



Monday, April 20, 2015

**Board Members:**

UA Amando Apio-White    P Michael Beaulieu    P Dawn Grapes (Emp. Rep).    P Bre Snyder  
UA Devon Dockstader    UA Erin Mhlbachler    P Katherine Montgomery  
P Deanna Olson    EA \*Joe Santini    UA Connor Barry (SFRB)

**Ex-Officio Board Members:**

EA Jennifer Daniel    P Cody Frye    P Judy Muenchow

**Guests:**

P Tyson Kehler    EA Rob Patchett

Meeting Chair: Michael Beaulieu

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:18 P.M.

**AGENDA**

**1. Meet 'N Greet 'N Eat**

a. Free entries to Cinco Cinco 5K are available for those interested.

**2. Adoption of Agenda**

Bre motioned, Katherine seconded 6/0/0

**3. Adoption of 2/24/2015 Minutes.**

Deanna motioned, Bre seconded 6/0/0

**4. SFRB Update - Judy**

Campus Rec budget was approved by SFRB

**5. SRC Membership rates - Tyson**

- Taking a look at faculty rates – raising \$24 1/1/16
- SRC serves over 1000 faculty and staff at CSU

**6. Facility Updates - Tyson**

- Custodial changes – 2 leaving and Judy approved the position and beginning of the search today
- Sprockets – going through deposit and starting work with contractor
- CES rates have been reevaluated for more competitive pricing

**Next Meeting:**

Date: Tuesday, September 15, 2015

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Michael

**Meeting Adjourned:** \_\_\_\_\_ p.m.

\*Study Abroad Spring 2015