

**Campus Recreation Student Advisory Board
Meeting Minutes
September 21, 2011**

Board Members:

Omar Abdulla Jesse Jankowski Dane Jensen ___ Tysha Mederios
 Nick Naus Austin Ord ___ Emily Wilmsen (Faculty/Staff)

Ryan Brenner (class during this time fall semester) and Aaron Zimmerman (studying abroad fall semester)

Ex-Officio Board Members:

Loretta Capra ___ Jennifer Daniel ___ Dave Frock Judy Muenchow

Meeting Chair: Austin Ord

Meeting Secretary: Loretta Capra

Meeting called to order 5:18 p.m.

AGENDA

1. Welcome Back & Meet 'N Greet 'N Eat

2. Adoption of Agenda

Moved by Jessie and seconded by Nick. With no discussion, motion passed unanimously and the agenda was adopted.

3. Approval of 2/16/2011 minutes

Moved by Nick and seconded by Jesse. With no discussion, motion passed unanimously and the 2/16/2011 minutes were approved.

4. Constitution Review

Loretta will forward the Constitution to Board members for review and adoption at the Nov. 9 meeting. There has been one suggestion for inclusion that will be highlighted.

5. New members?

There are currently two open positions on the Board and three members graduate in May (Jesse, Nick, and Austin). The Board decided to conduct interviews this fall similar to those held last year. Loretta will solicit applications to fill the two open positions on the Board from last year's unsuccessful applicants, individuals that have since indicated an interest, and Rec Center users. Omar, Dane, and Nick will review applications and determine who to invite to the Nov. 9 meeting.

6. Facility Update

Judy provided a brief update; aside from a few minor punch-list items, everything planned in the renovation/addition is done! New initiatives include:

- Replace the windows in the pool and construct aquatics office, estimated cost \$400K, construction completed in summer 2012
- Replace the elevator located by the 1st floor equipment desk near the cardio-weight area to comply with code, estimated cost \$80K, installation completed summer 2012
- Lighting of the new volleyball courts, estimated cost \$17-\$20K, planned for summer 2012
- Replace or modify support poles and add new backboards for the outdoor basketball courts, estimated \$8K, planned for summer 2012

- Evaluate the use of the inline rink to determine feasibility of adding a skate board park and incorporating some BMX features, included in the Campus Recreation 2012-2015 Strategic Planning.

7. CSU CU Fitness Initiative

Judy and Loretta provided information about the CSU CU Fitness Initiative, how it got started, and where it is heading. Omar volunteered to sit on the Steering Committee as the Rec Board liaison, and provide regular updates.

8. Issues within Campus Recreation

- Vacancies of full-time staff

- With two current openings (Fitness and Outdoor Programs), the department is undergoing a program review to look at the department organization, Reorganization of department structure and vacant positions will be brought to the Advisory Board as they are developed, with completion by summer 2012.

- SRC Clothing Policy

- The SRC Clothing Policy was discussed and explained that it is related to health and safety concerns for Rec Center patrons and for maintenance of equipment. Board members suggested including information on the Campus Recreation web page about the clothing policy while educating the campus community about the type of environment encouraged in the Rec Center, with the opportunity for patrons to provide comments.

- Chair Massages

- CSU Health Network no longer operates the Wellness Zone in the Lory Student Center and is also no longer providing chair massages in the LSC. Campus Recreation investigated the possibility of taking over chair massages in the LSC, however for a variety of reasons (significant loss of income, no ideal location identified, and concern over how to accept payment), Campus Recreation is not going to pursue providing chair massages in the LSC at this time. Chair massages in the Rec Center might be a better option and that possibility will be considered.

9. Next Meeting:

Date: **Wednesday, November 9**

Time: 5-6:30 p.m.

Location: Student Recreation Center

Chair: Jesse Jankowski

Secretary: Nick Naus

Meeting Adjourned: 6:44 p.m.