

**Campus Recreation Student Advisory Board
Meeting Minutes
March 27, 2013**

Board Members:

<input checked="" type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Kait Ashe	<input checked="" type="checkbox"/> Deep Badhesha
<input checked="" type="checkbox"/> Fred Colclough	<input checked="" type="checkbox"/> Cari Frink	<input checked="" type="checkbox"/> Dane Jensen
<input checked="" type="checkbox"/> Tysha Medeiros	<input checked="" type="checkbox"/> Raquel Robertson	<input 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:

Lari Bangert Cody Frye Rob Patchett

Meeting Chair: Deep

Meeting Secretary: Loretta

Meeting called to order 5:21 p.m.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda

3. Approval of 2/27/2013 minutes – Tabled until the 4/24/13 meeting

4. Updates

- FY14 Campus Recreation Budget Presentation at SFRB – Judy provided an update about how the presentation and vote went and thanked the students that attended and spoke on behalf of the Campus Recreation budget increases (Kate from the Rec Board and Jackson from Sport Clubs) as their presentation helped SFRB to understand the need for the non-mandatory student employee salary increase requests. SFRB voted to accept the entire \$2.61 increase (mandatory costs plus requested student employee salary increases).
- Lory Student Center West relocation – Retrofitting the MAC Gym continues and move in begins the week of May 20th
- LeaderShape <http://www.slice.colostate.edu/leadershape.aspx>
- Who is graduating?
 - Kait, Cari, Dane, Aaron
- Is everyone else planning to stay on the Board next year?
 - Omar – yes, Tysha – depends on her schedule, Ashton – yes, Raquel – depends on her schedule, Deep and Fred pending results of April 10th vote, Emily – no
- Facility Update – in the process of identifying fitness equipment to replace or refurbish. Purchases of \$500-\$600K will be made in the next month or so (after going out to bid. Equipment will be in place by fall. During the 2014-15 school year, weight equipment will be replaced. This summer, lighting will be added to the remainder of the sand volleyball courts. The new varsity women's soccer team will practice on shared IM/Sport Clubs field and games will be played at the Fort Collins Soccer Complex just off of I25.

5. Campus Rec Advisory Board – Loretta

- Timeline for filling open positions on Board for 2013-2014
 - Application – went live March 22nd
 - Applications due – April 8th
 - Applications reviewed by Rec Board screening committee – week of April 8th
 - Candidates notified of interview – by April 15th
 - Candidates interview with Rec Board – April 24th
 - Candidates notified of status – by April 29th
- Interview Process discussion – Questions asked during the last recruiting process were reviewed and conversation about candidate interviews and what to look for ensued.

6. Other Updates/Discussion:

- Campus Recreation Advisory Board Constitution – Loretta
 - Discussion Tabled until next year (Emily, Cari)

Next Meeting:

Date: **Wednesday, April 24**

Time: 5-6:30 p.m.

Location: Student Recreation Center Upper Conference Room

Chair: Aaron (Fred, Dane)

Secretary: _____

Meeting Adjourned: 6:26 p.m. (Dane, Cari)