

**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 Romanin     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.

**4. Budget Template Review** – Jennifer

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 23<sup>rd</sup>.

**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**