Campus Recreation Student Advisory Board
Meeting Minutes
November 19, 2008

Board Members: Emily Campbell, Chris Diedrich, CJ English, Wade Kinsey, Kelsey Manning, Kiersten O’Rourke, Jenny Romanin, Mel Smith, Shea Stubbs, John Wilcoxen, Emily Wilmsen

Ex-Officio Board Members: Judy Muenchow (Executive Director), Loretta Capra (Director of Programs/Administration), Jennifer Daniel (Budget Manager), Dave Frock (Director of Operations), Nicole LaRocque (Fitness Coordinator)

Announcements: Jennifer’s birthday, Loretta passed around cover options for Campus Rec Guide for spring semester

1. Meeting called to order at 5:30 p.m. by John Wilcoxen, Chair

2. Introductions

3. Approval of 10/29/2008 Minutes
   • Moved by Jenny, seconded by Mel – approved unanimously

4. Budget Process
   a. Judy informed Rec Board that the Campus Recreation budget must be turned in January 30th to the Student Fee Review Board after approval by the Rec Advisory Board.
   b. Blanche Hughes, Vice President for Student Affairs, will review budget with Judy.
   c. Campus Recreation is scheduled to present to SFRB March 23rd at 4 p.m.
   d. Upon SFRB approval, ASCSU reviews, accepts, and provides to the administration.
   e. Departments were asked to go through budget reduction scenarios of 1%, 2.5%, and 5% as there are only two places the state can make substantial cuts if necessary – transportation and higher education. State funded areas would be initially impacted then the auxiliaries would be asked to help the Vice President of Student Affairs and Diversity Programs. Auxiliaries are the Lory Student Center, Health/Counseling Center, Housing, and Campus Recreation. Interim President Tony Frank asked that non-academic sectors be cautious about how they spend their budgets.
      i. A 2.5% reduction starts to effect salaries; merit increases might be eliminated. Student staff salaries would be cut by reducing hours or wages. A 5% reduction would probably mean a loss of up to three full time positions and possibly one program.
   f. Jennifer reviewed the change to the SFRB budget template and the in-house (old) budget form
      i. For the next fiscal year (FY10 – July 1, 2009 through June 30, 2010) the budget is to be built on 200 fewer students
         • Salaries are projected to be up 8.27% and utilities are down 12.32% (see FY 2009 student fee review board budget presentation)

5. Historical Combat Class Proposal
   a. A request to consider adding a new martial arts class was presented by Nicole on behalf of the Historical Combat: A European Weapons Form Martial Art. This group currently works out at the S. College facility but is looking for more exposure by joining forces with the Campus Recreation activity class program.
   b. Nicole explained that the scope of activity classes has already been reduced and if someone wants to start an activity program, they fill out a “New Class Information Sheet”. Considerations for starting a new class include: overall cost, cost per contact hour which is around $1.60, fit of the class with the Rec Center vision and mission, safety and supervision.
c. Logistics of adding classes at this time with the SRC expansion/renovation project were discussed such as if there is even space available for the class to be held and if so, where weapons and armor would be stored. Any new class that might take up to three semesters to get off the ground could be derailed if it is started in the spring then eliminated during the duration of the expansion/renovation.
d. Chris moved and Jenny seconded tabling this request for 18 months. Vote was unanimous.

6. **Campus Rec Guide cover suggestions**
a. There was no consensus on the cover options for the Guide and the importance of using CSU colors on the cover was split. Communications and Creative Services can advise about the possible color schemes
b. Suggestions included depicting a non-mainstream sport to show the diversity of programs offered, using a high-profile individual such as Coach Fairchild and a CSU football player playing flag football, and captions such as Find Your Energy or Find Your Whatever. It’s not necessary to use an individual in the cover photograph.
c. Redesign of the entire piece may occur next year and a new Guide might be rolled out Fall 2010.

7. **Next Meetings**
a. Wednesday, January 21, 2008 5-6:30 pm and Wednesday, January 28, 2008 5-6:30 pm
b. Chair: Jenny; Secretary: John

8. **Meeting adjourned at 7:05 pm**