

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

Board Members:

<input type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Armando Apio-White	<input type="checkbox"/> Deep Badhesha (SFRB)	<input checked="" type="checkbox"/> Michael Beaulieu
<input type="checkbox"/> Fred Colclough	<input type="checkbox"/> Cameron Doelling (SFRB)	<input type="checkbox"/> Devon Dockstader	<input checked="" type="checkbox"/> Dawn Grapes
<input checked="" type="checkbox"/> Raquel Robertson	<input checked="" type="checkbox"/> Bre Snyder	<input checked="" type="checkbox"/> Ashton Webb	<input checked="" type="checkbox"/> Ali Will

Alternates:

<input type="checkbox"/> Lauren Hoogs	<input checked="" type="checkbox"/> Erin Mihlbacher	<input checked="" type="checkbox"/> Katherine Montgomery	<input checked="" type="checkbox"/> Joe Santini
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Ex-Officio Board Members:

<input type="checkbox"/> Loretta Capra	<input checked="" type="checkbox"/> Jennifer Daniel	<input checked="" type="checkbox"/> Judy Muenchow
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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*
6. **Budget Development Process – Judy and Jennifer**
 - *Judy and Jennifer explained:*
 - *Campus Recreation: Student Fee History: Student Recreation Center Operations*
 - *Campus Recreation: Student Fee History: Sports Programs*
 - *R&R budget: funding priorities related to strategic plan/goals.*
 - *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