

Campus Recreation Student Advisory Board
Meeting Minutes
February 26, 2008

In Attendance:

Board Members: Emily Campbell, Kelsey Manning, Chris Diedrich, Kiersten O'Rourke, CJ English, Drew Kennedy, Lindsey Sanzalone

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

Guest: Kyle Wesselink, SFRB Liaison

Meeting Chairperson: John Wilcoxon

Meeting Secretary: Mel Smith

Meeting was called to order at 5:23 p.m. by Chairperson John Wilcoxon

1. Greet and Eat

Sandwiches

2. Approval of 1/29/08 minutes

Approved

3. SFRB and ASCSU updates regarding Rec Center Addition and Renovation

The main concern among SFRB and ASCSU is the increase in student fees

- a. SFRB voted to recommend the Rec Center Expansion/Renovation to ASCSU on February 4
- b. The first ASCSU reading and vote was taken on February 13 and received 15 yes, 1 no, and 5 abstentions (Motion failed and then tabled to be discussed the next week)
- c. The second ASCSU vote taken February 20 received 19 yes, 2 no, and 1 abstention (Motion passed)
- d. The Rec Center Expansion/Renovation vote will come up for second reading and ratification again on February 27

4. Budget Approval

- a. After another review of the FY09 budget, the board voted 7 yes and 1 abstention

5. SFRB Budget Presentation

- a. Occurring on 3/31/08 from 3-4:30 p.m.
- b. People who wanted to participate in the presentation need to talk to Judy

6. Campus Rec Schedule Card Design

- a. Loretta showed new designs and board members gave their input

7. Board Photo

- a. Taken in the Horsetooth Lounge

8. Next Meeting

Date: Tuesday, March 25, 2008

Time: 5-6:30 p.m.

Place: Aggie Conference Room

Chair: Kiersten O'Rourke

Secretary: John Wilcoxon

Meeting Adjourned at 6:10 p.m.