Campus Recreation Student Advisory Board
Meeting Minutes
February 15, 2012

Board Members:
_X_ Omar Abdulla    _X_ Deep Badhesha (SFRB Liaison)    ___ Ryan Brenner
_X_ Cari Comerford  _X_ Dane Jensen                     ___ Tysha Mederios
_X_ Michael Montgomery ___ Nick Naus                     _X_ Katie Normile
_X_ Austin Ord      _X_ Raquel Robertson (SFRB Liaison)  _X_ Ashton Webb
_X_ Emily Wilmsen (Faculty/Staff)                         ___ Aaron Zimmerman

Ex-Officio Board Members:
_X_ Loretta Capra   _X_ Jennifer Daniel ___ Dave Frock _X_ Judy Muenchow

Guest:  Aaron Harris, Sport Club Assistant Director

Meeting Chair: Aaron Zimmerman
Meeting Secretary: Dane Jensen

Meeting called to order __5:16__ p.m.

AGENDA

1.  Meet ‘N Greet ‘N Eat – Welcome New Members!
2.  Adoption of Agenda – approved as presented
3.  Approval of 2/8/2012 minutes – approved as presented
4.  Men’s Rugby Club sanction appeal – Aaron Harris explained the basis for the appeal. Members of the club jumped the football practice fence on Feb. 1 and removed the gate for the rest of the team to enter. On February 13 the Sport Club Advisory Board made a decision to cancel team practices. The club initially indicated they wanted to appeal the decision to the Rec Board but dropped the appeal before the meeting.
5.  FY13 Budget approval – Judy and Jennifer answered budget questions from the budget presentation. Emily moved to approve the budget as presented and Cari seconded. The vote passed 11-0-0.
6.  Constitution review – Changes to the constitution were discussed. A formal vote will take place at the next meeting.
7.  New Member Status discussion – Based on the changes that were suggested to the constitution, Katie, Michael, and Ashton are members of the Board and Cari is an alternate. If there are any members not in attendance, Cari will become a voting member.
8.  ASCSU “Gripe to the Government” survey results – Judy presented and discussed comments about Campus Recreation programs, services, and procedures.
9.  Interview Process discussion – tabled to next meeting
10. Next Meeting:
   Date:  Wednesday, April 2
   Time:  5-6:30 p.m.
   Location:  Student Recreation Center Upper Conference Room
   Chair:  ___ Austin Ord __
   Secretary:  ___ Aaron Zimmerman __

Meeting Adjourned: __7:07__ p.m.