 and April 22)

Time: 5:00-6:30 p.m.

Chair: John Wilcoxon

Secretary: Melissa Smith

Reminder next time taking pictures of individuals to put on website.

Meeting adjourned at 6:45 p.m.

Motion was made by Jenny Romanin and seconded by Chris Diedrich.

Motion was voted on and carried.