

**Campus Recreation Student Advisory Board
Meeting Minutes
January 27, 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 ___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.