Campus Recreation Student Advisory Board
Meeting Minutes
October 27, 2010

Board Members:
  x  Aaron Chapman   x  Jesse Jankowski   x  Kim Jordan   x  Kiersten O’Rourke
  x  Jenny Romanin   x  Shea Stubbs   x  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.