

Campus Recreation Student Advisory Board
Meeting Minutes
February 16, 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 checked="" type="checkbox"/> Shea Stubbs	<input checked="" type="checkbox"/> Emily Wilmsen (Faculty/Staff)	<input checked="" 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: Shea Stubbs

Meeting Secretary: Jesse Jankowski

Meeting called to order: 5:37 p.m.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda

A motion for approval was made by Shea Stubbs and seconded by Austin Ord. With no discussion, motion passed unanimously and the agenda was adopted.

3. Approval of 2/9/2011 minutes

A motion for approval was made by Kim Jordan and seconded by Lucy Dagnillo. With no discussion, motion passed unanimously and the 2/9/2011 minutes were approved.

4. Budget Review – Judy

The most current budget was distributed, along with a new cover sheet describing assumptions, priorities, and notes for the budget. The Rec Center is giving its budget presentation to SFRB on Monday February 21st at LSC 205 and Jenny, Aaron, and Dane said they would be able to attend. There is no additional increase in student fees for the Rec Center but there is a 6.31% income increase due to more enrollment and past budgeted funds. There will be a new custodial position added and paid with other funds, and student employment will increase to allow for more programs. Sport Clubs generate their own funds for traveling expenses so their budget allotment normally goes to association dues. Additional supplies will be needed for expanding the facility, and outside companies will be hired for certain special maintenance cases. Some small typo corrections were made. The bond payment will go up to \$2.6 million for Fiscal Year '12, and we'll need at least 23,000 students in Fall 2011 to make this payment. We're also still working on paying off the 1999 addition bond. Money from the reserve account will go to the R&R reserve expenses, and the small fund was balanced without the bond payment. The meningitis vaccine clinic had minimal impact on the budget. Overall the budget is about maximizing efficiency and effectiveness with minimal impact on students whenever possible, and we're doing pretty well despite State and University funding cuts and no increase in administrative taxes.

A motion to approve the budget was made by Jenny Romanin and seconded by Aaron Zimmerman. With no discussion, motion passed unanimously and the Rec Center's FY12 budget was approved.

5. Grand Opening – Loretta

The Grand Opening will happen on Wednesday March 23rd at 4:30 p.m. and will last about 45 minutes. Pool tours will be given and Rec Board members in attendance will be announced. Dr. Frank, Dr. Miranda, & Dr. Hughes will be attending as well.

6. Next Meeting:

Date: **Wednesday, March 9th or April 6th** (tentative depending on agenda items)

Time: 5:30-7 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: Aaron Chapman

Secretary: Shea Stubbs

At future meetings, agendas will be provided to all members but only two copies of the minutes will be supplied.

Meeting Adjourned: 6:32 p.m.