

**Campus Recreation Student Advisory Board
Meeting Minutes
February 15, 2012**

Board Members:

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

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Dave Frock 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.