

**Campus Recreation Student Advisory Board
Meeting Minutes
February 13, 2014**

Board Members:

Omar Abdulla Mando Apio-White Deep Badhessa (SFRB) Michael Beaulieu
 Fred Colclough Cameron Doelling (SFRB) Devon Dockstader Dawn Grapes (Emp. Rep)
 Raquel Robertson Bre Snyder Ashton Webb Ali Will

Alternates:

Lauren Hoogs Erin Mhlbacher Katherine Montgomery Joe Santini

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Judy Muenchow

Guests:

Cody Frye

Meeting Chair: Ashton Webb

Meeting Secretary: Ruth Parker

Meeting called to order: 5:17p.m.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of Agenda – adopted as presented

3. Approval of 11-12-13 Minutes – approved as presented

4. FY15 Budget Review – The Student Fee Review Board approves all student fee budgets after they are voted upon by the respective advisory board. Judy informed the Board that it is important to fully understand the budget. The vote on the FY15 Budget will occur next week (2-20-14); bring back questions so they may be answered prior to the vote.

Judy and Jennifer reviewed the budget worksheets in depth.

Cody reviewed the Repair and Replacement spreadsheet.

The request for fee increase is \$1.62 per student per semester for FY15. This represents mandatory increases only.

5. SFRB Update – Campus Recreation presentation at the SFRB meeting is February 25 at 5 p.m. in the Student Recreation Center UCR. Cameron is our SFRB Liaison and will be in attendance; other Rec Board members are encouraged to attend.

6. Campus Recreation Full-Time Staff vacancies/searches – Judy

- Three open positions:
 - Associate Director, Facilities, candidates on campus first week in March.
 - Assistant Director-Intramural Sports, phone interviews 2/17/14 and 2/19/14.
 - Coordinator-Facilities, Deadline date for applications Monday 2/17/14

7. Recognitions – added to future agendas

Next Meeting:

Date: February 20, 2014

Time: 5 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Katherine Montgomery

Meeting Adjourned: 6:50 p.m.