

**Campus Recreation Student Advisory Board
Meeting Minutes
December 9, 2009**

Board Members:

Aaron Chapman Stephen Heitzmann Kiersten O'Rourke Jenny Romanin
 Lindsey Sanzolone Shea Stubbs Emily Wilmsen Wade Kinsey

Ex-Officio Board Members attending: Loretta Capra, Dave Frock

Meeting Chair: Shea Stubbs

Meeting called to order 5:10 p.m.

Meeting Secretary: Kiersten O'Rourke

AGENDA

1. **Meet applicants for open positions on the Campus Rec Student Advisory Board**
2. **Student Recreation Center Tour/ Construction Update- Dave**
3. **Approval of 11/4/09 minutes** – Jenny approved and Aaron seconded the motion
4. **Eat!**
5. **Review of Advisory Board applicants and selection of new members**
 - There is enough room on the board for all three applicants
 - Impressive review from all board members on the applicants
 - Jenny moved to approve all three and Stephen seconded the motion, prompting a unanimous vote to approve
6. **SFRB/ Budget Update- Judy**
 - Judy was not present
 - Budget review meetings scheduled tentatively for 1st and 2nd week back from break
7. **Next Meetings:**

Date: **Wednesday, January 20, 2010 and Wednesday, January 27, 2010**
Time: 6-7:30 p.m. and 5-6:30 p.m.
Chair: Kiersten
Secretary: ?

Meeting Adjourned: 6:25 p.m. - Jenny moved to adjourn and Aaron seconded the motion