

**Campus Recreation Student Advisory Board**  
**Meeting Minutes**  
**November 7, 2012**

Board Members:

<input type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Kait Ashe	<input checked="" type="checkbox"/> Deep Badhesha
<input checked="" type="checkbox"/> Cari Frink	<input checked="" type="checkbox"/> Dane Jensen	<input checked="" type="checkbox"/> Tysha Mederios
<input checked="" type="checkbox"/> Raquel Robertson	<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     Judy Muenchow

Guests:

<input type="checkbox"/> Lari Bangert	<input checked="" type="checkbox"/> Christina Berg	<input type="checkbox"/> Arin Dunn	<input type="checkbox"/> Cody Frye	<input checked="" type="checkbox"/> Aaron Harris
<input type="checkbox"/> Anne Hudgens	<input checked="" type="checkbox"/> Katelyn McIntosh	<input type="checkbox"/> Rob Patchett	<input checked="" type="checkbox"/> Audrey Perdue	

**Meeting Chair:** Cari Frink

**Meeting Secretary:** Omar Abdulla

Meeting called to order   5:15   p.m.

**AGENDA**

- 1. Meet 'N Greet 'N Eat – Welcome New Members!**
- 2. Adoption of Agenda – Deep, Dane**
- 3. Approval of 9/12/2012 minutes – Deep, Kait**
- 4. Constitution review – Loretta (tabled)**
- 5. Filling open positions on Board for 2013-2014 – Loretta (tabled)**
- 6. Interview Process discussion – Loretta (tabled)**
- 7. Sport Clubs: Health Insurance Requirement and Sport Club Banners – Aaron & Loretta**
  - Emily, Deep – move to endorse the Health Insurance Requirement – passed 8-1-0
- 8. Facility Update: New Activities, Construction update, Magazine Availability in Fitness Center – Arin**  
(Tabled to next meeting)
  - Pool Project... finally almost done with Punch List, hopefully will be finished 11/12
  - Spa problem... with luck, the problem is fixed
  - HVAC (Heating, Ventilating, Air Conditioning)... some things fixed within the past month (Static Bldg. Pressure), other things will have to wait for cold weather – all in all going well
  - LSC Construction... MAC Gym will be used for office spaces during construction (for about 15 months beginning in May)
  - Security Cameras... Campus Rec has been working with CSUPD to install cameras in the Rec Center
- 9. INTO Update – Rob (no update)**
- 10. Budget: FY12 Outcome and FY14 Budget Preparation & SFRB Update – Judy**
  - Campus Recreation Management Team has reviewed the previous year budget... overall went well and making adjustments now that there is a better idea of facility costs
  - Campus Recreation presentation at SFRB meeting is Nov. 26, 5 p.m., SRC Upper Conference Room
- 11. Campus Recreation Full-Time Staff vacancies/searches – Judy**

- Search for a Fitness Coordinator failed (no acceptable hires)... will re-open search spring semester
- Outdoor Program and Climbing Wall Coordinator currently underway... four candidates will be on campus the week of Nov. 26<sup>th</sup>
- Will have two searches spring semester so if interested in serving on one, please let Loretta know

**12. Next Meeting:**

Date: **Wednesday, January/February dates?**

Time: 5-6:30 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: \_\_\_\_\_

Secretary: \_\_\_\_\_

**Meeting Adjourned: \_\_6:37\_\_ p.m. Deep, Ashton**