Board Members:
_X_ Omar Abdulla _X_ Jesse Jankowski _X_ Dane Jensen _X_ Tysha Mederios
_X_ Nick Naus _X_ Austin Ord _X_ Raquel Robertson (SFRB Liaison)
_X_ 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 _X_ 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.