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 Wilcoxen
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.