Campus Recreation Student Advisory Board
Meeting Minutes
January 20, 2010

Board Members:
_x_ Aaron Chapman  x_ Amanda Grant  _x_ Stephen Heitzmann  _x_ Jesse Jankowski
_x_ Kim Jordan  _x_ Kiersten O’Rourke  ___ Jenny Romanin  ___ Lindsey Sanzolone
_x_ Shea Stubbs  _x_ 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**