

Campus Recreation Student Advisory Board
Meeting Minutes
January 28, 2009

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

Ex-Officio Board Members: Judy Muenchow (Executive Director), Loretta Capra (Director of Programs/Administration), Jennifer Daniel (Budget Manager), Aaron Chapman (SFRB Liaison)

1. Meeting called to order at 5:28 p.m. by Kiersten O'Rourke, Chair

2. Approval of 1/21/2009 Minutes

- Moved by Chris, seconded by Shea

3. Budget Presentation

- a. Judy and Jennifer presented the Fiscal Year 2010 Campus Recreation budget. They provided:
 - i. The new Student Fee Review Board template
 - ii. Board of Governors template
 - iii. Campus Recreation actual budget
- b. Clarifying statements on the left side of the SFRB template will be added after the meeting based on questions asked by the Rec Board.
- c. The vote on the FY10 budget was tabled until the next meeting to allow time for the Rec Board to digest the information and bring forth additional questions.

4. Next Meeting

- a. To be determined – Loretta will notify Rec Board as soon as possible – will be a Wednesday in February, 5-6:30 p.m.
- b. Chair: Wade; Secretary: Kiersten

5. Meeting adjourned at 7:05 pm

- a. Moved by Chris, seconded by CJ