Board Members:
_X_ Omar Abdulla       _X_ Kait Ashe       _X_ Deep Badhesha
_X_ Fred Colclough   _X_ Cari Frink    _X_ Dane Jensen
_X_ Tysha Medeiros   _X_ Raquel Robertson _ ___ 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  ___ 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)