

Campus Recreation Student Advisory Board
Meeting Minutes
February 27, 2013

Board Members:

<input type="checkbox"/> Omar Abdulla	<input checked="" type="checkbox"/> Kait Ashe	<input checked="" type="checkbox"/> Deep Badhesha
<input checked="" type="checkbox"/> Fred Colclough	<input checked="" type="checkbox"/> Cari Frink	<input checked="" type="checkbox"/> Dane Jensen
<input type="checkbox"/> Tysha Mederios	<input type="checkbox"/> Raquel Robertson	<input checked="" type="checkbox"/> Ashton Webb
<input checked="" type="checkbox"/> Emily Wilmsen (Faculty/Staff)	<input checked="" type="checkbox"/> Aaron Zimmerman	

Ex-Officio Board Members:

☒ Loretta Capra ☒ Jennifer Daniel ☒ Judy Muenchow

Guests:

☐ Lari Bangert ☒ Arin Dunn ☒ Cody Frye ☒ Aaron Harris ☐ Rob Patchett

Meeting Chair: Kait Ashe

Meeting Secretary: Loretta Capra

Meeting called to order ☐5:14☐ p.m.

AGENDA

1. Meet 'N Greet 'N Eat

2. Adoption of 2/27/13 Agenda – Deep / Emily

3. Approval of 2/20/2013 minutes – Cari / Dane

4. Updates:

- Lory Student Center West relocation – Judy & Cody provided information about the relocation process. Visible signage and banners will be provided. Staff that will be relocated are taking tours and discussions are ongoing about the transition. Move-in will begin the week of May 20th. LSC will pay for staffing at the entry between the MAC and rest of the Rec Center.

5. SRC Issues:

- Sport Club Banners – Aaron presented the proposed banners that will replace the ones that are currently in the gym. Move to Approve – Cari / Ashton, 7,0,0
- Magazine Availability in the Fitness Center – Arin provided rationale for not introducing a magazine program for the fitness area. Move to recommend a “no magazine” policy – Deep / Cari, 6,1,0
- Student Input about SRC equipment – Deep has received numerous requests for equipment including:
 - Preacher Bench
 - Olympic Style Lift Station – equipment ~ \$50K plus specific training and supervision
 - More dumbbells between 100 and 120 lbs.
 - Add some 130 lbs. and heavier dumbbells
 - Add a Trap Bar
- Cari has heard complaints about the lack of different routes on the climbing wall from individuals that participate at Miramont.

6. FY14 Campus Recreation Budget – Judy and Jennifer presented the budget including Mandatory Cost increases and Student Salary adjustments to offset Minimum Wage increases and add an additional student employee manager for the Athletic Training Program. Cody discussed the Repair and Replacement 15-Year Plan.

- Move to Approve – Aaron / Dane, 5-0-2
- Move to strongly recommend Mandatory + New Services – Aaron / Dane, 5-0-2
- Rec Advisory Board members @ SFRB Presentation, Monday, March 4th and Monday, March 11th, 4 p.m., LSC 203-5
 - Judy, Cody, Jennifer, Kait, Sport Club student - Jackson

7. Campus Rec Advisory Board - Loretta

- Timeline for filling open positions on Board for 2013-2014 – Aaron, Ashton, Dane, Kait are all willing to help screen paper applications to determine candidates for interviews with the Board.
- Interview Application and Selection process

8. Other Items:

- Campus Recreation Advisory Board Constitution – Loretta

Next Meeting:

Date: **Wednesday, March 27**

Time: 5-6:30 p.m.

Location: Student Recreation Center Aggie Conference Room

Chair: _____

Secretary: _____

Meeting Adjourned: __6:50__ p.m.