Campus Recreation Student Advisory Board
Meeting Minutes
February 20, 2013

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

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

Guests:
___ Lari Bangert  _X__ Cody Frye

Meeting Chair: Deep Badhesha
Meeting Secretary: Loretta Capra
Meeting called to order __5:10__ p.m.

AGENDA
1. Meet ‘N Greet ‘N Eat – Welcome New Member Fred! Fred joins the Board as the Student Fee Review Board member. Fred is a junior transfer in Math from CSU Pueblo.
2. Adoption of Agenda – Cari/Kait, amendment suggested by Deep, moved/seconded Aaron/Tysha
3. Approval of 11/7/2012 minutes – Ashton/Fred
4. Campus Recreation Full-Time Staff vacancies/searches – Judy
   - Custodian I position filled early February
   - Currently searching for a Personal Training/Fitness Coordinator and Aquatics Coordinator
   - Plan to fill a Communications Manager position later spring semester … to replace the Marketing graduate student, Jake Cohen, who is graduating in May
5. FY14 Budget Preparation & SFRB Budget Templates – Judy & Jennifer
   Campus Recreation budget spreadsheets were distributed and an explanation of the development of three SFRB Budget Templates. Overall, a $2.61 student fee increase for Campus Recreation was calculated for FY14:
   - New Service Increase & Mandatory Cost Increase Template
     o $2.39 is requested to meet mandatory cost increases (salary, fringe, minimum wage, insurance, utilities, etc.)
     o $ .18 is requested as a new fee increase to restore equity in the Campus Recreation Student Employee Wage Grid that has created salary compression due to two consecutive minimum wage increases
     o $.04 is requested as a new fee increase to fund a student employee manager for the injury care student staff in order to continue to provide a means for students to complete practicum and internship degree requirements
   - Mandatory Cost Increase Template
     o $2.39 is requested to meet mandatory cost increases (salary, fringe, minimum wage, insurance, utilities, etc.). This template eliminates the $.22 requested to address student salaries, approximately $10,500
- Zero Template
  o This template identifies no increase to fund mandatory cost increases, approximately $115,300, that would permanently reduce the Campus Recreation existing budget. Options to meet the reduction include:
    - Option 1 – Eliminate the Challenge Course program and staff (1 FTE employee and 15 Non-student and student hourly positions) for a savings of $72,445 in Student Activity Fees. The remaining $42,855 reduction would be achieved by closing the Student Recreation Center on Saturdays plus closing the Student Recreation Center @ 11 p.m. Monday-Friday during the academic year (currently closes @ 11:30 p.m. Monday-Friday)
    - Option 2 – Closing the Student Recreation Center on Saturdays and Sundays plus closing the Student Recreation Center @ 10:30 p.m. Monday-Friday during the academic year (currently closes @ 11:30 p.m. Monday-Friday)

  **NOTE:** As a result of SFRB and ASCSU February 2013 approval to restructure Summer Session student fees based on a 65% model, Campus Recreation $2.61 fee increase is automatically split between academic year and summer session student activity fee assessments, with Fall/Spring assessed at $2.53 and Summer Session fee assessment absorbing $.08.

6. **Student Input about SRC equipment** – Deep (tabled to next meeting)

7. **Lory Student Center West relocation update** – Judy (tabled to next meeting)

8. **Timeline for filling open positions on Board for 2013-2014** – Loretta (tabled to next meeting)

9. **Interview Process discussion** – Loretta (tabled to next meeting)

10. **Sport Club Banners** – Aaron & Loretta (tabled to next meeting)

11. **Constitution update** – Loretta (tabled to next meeting)

12. **Other Updates/Discussion:**
   - **New Activities**
   - **Construction**
   - **Magazine Availability in Fitness Center** – Arin (tabled to next meeting)

Items 6-12 tabled to the next meeting – Fred/Kait

**Next Meeting:**
- **Date:** Wednesday, February 27
- **Time:** 5-6:30 p.m.
- **Location:** Student Recreation Center Upper Conference Room
- **Chair:** _______________
- **Secretary:** _______________

**Meeting Adjourned:** __7:07___ p.m.