

**Campus Recreation Student Advisory Board
Meeting Agenda
September 22, 2010**

Board Members:

<input checked="" type="checkbox"/> Aaron Chapman	<input type="checkbox"/> Stephen Heitzmann	<input checked="" type="checkbox"/> Jesse Jankowski	<input checked="" type="checkbox"/> Kim Jordan
<input checked="" type="checkbox"/> Kiersten O'Rourke	<input checked="" type="checkbox"/> Jenny Romanin	<input checked="" type="checkbox"/> Shea Stubbs	<input checked="" type="checkbox"/> Emily Wilmsen

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

Guests attending: Aaron Harris, Jeff Huskey

Meeting Chair: Jesse Jankowski

Meeting called to order 5:30 p.m.

Meeting Secretary: Shea Stubbs

AGENDA

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**
- 3. Approval of 4/17/2010 minutes**
- 4. Facility Update – Dave**
New rec center up and running; issue with weights resolved.
- 5. Sport Club changes to policy procedures and impact on Rec Board – Aaron, Jeff**
Last spring, the Sports Club Advisory Board made a decision to remove a club but there was no appeal process in place. Aaron and Jeff explained the new procedure for sport club appeals through the Campus Recreation Advisory Board.
- 6. Constitution Review – Loretta**
Review constitution for potential changes. Discussion at the October meeting.
- 7. New Rec Board Member Recruitment – Loretta**
Loretta will be marketing the Campus Recreation Advisory Board openings in a number of ways including sending out emails targeted to freshman and sophomores to encourage more involvement. Selected applicants will interview with the Board at the October meeting.
- 8. Staff Changes – Loretta** provided an explanation.
- 9. Pictures!**
- 10. Next Meeting:**
Date: **Wednesday, October 27, 2010**
Time: 5:30-7 p.m.
Chair: _____
Secretary: _____

Meeting Adjourned: 6:30 p.m.