Campus Recreation Student Advisory Board
Meeting Minutes
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
     o Smoothie Bar Area – Sprockets is currently under construction and should be done 9/29
     o Lobby Furniture Upholstery – this project is in process and should be done shortly
     o Additional Rec Cam – Added to the MAC gym in order for students to see when they can utilize this space
     o 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.