

Campus Recreation Student Advisory Board

Meeting Minutes

April 22, 2008

In Attendance:

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

Ex-Office Board Members: Judy Muenchow, Loretta Capra

Meeting Chairperson: Kelsey Manning

Meeting Secretary: Kiersten O'Rourke

Meeting was called to order at 5:10 p.m. by Chair Kelsey Manning

1. Greet and Eat

Pizza

2. Approval of 3/25/08 minutes

- ✓ Approved with the removal of Chris Diedrich for the attendance

3. Judy provided an update about the Rec Center addition and renovation

- ✓ Allison Dineen, Associate Vice President, is optimistic about the bond market and said that every indication is pointing to moving forward with the project in early summer.
- ✓ Alterations to the expenses have been done and approved to make up for the approximately \$200,000 increase in the bond interest portion of the potential annual payment.

4. SFRB Budget Presentation

- ✓ SFRB asked questions about the fee increase and after clarification, the 4% increase was unanimously approved.
- ✓ Campus Recreation presented the lowest auxiliary increase.

5. Director of Operations and Operations Coordinator positions update

- ✓ David Frock was offered the Director of Operations position. He has over 16 years of experience, is very well qualified and would be a much anticipated addition to Campus Recreation.
- ✓ An update as to his response will be sent out at a later date.
- ✓ Two candidates are being considered for the position of Operations Coordinator.

6. Student Employee Merit Wage Increase

- ✓ These increases must be truly merit based and strict criteria must be met to obtain a merit raise.
- ✓ The number awarded per department area will be set and numbers will be pooled.
- ✓ The Board gave their support, as long as there is strict criteria set forth, that it is fair for all and fiscally sound.

7. Who is returning next year?

- ✓ Drew is graduating in May and Emily will be graduating in December. Congratulations to you both!
- ✓ Everyone else that was in attendance will be returning to the Board next year however, we are unsure if Jenny or Kyle will be returning.

8. Selection of new members

- ✓ We will have two open seats for next year.
- ✓ Shea Stubbs and Wade Kinsey applied.
- ✓ After looking over each application Chris moved to approve both applications and CJ seconded it with unanimous approval from the other members.

9. Next Meeting

- ✓ We will want to look at extending the term length laid out in the Rec Board Constitution when we come back in September.
- ✓ Send Loretta your availability Tuesday, Wednesday, and Thursday both from 4:30 to 6 p.m. and 5 to 6:30 p.m.

Meeting Adjourned at 6:15 p.m.