

Campus Recreation Student Advisory Board
Meeting Minutes
January 20, 2010

Board Members:

Aaron Chapman Amanda Grant Stephen Heitzmann Jesse Jankowski
 Kim Jordan Kiersten O'Rourke Jenny Romanin Lindsey Sanzalone
 Shea Stubbs Emily Wilmsen

Ex-Officio Board Members attending: Judy Muenchow; Loretta Capra, Dave Frock, Jennifer Daniel

Meeting Chair: Kiersten O'Rourke

Meeting called to order ___ 6:00 ___ pm

Meeting Secretary: Amanda Grant

AGENDA

1. Meet 'N Greet 'N Eat

2. Approval of 12/9/09 minutes – Aaron moved, Stephen seconded the motion; motion passed.

3. Budget – Judy

-6.5% reduction in University Budget

-17% cut in the next three years

-New Philosophy:

- Taking a hard look at the budget -- trying to give same quality of service, but more efficiently
- Taking mandatory costs (i.e. bond payment) from projected income and the remaining amounts will go to departments for spending

-Goal to save more money for bond \$\$ and more anticipated budget cuts and then have more money for next years' payment

-Trying to find way to fund new Injury Care Position for Sport Clubs (\$.90 increase)

-Going to Blanche Hughes for approval (will hopefully know at next meeting)

-New Template for budget

-We will see the completed form at the next meeting

- Fewer Full-Time/Fee-paying students than anticipated - may cause issues for the amount of \$\$ that was hoped for to pay bond payment, etc...

-Could have adverse effects on departments and spending availability.

4. Student Recreation Center Tour / Construction Update – Dave

-Everything progressing nicely!

5. Campus Recreation – New Image Committee – Alexis and Kim

-Will go over at next meeting

6. Next Meeting:

Date: **Wednesday, January 27, 2010**

Time: **5-6:30 p.m.**

Chair: Amanda Grant

Secretary: Stephen Heitzmann

Meeting Adjourned: 7:15 pm