Campus Recreation Student Advisory Board  
Meeting Minutes  
September 12, 2012

Board Members:  
_X_ Omar Abdulla  
_X_ Deep Badhesha  
_X_ Cari Frink  
_X_ Dane Jensen  
___ Tysha Mederios  
_X_ Cari Frink  
_X_ Ashton Webb  
_X_ Emily Wilmsen (Faculty/Staff)  
_X_ Aaron Zimmerman

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

Guests:  
_X_ Kait Ashe  
_X_ Rob Patchett  
___ Audrey Perdue

Meeting Chair:  Dane Jensen

Meeting Secretary:  Loretta Capra

Meeting called to order __5:14__ p.m.

AGENDA

1. Meet ‘N Greet ‘N Eat – Welcome New Members!

2. Adoption of Agenda

3. Approval of 4/4/2012 minutes – moved and seconded (Deep/Omar) pending update information on Sport Club and INTO program.

4. INTO Program – Rob; collaborations with INTO CSU (INTO CSU is an office on campus devoted to target marketing CSU educational opportunities to international students); this fall, China, Viet Nam, Nambia have been targeted. Approximately 300 students in the program this fall. Rob is the informal liaison from Campus Recreation. INTO will work to acclimate students to CSU; Campus Recreation will assist. Meetings to begin mid-September to develop engagement opportunities. Ideas that have been brainstormed: augmenting current drop-in rec time to include more rec time in the MAC gym, purchase of table tennis tables, addition of badminton to main gym for drop-in and intramural, Outdoor Programs is working with vendors to target trips for international students, perhaps something along the aquatics lines. Some activities will be target marketed to INTO students, other activities will be targeted to both INTO and all International Students. Rob will be back with more information as activities are developed. Omar requests that all International Students are considered as plans move forward.

5. Board Update – Loretta; Raquel and Deep are moving from SFRB to Rec Board Member. Constitution calls for up to 10 members so there are 2 open positions. How would the Board like to fill them?

Recruiting, interviewing, selecting, training would occur this fall. Members would be invited to join the Board as affiliates and will move into open spots next fall. Target: freshman, sophomores, juniors, ALVS, INTO Pathways, Student Diversity Programs and Students offices, SLiCE.

Not returning next year: Aaron, Dane, Cari. Will need to fill up to 5 positions Fall 2013. Deep/Emily moved and seconded to invite Kait to join the Board. Motion approved unanimously!

6. SFRB Representation – Judy; need someone to consider applying for this year. Kait is interested – Loretta sent her the information.

7. Constitution review – Loretta; tabled to next meeting (Deep/Cari)
8. **USA Today/Collegiate Readership Program** – Judy; partnership through USA Today and Denver Post for readership on campus. Piloted last year and this year expanded to include the Student Recreation Center without prior discussion with Campus Recreation. Issues with Rec Center as a distribution point – already difficult to keep activity areas clear and safe when items are brought in, locker rooms become cluttered and messy, especially between 4 and 9 p.m., recycling additional newspapers may not occur due to time considerations (already a concern).

Moved and seconded (Deep/Omar) to not allow the ASCSU newspaper distribution racks in the Student Recreation Center. Motion carried 7-1-1.

Kait will take the issue to Arin Dunn for further discussion with Building Managers – making magazines and newspapers available, where to locate, how to make patrons aware of availability. Arin will be invited to the next Board meeting to provide feedback and listen to more conversation about possibility.

9. **Staff vacancies/searches** – Judy; Fitness Coordinator Search underway (entry level position) because program has expanded, Outdoor Program and Climbing Wall will start this week (9/14). This position is currently an interim and ends December 31, 2012. Possible searches in the spring – Marketing Coordinator and Aquatics Coordinator.

Jeff Huskey, Associate Director, left May 4. His position has been filled by Cody Frye. Director, Dave Frock, left mid-June. His responsibilities have been distributed among Judy, Loretta, Cody, and the remaining Associate Director, Lari Bangert.

10. **Pool Construction** – Judy; windows and exterior nearly done but much later than anticipated. Painting and lifeguard tower yet to be completed.

11. **MAC Gym** – Judy; during Lory Student Center construction, many of the offices currently located in the LSC are being relocated to various on and off campus locations. Director’s Office, Diversity Programs and Services Offices, SLiCE, ASCSU, and Student Organizations to the MAC (it will be off-line after fall semester in order to cover the floor, bring in electricity and data lines, carpet, etc.), Career Center in the old Starbucks on College and Laurel, ID Card Office to the Library, Catering to a building near Drake, etc. More information at the next meeting.

12. **Interview Process discussion** – all; tabled to next meeting

13. **Next Meeting:**
   * Date: **Wednesday, October 17**
   * Time: 5-6:30 p.m.
   * Location: **Student Recreation Center Upper Conference Room**
   * Chair: Cari Frink
   * Secretary: Omar Abdulla

Meeting Adjourned: __7:04__ p.m.