

**Campus Recreation Student Advisory Board
Meeting Minutes
September 23, 2009**

1. **Meeting called to order at 5:05 p.m.**

2. **Introductions**

Board Members: Wade Kinsey, Kiersten O'Rourke, Jenny Romanin, Lindsey Sanzolone, Shea Stubbs, John Wilcoxon, Emily Wilmsen

Ex Officio Board Members: Judy Muenchow – Executive Director, Loretta Capra – Director, Programs/Administration

3. **Approval of 4/8/09 minutes**

Moved by John, seconded by Jenny.

4. **Constitution**

The Board will review the Constitution and discuss the need for changes at the next meeting.

5. **Open positions on Rec Board**

There are currently two open positions on the board with at least one, and perhaps two positions opening up next semester due to December graduations. Loretta will advertise and accept applications. The board will screen the submitted applications at the November meeting and determine which of the applicants they would like to speak with utilizing a quasi-interview process at the following meeting.

6. **Student Fee Review Board / Budget Update**

Jenny is on the SFRB along with two other Campus Recreation student employees. As more information becomes available about how SFRB will be organized this year, when meetings will be held, and what information SFRB requests for both orientation and budget presentations, Judy will keep the board posted.

7. **Student Recreation Center Addition**

Judy provided a tour of the addition.

8. **Next Meeting**

Day: Wednesday, November 4

Time: 5–6:30 p.m.

9. **Meeting adjourned after the tour.**