

Campus Recreation Student Advisory Board
Meeting Minutes
October 29, 2008

Board Members: Emily Campbell, Kelsey Manning, Mel Smith, Kiersten O'Rourke, Shea Stubbs, CJ English, John Wilcoxon, Wade Kinsey, Lindsey Sanzolone, Emily Wilmsen

Ex-Officio Board Members: Judy Muenchow, Loretta Capra, Jennifer Daniel, Aaron Chapman, Dave Frock

- 1. Meeting called to order at 5:20 p.m.**
- 2. Introductions**
 - a. New Board Member
 - i. Emily Wilmsen – Staff Representative
- 3. Approval of 9/24/2008 Minutes**
 - a. Moved by Mel, seconded by Kiersten
- 4. Student Recreation Center Addition**
 - a. 10/22/2008 – Gave update to ASCSU
 - b. Slideshow by Dave Frock
 - i. Exterior views and floor plans
 - c. Timeline
 - i. Summer of 2009 – building mostly closed; will utilize other recreation facilities around campus (Moby Complex, S. College Complex)
 - ii. East side done by January 2010
 - iii. Completely done by 2010
 - iv. History of project
- 5. Budget Presentation**
 - a. New Student Fee Review Board budget sheet for this year
 - b. Color-coded sheet explains different areas under Campus Recreation
- 6. Campus Recreation Advisory Board Constitution**
 - a. Change to Section 3 of the Constitution
 - i. Section 3: #2
 1. Remove “Selected:”
 - ii. Section 3: #3
 1. Revise to say “Up to three CSU employee representatives nominated by the Executive Director and one selected by Board members”
 - iii. Unanimous Consent – So moved
 - b. Approval of Campus Recreation Advisory Board Constitution
 - i. Moved by Emily, seconded by John
 - ii. Unanimous; so moved and accepted
- 7. Next Meeting**
 - a. Wednesday, November 19, 2008 5:15-6:30 pm
 - b. Chair: John; Secretary: CJ
- 8. Meeting adjourned at 7:00 pm**