

Campus Recreation Student Advisory Board

Meeting Minutes

January 21, 2009

Board Members Present: Chris Diedrich, Wade Kinsey, Kelsey Manning, Kiersten O'Rourke, Jenny Romanin, Mel Smith, Shea Stubbs, John Wilcoxon

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

Loretta passed out minutes from 11/19/08

1. Meeting Called to Order at 5:11pm by Jenny Romanin, Chair.
2. Approval of 11/19/08 minutes.
 - a. Moved by John, Seconded by Mel – approved unanimously
3. Budget Information presented by Judy:
 - a. Preparation for Wednesday's meeting (1/28/09)
 - b. Highlighted budget cut possibilities (2.5%, 5%, and 10%)
 - c. Higher education institutions are forced to cut budgets because of state deficit.
 - d. FY09 Deficit = \$3mil.
 - e. FY10 Deficit = \$13mil.
 - f. Where money comes from: 13 Funds (tuition), 26 and 23 Funds (student fees), generated revenue.
4. CRC funding is close to 80% student fees; the remainder is generated revenue
5. Student Fee Review Board – April 6 – will need representatives to help present
6. Student Recreation Center Addition/Renovation update: Presented by Dave
 - a. Goal is to maintain student experience.
 - b. Ground breaking this spring, construction will begin early summer.
 - c. Possibility of summer without ventilation.
 - d. Overall optimistic about changes and renovation.
7. Next Meeting
 - a. Wednesday, January 28, 2009 5-6:30pm.
 - b. Chair: Kiersten O'Rourke; Secretary: Jenny Romanin
8. Meeting Adjourned at 6:06pm.