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 Wilcoxen, 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**