

**Campus Recreation Student Advisory Board
Meeting Minutes
November 4, 2009**

1. The Meeting was called to order at 5 p.m. by Jenny Romanin.

Board Members present: Aaron Chapman, Stephen Heitzmann, Wade Kinsey, Kiersten O'Rourke, Jenny Romanin, Lindsey Sanzalone, Shea Stubbs, John Wilcoxon, Emily Wilmsen

Ex Officio Board Members in attendance: Judy Muenchow – Executive Director, Loretta Capra – Director, Programs/Administration, Dave Frock, Director Operations

2. Approval of 9/23/09 minutes

Moved by Kiersten, seconded by Wade.

3. Constitution

Kiersten moved and Stephen seconded accepting the Constitution as presented with no changes. The vote was unanimous.

4. Review of Advisory Board applications

The Board reviewed the submitted applications and agreed to invite all applicants to the December meeting. Candidates will be asked to present a brief synopsis of their interest in participating on the Board followed by a short question and answer period. Candidates will visit with the Board one at a time but will all be invited to attend the tour of the new wing of the Rec Center. Following the tour, the candidates will be dismissed and the Board will discuss the applicants over dinner.

5. Student Fee Review Board / Budget Update

Judy gave an update over the expected budget rescission – 17% over the next three years. The Vice President for Student Affairs central office and Diversity offices will be most affected. There is no news for the amount of backfill from the stimulus package that will be available.

6. Guest Presentation

Ryan Bok from the Sport Clubs program provided a presentation regarding an increase to student fees for the Sport Clubs program.

7. Student Recreation Center Addition

Dave provided a tour of the addition.

8. Next Meeting

Day: Wednesday, December 9
Time: 5–6:30 p.m.

9. Meeting adjourned after the tour.