Agenda Items

1) Review proposed changes, edit, bring to vote
2) Selection of Student Co-Chair(s) - see note below
3) Review and plan for budget approval (deadline is November 12)
4) Review initial list of proposed growth areas for Campus Rec (outdoor basketball/sand volleyball; wellness area; physical therapy with SHAC; etc)
5) Update on reaction to any customer comments if time

Attendees:
Alex Accetta
Todd Bauch
Hannah Muller
Dan Valles
Victor Mena
Sherri Powell
Atsu Nagamaya
Jenny Welnick
Derek Norman
Francesca Faris
Marlon Holmes

Action Items:
Typing up Co-Chair Job Description
Working with Torrie Chisholm on expansion projects – basketball and volleyball court, additional need for more administrative work space.
Schedule Interim meeting for the budget review.
Open meeting for budget late October.

Not in attendance:
Brain Vargo
Linda Absher
Cynthia Tester (no longer member)

8:41 Alex : Agenda Overview: Reviewing Guidelines for group, ie, attendance. The Budget review is due in roughly 8 weeks. Edits on official documents. Voting on Co-Chair. Updates on customer comments. Review Growth Area potential.

8:43 Introductions

8:43 Reviewing Charges. There are some changes I would like to make. The advisory board is really just an advisory board. It’s a place to get your feedback as users and employees;
sometimes to hold our feet to the fire, or to pitch new ideas. It’s really to be our eyes and ears on campus.

Editing the Charge to the Board. A minimum of four students at large selected by the board membership, on term, renewable once. At least one of the at large students should be Campus Rec student staff.

**8:55** Franny: How can we advertise this to outside students on campus?

**Alex:** I’m not worried about getting more students just right now. The questions is should we put a limit on the number of students on the board?

**Dan:** We could see if what we have now is good, and change it in the terms to come if needed.

**Alex:** As of right now I don’t feel we need to vote new members in, however; in the future that may be something that we consider. The process would be done in winter, have an opportunity for attendance in March and all nominated individuals should be approved by April 30. ASPSU representative will be nominated by newly elected ASPSU president by July 15th. Co-chair will be elected by May, 31st. Having two co-chairs.

**Victor:** What about having one co-chair an outside representative from campus and one a campus rec worker?

**Alex:** Let’s add that.

**9:09 Franny:** What’s the process for electing a co-chair? Must someone express interest? It seems as if someone could just be nominated, based off of their actions thus far once we choose to have the vote.

**9:10 Victor:** to be honest some of the groups meeting on campus that are less formal aren’t meeting and having things be more formal is better.

**9:25 Alex** Introduction Budget Presentation. Our budgets likely won’t change that much, it may grow like an economy. Rec 399 & Association Agreement – paying our fair share for utilities. Limiting the S&S.

**9:44** SFC S&S Allocation. The university changed some of the budget categories, so this may be slightly different.

5th of October is when our budgets are due.

**9:45 Priority 4 – Expansion. Possibilities: Outdoor Spaces, potentially a basketball court, sand volleyball,**

**9:52:** Franny: How would this work with checking out equipment there or security?
9:53: Alex: We wouldn’t check out equipment to them, it wouldn’t be lit, so we would be responsible for maintenance.

Another possibility is joining with SHAC to create a Wellness suite and to be able to offer physical therapy for treatment. I think the majority of people who would be doing physical therapy would benefit from being close to the Rec Center.

10:00 Meeting End