Campus Recreation Student Advisory Board
Meeting Minutes
November 12, 2013
(11/12/13)

Board Members:

_u__ Omar Abdulla  
_u__ Fred Colclough  
_x__ Raquel Robertson

_x__ Armando Apio-White  
_x__ Cameron Doelling (SFRB)  
_x__ Devon Dockstader

_e__ Deep Badhesha (SFRB)  
_x__ Bre Snyder  
_x__ Ashton Webb

_x__ Michael Beaulieu  
_x__ Devon Dockstader  
_x__ Dawn Grapes

Alternates:

_e__ Lauren Hoogs  
_x__ Erin Mihlbacher  
_x__ Katherine Montgomery

_x__ Joe Santini

Ex-Officio Board Members:

_e__ Loretta Capra  
_x__ Jennifer Daniel

_x__ Judy Muenchow

Guests:  ___ Cody Frye  
___ Rob Patchett

Meeting Chair:  Bre Snyder
Meeting Secretary:  Ruth Parker
Meeting called to order:  5:21 p.m.

AGENDA

1. Meet ‘N Greet ‘N Eat

2. Welcome Dawn Grapes: New Faculty/Staff board member from Music Department

3. Adoption of Agenda -Approved as presented/ Mando, Ashton

4. Approval of 10/15/13 &10/22/2013 minutes- Approved as presented/ Michael, Katherine

5. SFRB Update – Judy
   • Judy presented Campus Recreation PowerPoint information presented to SFRB on October 22, 2013

   • Judy and Jennifer explained:
     o Campus Recreation: Student Fee History: Student Recreation Center Operations
     o Campus Recreation: Student Fee History: Sports Programs
     o R&R budget: funding priorities related to strategic plan/goals.
     o Fund balance: revenues set aside for immediate vs. long-range projects
   • Campus Recreation FY14 Budget Request: no fee increase except for mandatory costs as per the SFRB template

7. Budget Process – Judy
   • Following Fall Break, Campus Recreation staff will begin developing FY15 budget request
   • Staff reviews budget with immediate supervisor
   • Associate Directors review budget from supervisors and final adjustments are made
   • Staff and immediate Supervisor presents budget to Management Team
   • Judy & Jennifer present to Campus Recreation Student Advisory Board – late January to mid-February 2014
   • Judy & Jennifer present to SFRB during Spring 2014
   • SFRB approves/denies and presents bill to ASCSU for review/approval by April 2014

Meeting day and times next semester:  Thursday 5-7p.m.
   • Judy asked board members to put a hold on their calendars for January 20, February 6th, and February 13, 2014.

Meeting Adjourned: 6:21 p.m.

Next Meeting:
   Date:  January 30,
   Time:  5-7 p.m.
   Location: TBD (UCR)
   Chair:  appointed at each meeting
   Secretary:  Ruth