

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

Board Members:

Omar Abdulla                       Jesse Jankowski                       Dane Jensen                       Tysha Mederios  
 Nick Naus                               Austin Ord                               Raquel Robertson (SFRB Liaison)  
 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:** Jesse Jankowski

**Meeting Secretary:** Nick Naus

Meeting called to order   5:10   p.m.

**AGENDA**

**1. Meet 'N Greet 'N Eat**

**2. Adoption of Agenda** – Approved (Austin/Emily)

**3. Approval of 9/21/2011 minutes** – Approved (Dane/Omar)

**4. Constitution Review** – Proposed Change Approved Unanimously (Dane/Tysha)

**5. Facility Update**

Judy presented three updated exterior elevations of the pool area to get Board input. Discussion followed on project budget, priorities for spending, and philosophy of expenditures of the department. The Board recommended that essential infrastructure be first priority, aesthetics second priority, and remain within estimated budget.

**6. CSU CU Fitness Initiative**

Judy provided a brief update on the status of the grant and informed Board members the focus of the grant may shift.

**7. Rec Board applicant interviews**

- ✓ Michael Montgomery Katie Normile
- ✓ Aston Webb
- ✓ Cari Comerford (taped interview)
- ✓ Emma Steward - withdrew

The Board interviewed and discussed candidates with unanimous agreement on selecting the three applicants. Discussion of voting vs associate member status resulted in tabling to the next Board meeting.

**8. Next Meeting:**

Date: **Wednesday, November 30**

Time: 5-6:30 p.m.

Location: Student Recreation Center

Chair: Dane Jensen

Secretary: Tysha Medieros

**Meeting Adjourned:   7:05   p.m.**