

**Campus Recreation Student Advisory Board
Meeting Minutes
October 27, 2010**

Board Members:

Aaron Chapman Jesse Jankowski Kim Jordan Kiersten O'Rourke
 Jenny Romanin _____ Shea Stubbs Emily Wilmsen

Ex-Officio Board Members attending: Judy Muenchow and Loretta Capra

Meeting Chair: Shea Stubbs

Meeting called to order 5:08 p.m.

Meeting Secretary: Kiersten O'Rourke

Minutes

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda- No changes were made and the agenda was adopted as presented.

3. Approval of 9/22/2010 minutes- There were no changes made. Jenny moved to approve and Emily second the motion; the minutes were approved

4. Clarification of visitation standards during Family Hours – Judy

Judy clarified that family hours are available to students as well as faculty and staff. These hours are from 3:00 p.m. Friday afternoon to 5:00 p.m. Sunday. One adult guest along with up to four children are admitted with a member. Participants need to sign in and are admitted at no cost. This will be clarified and advertised better to the student population.

5. Request for Board members to be highlighted on Campus Rec home web page – Loretta

The form to be featured on the Campus Rec page will be sent to Board members via email. It should be filled out by anyone interested and sent back to Loretta. A time to take pictures will be discussed after the form is submitted.

6. Constitution Review – Loretta

Due to interviews, review of the Constitution will be tabled until the December 1, 2010 meeting.

7. Determine questions to ask of Rec Board applicants – Loretta

1. What does leadership mean to you?
2. Describe a time where you displayed leadership.
3. Describe a time when you had to work in a team.

8. Rec Board interviews – beginning at 5:20 p.m.

Background information and other discussion: There were 33 applicants for the 4 open spots. The selection committee narrowed the pool to 9 qualified candidates. We will have many spots open in the fall so the question of interviewing for these now or waiting until the fall was posed.

The interview process went very well. We decided to take all the candidates, with stipulations. Shu, Austin, Aaron, and Dane will be invited back as acting members of the board. Omar, Tysha, and Nick will be asked to sit in if they would like. If they choose to accept this invitation and enjoy the board, they will have the opportunity to become acting members beginning Fall 2011. Ryan will be participating in semester abroad this spring. He will be invited to the December 1, 2010 meeting and have the opportunity to come back Fall

2011 if he chooses. The Constitution will be amended to include a permanent position for the SFRB liaison. Because of this, Lucy will be added as an acting member as well. The Board felt that having a position for the SFRB liaison would be beneficial in getting accurate information back to SFRB.

9. Next Meeting:

Date: **Wednesday, December 1, 2010**

Time: 5:30-7 p.m.

Chair: Kiersten

Secretary: _____

Meeting Adjourned: 7:35 p.m.