



Thursday, September 18, 2014

**Board Members:**

P Amando Apio-White      P Michael Beaulieu      P Dawn Grapes (Emp. Rep).      P Bre Snyder  
EA Devon Dockstader      P Erin Mihlbachler      P Katherine Montgomery      P Ali Will  
P Ashton Webb      P Joe Santini      P Deep Badhesha (SFRB)

**Ex-Officio Board Members:**

EA Jennifer Daniel      P Cody Frye      P Judy Muenchow

**Guests:**

P Tyson Kehler      P Rob Patchett      P Whitney Bonner

Meeting Chair: Michael Beaulieu

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:07 P.M.

**AGENDA**

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

- a. Introductions
- b. Confirm contact information

**2. Adoption of Agenda**

Approved by all

**3. Adoption of 4/10/2014 Minutes.**

Deep moved to adopt, Dawn seconded. All approved

**4. Updates - Judy**

- SFRB:
  - Fall presentation to SFRB is Oct. 10. If you are interested in going and helping present, email Judy and she will get you the details and set up a meeting with you
  - New VP- 3 budget tiers.
    - Mandatory budget- Regular yearly budget that is always done
    - Economic budget- Money needed for expansion, any additional funds
    - Premier budget- The maximum amount of money needed for a new implication or a program/addition and what exactly fee's will cover.
- Personnel- Added 4 full-time staff members
  - Associate Director of Facilities- Tyson Kehler
  - Administrative Assistant- Mackenzie Roberts
  - Assistant Director of Intramurals- Adam Walsh
  - Coordinator of Facilities- Ben Burnham

**5. Director Update - Cody**

- MAC Gym- the move out starts 9/19. Should be back to full use for drop –in in mid-November. No events are scheduled there yet.
- New Website: Watched you can play video.

- Motion made by Deep to discuss the web cams at the next meeting, seconded by Bre, approval to discuss on Oct. 16 by all.

**6. Associate Director, Programs Update - Rob**

- Fitness Center Enhancements: Changing around free weight areas. Having an area for heavier lifters, and an area for lighter lifters to be more inclusive of everyone who wants to lift.
- New equipment being brought in. Rob did a focus group of employees of the SRC to find the best quality equipment for good prices. That equipment has started arriving, and new spaces will be implemented soon.
- Athletic Training: We have an Athletic Training Coordinator- Lindsey. In contact with several doctors to work as our primary care doctor as required by Colorado State regulations with Athletic Training; updates to come.

**7. Associate Director, Programs Update - Tyson**

- Smoothie Bar Area: A work in progress. Ideas being implemented for turning this space into more of a hangout/study space. High possibilities are new seating, various food, fresh food, and drink vending machines, and themed artwork.
- Lobby Furniture Upholstery: Either getting new furniture or new upholstery for what we have. It is all becoming a bit run down.
- Massage Suite Artwork: CSU art student competition to modernize and update the artwork in the massage studios.

**Next Meeting:**

Date: Thursday, October 16, 2014

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Deep

**Meeting Adjourned:** 6:23 p.m.