

**Campus Recreation Student Advisory Board
Meeting Minutes
February 20, 2014**

Board Members:

Omar Abdulla Armando 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 Mihlbachler Katherine Montgomery Joe Santini

Ex-Officio Board Members:

Loretta Capra Jennifer Daniel Judy Muenchow

Guests:

Cody Frye

Meeting Chair: Katherine Montgomery

Meeting Secretary: Ruth Parker

Meeting called to order 5:13 p.m.

AGENDA

- **Meet 'N Greet 'N Eat
Recognitions and Honors**
- **Adoption of Agenda** – approved as presented.
- **Approval of 2-13-14 Minutes** – approved as presented.
- **Unexcused Absences**
 - Motion to remove Omar and Fred as Board members due to two unexcused absences per the Constitution; Deep/Ashton & Cameron. 10/0/0
 - **FY15 Budget Vote** – Judy presented the budget including mandatory cost increases, and Judy and Jennifer fielded questions from the Board.
 - Motion to adopt the FY15 Budget as presented; Cameron/Ashton & Bre. 11/0/0
- **SFRB Update** – Judy invited the Board to attend the SFRB presentation on Tuesday, 2/25/14 at 5:00 p.m. in the Student Recreation UCR.

Next Meeting:

Date: April 10, 2014
Time: 6 p.m.
Location: Student Rec Center Upper Conference Room
Chair: Michael

Meeting Adjourned: 6:17 p.m.