



Tuesday, September 15, 2015

Board Members:

P Michael Beaulieu P Dawn Grapes (Emp. Rep). P Bre Snyder
P Deanna Olson P Joe Santini P Connor Barry

Ex-Officio Board Members:

EA Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

EA Tyson Kehler EA Rob Patchett

Meeting Chair: Michael Beaulieu

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:22 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

- Introductions
- Confirm contact information

2. Adoption of Agenda

Connor motioned, Dawn seconded, no objections

3. Adoption of 4/20/2015 Minutes.

Deanna motioned, Connor seconded, no objections, minutes approved

4. Recruitment of new Board Members:

Marketing will be going out as soon as possible, some marketing is already live on the website; we will set a time for screening of applicants and approve interview questions; interviews will be conducted at the next meeting on 10/22

5. Director Update - Cody

- SRC Projects
 - Smoothie Bar Area – Sprockets is currently under construction and should be done 9/29
 - Lobby Furniture Upholstery – this project is in process and should be done shortly
 - Additional Rec Cam – Added to the MAC gym in order for students to see when they can utilize this space
 - Tour
 - Solar Panels – pictures shown
 - Corridor art installation – Additions will be added of John Mosely, wrestling and football for inclusivity purposes

Next Meeting:

Date: Thursday, October 22, 2015 - Interviews

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

Meeting Adjourned: _____ p.m.

