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 Sanzolone, Melissa Smith, John Wilcoxen

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

Guest: Kyle Wesselink, SFRB Liaison

Meeting Chairperson: Melissa Smith

Meeting Secretary: Lindsey Sanzolone

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 Wilcoxen
   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.