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