

**Campus Recreation Student Advisory Board
Meeting Minutes
September 24, 2008**

1. **Meeting called to order at 5:25 p.m.**

2. **Introductions**

Board Members: Emily Campbell, Chris Diedrich, CJ English, Wade Kinsey, Kelsey Manning, Kiersten O'Rourke, Lindsey Sanzolone, Melissa (Mel) Smith, Shea Stubbs

Ex Officio Board Members: Judy Muenchow – Executive Director, Loretta Capra – Director, Programs/Administration, Dave Frock – Director, Operations, Aaron Chapman – SFRB Liaison

3. **Approval of 4/22/08 minutes**

Moved by CJ, seconded by Mel.

4. **Constitution**

- The Board will review the constitution and discuss changes at the next meeting. Titles need to be updated and term length needs to be considered.
- Loretta will send out a request to Campus Rec employee members to determine interest in serving on the Board. Applications will be reviewed by Judy and per the constitution, she will recommend one person to be confirmed by the Board. In the event of several interested applicants, the Board will be asked to participate in the selection process.

5. **Campus Recreational Structure**

Loretta briefly reviewed the Campus Recreation organizational chart and mentioned that for the first time in over a year, all positions are filled!

6. **Student Fee Review Board / Budget Process**

Judy explained the changes to the Student Fee Review Board and the budget process. Essentially, Aaron the new SFRB Liaison for Campus Rec will be carrying forward the Campus Rec budget request in the spring. Additional SFRB changes will be laid out at the October 6 SFRB meeting and reported at the next Campus Rec Advisory Board meeting. Aaron is also the Vice Chair of SFRB.

7. **Student Recreation Center Addition**

Dave spoke briefly about the addition planning. At the October meeting he and Judy will have updated drawings to share.

8. **Meeting structure: Chair / Secretary**

Meeting structure: Loretta asked board members if they are interested in retaining the rotating chair and secretary positions for the 2008-09 academic year. It was agreed that the rotating positions would continue.

9. **Fall Meeting Dates / Time**

Day: Wednesdays

Time: 5:15–6:30pm

Dates: October 29, 2008 and November 19, 2008

Chair / Secretary Assignments for October meeting

Chair: CJ English Secretary: Kelsey Manning

10. **Meeting adjourned at 6:10 p.m.**

(Chris/CJ)