

Campus Recreation Student Advisory Board
Meeting Minutes
April 4, 2012

Board Members:

<input checked="" type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Deep Badhesha (SFRB Liaison)	<input checked="" type="checkbox"/> Cari Comerford
<input checked="" type="checkbox"/> Dane Jensen	<input checked="" type="checkbox"/> Tysha Mederios	<input checked="" type="checkbox"/> Michael Montgomery
<input checked="" 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 type="checkbox"/> Emily Wilmsen (Faculty/Staff)
<input checked="" type="checkbox"/> Aaron Zimmerman		

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Dave Frock Judy Muenchow

Meeting Chair: Austin Ord

Meeting Secretary: Aaron Zimmerman

Meeting called to order 5:12 p.m.

AGENDA

- 1. Meet 'N Greet 'N Eat – Welcome New Members!**
- 2. Adoption of Agenda** – approved as presented
- 3. Approval of 2/15/2012 minutes** – approved as presented
- 4. Board Update** – Ryan Brenner resigned; returning next year –Omar, Cari, Dane, Tysha, Raquel, Ashton, Emily and Aaron ... Deep may still be on SFRB but if not, would like to take a position on the Rec Board.
- 5. Constitution review and vote** – all changes approved unanimously (Deep/Cari)
- 6. April 21st End of Year Banquet** – Loretta invited Board members to the student employee banquet.
- 7. FY13 Budget update** – Judy indicated that SFRB seemed to have no issues or concerns about the Campus Recreation FY13 Budget. If the budget is approved as presented, there won't be cuts to any of Campus Recreations programs or services for next year.
- 8. Sport Club Program** – Judy reported that the Sport Club coaches would begin a new educational program beginning in Fall 2012. The program will have guest CSU speakers on topics relevant to sport and University student support systems.
- 9. Facility Awards – NIRSA 2012 Outstanding Sport Facility and 2012 Rec Management Innovative Architecture & Design** – Judy announced that the CSU Student Recreation Center had received an award from each of these competitions. The Rec Center has also been nominated for an award through Athletic Business. Winners won't be announced until summer.
- 10. Staff vacancies/searches** – Judy announced that Associate Director Jeff Huskey had submitted his resignation Monday (April 2) and his last day would be May 4. She will evaluate the organizational structure of the department and assess any need for change. Candidates for the Scheduling & Event Management position are on campus this week and candidates for the Assistant Director for Fitness will be on campus the last week in April.
- 11. Pool Construction** – The pool will be closed May 3-20 for replacement of the windows, exterior enhancement, and the addition of a Pool Office. The closure won't disrupt Conference Services and should be done by fall.

Other Facility Information – Several of the offices that are currently housed in the Lory Student Center will move to Student Recreation MAC Gym during the LSC construction beginning in Spring 2013. The anticipated move-in will be late spring 2013 but setup for floor protection, electrical, computers, etc. will start late fall. Campus Recreation is supporting the University and the Division of Student Affairs by partnering in the LSC renovation project.

12. INTO Program – Judy; there are three INTO CSU tracks that will begin in Fall 2012:

1. General English – usually one 4-week session to improve English speaking skills; students in this track may or may not stay at CSU
2. Academic English – students in this track stay for one or two 7-week sessions; students in this track are likely to move into the INTO Pathways program
3. Pathways – students in this tracks take course work and pay mandatory CSU student fees for one academic year and are likely to matriculate as CSU freshman

Campus Recreation will program sports and activities inclusive of the international community. Focus groups of INTO students will be conducted during Fall 2012 to help identify programming needs.

13. Interview Process discussion – tabled

14. Next Meeting:

Date: **Wednesday, tbd**

Time: 5-6:30 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: _____

Secretary: _____

Meeting Adjourned: __6:01__ p.m.