



Tuesday, March 8, 2016

Board Members:

P Michael Beaulieu	P Dawn Grapes (Emp. Rep).	P Rachel Cardozo
P Deanna Olson	P Adam Paton	P Connor Barry (SFRB)
P Joe Santini	P Andy Schafer (ASCSU)	P Erin Kopal
P Tim Devoe	P Carl Matthews	P Ashley Wilde

Ex-Officio Board Members:

EA Jennifer Daniel	P Cody Frye	P Judy Muenchow
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Guests:

P Tyson Kehler	P Rob Patchett
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Meeting Chair: Michael Beaulieu

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:13 P.M.

AGENDA

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**
Connor motioned, Deanna seconded, all in favor
- 3. Adoption of 3/1/2016 Minutes.**
Connor motioned, Rachel seconded, all in favor
- 4. FY17 Budget Approval - Judy**
 - Update members who were not present at last meeting on 3/1
 - Go over key and what it means on the budget as far as the accounts are concerned
 - Talked more about the R&R and bond and the changes and corrections made
 - Connor motioned to approve FY17 budget, Joe seconded, all in favor
 - Budget is presented on Monday the 21st at 5:00 pm at the LSC room 304-306 if you are interested in attending.
- 5. Facility Updates - Cody**
 - No new updates on weight room project
 - Sprockets is the official name for the new smoothie bar area
 - AV system is being bid out this week and will be awarded and completed by June
- 6. Scheduling Spring Meetings**
 - Took votes. It looks like Tues/Thursday are the most popular date. These dates will be sent out in December

Next Meeting:

Date: Tuesday, April 12, 2016

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Joe

Meeting Adjourned: 6:26 p.m.

