Campus Recreation Student Advisory Board
Meeting Minutes
November 7, 2012

Board Members:
_ Omar Abdulla   X Kait Ashe   X Deep Badhesha
_X Cari Frink    _X Dane Jensen   X Tysha Mederios
_X Raquel Robertson   _X Ashton Webb   _X Emily Wilmsen (Faculty/Staff)
_X Aaron Zimmerman

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

Guests:
___ Lari Bangert   X Christina Berg   ___ Arin Dunn   ___ Cody Frye   _X Aaron Harris
___ Anne Hudgens   _X Katelyn McIntosh   ___ Rob Patchett   _X 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. 26th
- 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