



Thursday, March 2, 2017

Board Members:

P Rachel Cardoza	P Tim Devoe	P Dawn Grapes (Emp. Rep).	P Zach Grennan
UA Carl Mathews	P Adam Paton	P Kyle Emery	EA Jalen Perez
P Deanna Olson	P Andrew Sampson (SFRB)		

Ex-Officio Board Members:

P Jennifer Daniel	P Cody Frye	P Judy Muenchow
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Guests:

P Tyson Kehler	P Erin Patchett	---- Rob Patchett
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Meeting Chair: Zach

Meeting Secretary: Cody Frye

Meeting called to order: 5:23 P.M.

**AGENDA**

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

**2. Adoption of Agenda**

Deanna moved, Kyle seconded. Seven approved. No votes against.

**3. Adoption of 2/21/2017 Minutes.**

Kyle motioned, Rachel seconded. Seven approved, no votes against.

**4. FY 18 Budget Review – Judy, Jennifer, Cody**

- Judy led a review of the discussion from the February 21<sup>st</sup> meeting. Designate the mandatory costs such as the increase in student wages due to the increase of minimum wage
- Discussion about moving the bond payment to the plant fund
- Chair asked for motion to accept budget. Kyle moved, Andrew seconded
  - Members voting to approve budget: (Tim (via email to Cody on 3.2.17), Zach, Adam, Kyle, Rachel, Dawn, Deanna, Andrew
- Any CRAB member is invited to attend. Cody will send out an email on date, time, place

**5. Post Budget Process Assessment**

- Tabled until April meeting

**6. Scheduling April Meeting - Cody**

- Tuesday, April 4<sup>th</sup>. Prefer Mexican or Italian Food

**7. Facility Updates - Cody**

- Designs shown

- Timeline discussed Mid-March – Mid-July
- Tyson leading a team for equipment purchase

**Additional notes:** Judy asked for student feedback on student tailgating due to her membership on the Football Game Day committee. Two proposals:

1. Let students bring in a 6-pack
2. Sell beer within the designated area.

Asked what students think about a designated tailgate area for students. Like the idea of an area. Would rather not have to bring own beer, would rather buy a beer there.

Would students go to an area like that?

Students would rather tailgate at their parking lots than coming in for the game and buy their beer in the stadium.

**Next Meeting:**

Date: Tuesday, April 4, 2017

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: \_\_\_\_\_

**Meeting Adjourned:** 6:32 p.m.

