Campus Recreation Student Advisory Board
Meeting Minutes
January 27, 2010

Board Members:
_x_ Aaron Chapman  _x_ Amanda Grant  _x_ Stephen Heitzmann  _x_ Jesse Jankowski
_x_ Kim Jordan  _x_ Kiersten O’Rourke  _x_ Jenny Romanin  _x_ 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 _5:00_pm

Meeting Secretary: Amanda Grant

AGENDA

1. Meet ‘N Greet ‘N Eat

2. Approval of 1/20/10 minutes – Aaron moved, Stephen seconded the motion; motion passed.

3. Budget – Judy

See Budget Template for details.

Aaron - question on Graduate Assistants role.
Aaron - question on numbers of student salaries
Aaron - question on bank money pickup
Jesse - question on sports club fees
Jenny - question on catastrophic accident sports club insurance
90 cent increase for safety person salary
Aaron - question on student initiated fee increase
Jenny - question on how long 15 yr bond lasts
Jenny moved to accept the 90 cent increase, Kim seconded.
Kiersten moved to propose 2011 budget, Aaron seconded.

April 12th SFRB Presentation 4:00 p.m., LSC

4. Student Recreation Center Construction Update – Dave
   -Everything progressing nicely!

5. Campus Recreation – New Image Committee – Alexis and Kim
   -Tabled to next meeting

6. Next Meetings:
   Date: Wednesday, March 3 and Wednesday, April 7, 2010
   Time: 5-6:30 p.m.
   Chair: Stephen Heitzmann
   Secretary: Jesse Jankowski

Meeting Adjourned: _6:15_p.m.