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
   o 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.
   o 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.