Campus Recreation Student Advisory Board
Meeting Minutes
December 1, 2010

Board Members:
× Aaron Chapman  × Lucy Dagnillo (SFRB)  × Joe Eden (SFRB)  × Jesse Jankowski
× Dane Jensen  × Kim Jordan  × Austin Ord  × Kiersten O’Rourke
× Jenny Romain  × Shea Stubbs  × Emily Wilmsen (Faculty/Staff)
× Shu Zhou  × Aaron Zimmerman

Associate Board Members:
× Omar Abdulla  ___ Ryan Brenner  × Nick Naus  ___ Tysha Mederios

Ex-Officio Board Members:
× Loretta Capra  × Jennifer Daniel  ___ Dave Frock  ___ Judy Muenchow

Meeting Chair: Kiersten O’Rourke
Meeting called to order 5:38 p.m.

Meeting Secretary: Kim Jordan

AGENDA

1. Meet ‘N Greet ‘N Eat

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

3. Approval of 10/27/2010 minutes – No changes made, Jenny moved to approve and Jesse seconded the motion; the minutes were approved.

Jennifer explained that the budget presented to the Rec Board is the end of a long process. She compiles the requests of the program areas and includes what is needed to run the department before it is finalized. Then it is scrutinized by the Campus Rec Management Team before it is presented to the Rec Board. After Rec Board approval, it is presented to the Student Fee Review Board (SFRB). The budget is presented to SFRB by students which has been most effective in the past. SFRB reviews and compares figures from previous years. (80% of Campus Recreation income comes from student fees.) Since projections and historical numbers are used, the budget is a “road map” and even more so this year since this is the first year in the new building.

5. Facility Update – Loretta
Loretta filled in for Dave. A curtain in the MAC Gym to divide the courts is being installed; volleyball will be moved over to the MAC Gym when the fixes are complete. There are struggles with the doors in the MAC to allow play for indoor soccer. Those are being worked on. There will be a curtain added to the far west side of the gym between the basketball courts and the boxing area. The pool is coming along and will hopefully be completed on time or at least for the Dedication/Grand Opening Ceremony on March 23rd.

6. Constitution Review – Loretta
Addressed the various changes proposed by the pro staff. Aaron moved to approve and Kim second the motion; motion passed unanimously.

7. Next Meeting:
Date: Wednesday, January 19, 2010
Date: Wednesday, January 26, 2010
Time: 5:30-7 p.m.
Chair: ___ Shea Stubbs
Secretary: ___ Jenny Romanin

Meeting Adjourned: 6:35 pm