

**Campus Recreation Student Advisory Board
Meeting Minutes
February 8, 2012**

Board Members:

<input type="checkbox"/> Omar Abdulla	<input type="checkbox"/> Ryan Brenner	<input type="checkbox"/> Cari Comerford	<input type="checkbox"/> Jesse Jankowski
<input checked="" type="checkbox"/> Dane Jensen	<input checked="" type="checkbox"/> Tysha Medeiros	<input checked="" type="checkbox"/> Michael Montgomery	<input type="checkbox"/> Nick Naus
<input checked="" type="checkbox"/> Katie Normile	<input type="checkbox"/> Austin Ord	<input checked="" type="checkbox"/> Raquel Robertson (SFRB Liaison)	
<input checked="" type="checkbox"/> Ashton Webb	<input type="checkbox"/> Emily Wilmsen (Faculty/Staff)	<input checked="" type="checkbox"/> Aaron Zimmerman	<input checked="" type="checkbox"/> Perdeep Badhesha (SFRB Co-Liaison)

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Dave Frock Judy Muenchow

Guest: Aaron Harris

Meeting Chair: Dane Jensen

Meeting Secretary: Tysha Medeiros

Meeting called to order at 5:11 p.m.

AGENDA

- 1. Meet 'N Greet 'N Eat – Welcome New Members!**
- 2. Adoption of Agenda** – No changes to the agenda – approved as presented.
- 3. Approval of 11/30/2011 minutes** – No changes to the minutes – approved as presented.
- 4. Constitution Review** – (Tabled)
- 5. New Member Status discussion** – (Tabled)
- 6. ASCSU “Gripe to the Government” survey results** – (Tabled)
- 7. Interview Process discussion** –(Tabled)
- 8. FY13 Budget presentation** – Judy & Jennifer presented the budget for Fiscal Year 2013 (FY13). Four budgeting handouts were distributed to meeting attendees. The budget reflects a projected 24,000 fee-paying student base. A \$2.95 student fee increase for Campus Recreation is requested. A portion of this fee, \$1.70, is a result of mandatory wage increases. The remainder, \$1.25, is due to increased costs to staff the climbing wall, pool, and changes to athletic training requirements.
- 9. Next Meeting:**
Date: **Wednesday, February 15**
Time: 5-6:30 p.m.
Location: Student Recreation Center Upper Conference Room
Chair: Aaron Zimmerman
Secretary: Dane Jensen

Meeting Adjourned: 7:01 p.m.