Campus Recreation Student Advisory Board  
Meeting Minutes  
February 13, 2014

Board Members:  
_u_ Omar Abdulla  
_u_ Fred Colclough  
_x_ Raquel Robertson  
_x_ Mando Apio-White  
_x_ Deep Badhesha (SFRB)  
_x_ Michael Beaulieu  
_x_ Cameron Doelling (SFRB)  
_x_ Devon Dockstader  
_x_ Dawn Grapes (Emp. Rep)  
_x_ Michael Beaulieu  
_x_ Fred Colclough  
_x_ Raquel Robertson  
_x_ Mando Apio-White  
_x_ Deep Badhesha (SFRB)  
_x_ Michael Beaulieu  
_x_ Cameron Doelling (SFRB)  
_x_ Devon Dockstader  
_x_ Dawn Grapes (Emp. Rep)  
_x_ Michael Beaulieu

Alternates:  
_e_ Lauren Hoogs  
_x_ Erin Mihlbacher  
_x_ Katherine Montgomery  
_x_ Joe Santini

Ex-Officio Board Members:  
_x_ Loretta Capra  
_x_ Jennifer Daniel  
_x_ Judy Muenchow

Guests:  
_x_ 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:
     o Associate Director, Facilities, candidates on campus first week in March.
     o Assistant Director-Intramural Sports, phone interviews 2/17/14 and 2/19/14.
     o 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.