

**Campus Recreation Student Advisory Board
Meeting Minutes
February 9, 2011**

Board Members:

<input checked="" type="checkbox"/> Aaron Chapman	<input checked="" type="checkbox"/> Lucy Dagnillo (SFRB)	<input checked="" type="checkbox"/> Jesse Jankowski	<input checked="" type="checkbox"/> Dane Jensen
<input checked="" type="checkbox"/> Kim Jordan	<input checked="" type="checkbox"/> Austin Ord	<input type="checkbox"/> Kiersten O'Rourke	<input checked="" type="checkbox"/> Jenny Romanin
<input type="checkbox"/> Shea Stubbs	<input type="checkbox"/> Emily Wilmsen (Faculty/Staff)	<input type="checkbox"/> Shu Zhou	<input checked="" type="checkbox"/> Aaron Zimmerman

Associate Board Members:

Omar Abdulla Nick Naus Tysha Mederios

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Dave Frock Judy Muenchow

Meeting Chair: Jesse Jankowski

Meeting Secretary: Jenny Romanin

Meeting called to order 5:40 p.m.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda

Item #6 Constitution Review was repetitive from previous meeting and was removed.

3. Approval of 12/1/2010 minutes

A motion for approval was made by Aaron Chapman and seconded by Austin Ord. With no discussion, motion passed unanimously and the 12/1/2010 minutes were approved.

4. Budget Template Review – Judy and Jennifer

The budget template review is utilized as an opportunity to start to review the budget for FY 2012 and to aid members (new and experienced) to understand the process fully. Two sheets were passed out, first was the Student Activity Fee Allocation sheet and then the FY2012 Student Fee Review Board (SFRB) Budget Presentation. This year's budget process for presentation to the SFRB has been revamped and is still currently under the completion process. Jennifer has most of the figures put it and will have it completed for the next meeting for the CRSAB review and approval. Judy followed up with an explanation on the background of the budget process with SFRB.

First, Judy went over the Student Activity Fee Allocation sheet.

1st line of each category-what Campus Recreation generates

2nd line of each category-the total expenses

3rd line of each category-the portion of funding from student fees

Jennifer explained where generated revenue comes from (lockers, memberships, classes, etc.) and what makes up the expenses (mostly salaries with other operating costs and the bond payment). No student fees go towards summer golf and summer ultimate league. Judy went line by line explaining in greater detail expenses and revenues.

Jennifer went over the budget presentation and the differences from FY11 to FY12. FY11 was based on 22,200 full time students per semester and FY12 will be based on 23,700 full time students per semester. On campus students are those who come to campus to attend class and off campus students includes those on internships, student teaching, etc. There was a more depth explanation on the approved vs. projected FY11 and why there are differences in some lines. Additionally, it was explained that renovations are best to be done now because we are getting the best "bang for our buck". This explains building for a larger population and for the future verse what is currently available.

There are many long term goals being achieved and visions for the future are taking shape. Bond payments are paid and correlate and rely on students for payment. Approximately 24,000 students will raise sufficient funds to pay all the debt per payment period. Bond payments will increase this and next fiscal years (FY11 & FY12) as a result of the addition/renovation project then will remain relative constant until 2019. However, the actual payment amount fluctuates yearly. It was also explained that it will cost approximately \$500,000 every 4 or so years to replace all the equipment that is in the cardio gym. Additionally, the internal and external events can affect the financial position of the Student Recreation Center. With the building being so new and expenses different from in the past, all projects are the best estimation. The fund balance will continue to grow for the next few years to ensure that all liabilities are covered.

5. Grand Opening— Loretta

Motioned by Jenny Romanin to table discussion until next meeting and was seconded by Aaron Zimmerman. With no discussion, the grouped voted unanimously to table discussion about the Grand Opening until the next meeting.

6. Constitution Review— Loretta

7. Next Meeting:

Date: **Wednesday, February 16, 2011**

Time: 5:30-7 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: Aaron Chapman

Secretary: Jesse Jankowski

Meeting Adjourned: 6:56 p.m.