

Florida Atlantic University
Campus Recreation Advisory Board
Meeting Minutes – Thursday, November 18, 2010

1. Attendees

Board Members in Attendance: Allison Gentry, Wes Hawkins, Evan Konecky, Ryan O'Rourke, Alan Pollock, Wes Pryor, Adam Slotnick, Steve Wiley, Paulo Brida

Board Members Absent: Steve Wiley

Ex-Officio Member: Others: Eric Hawkes, Advisor and Director of Campus Recreation, Joanna Prociuk, Assistant Director – Programs, Dax Kuykendall, Assistant Director – Operations

2. Chair Selection

- Evan Konecky expressed interest in serving as the chair; motion was made to appoint Evan as chair with no objections; Evan appointed chair of Campus Recreation Advisory Board for the 2010 – 2011 academic year

3. Campus Recreation Budget Request

- Eric provided the group with a brief overview of each area – Administration, Programs and Facilities of the Campus Recreation A&S fee budget request that was emailed to group earlier in the week
- While reviewing Facilities budget, a motion was made by Allison to amend summer hours to close Monday – Thursday at 10:00pm versus current 8:00pm; Dax suggested the board consider extending the hours until 11:00pm so the hours will be the same as the fall and spring and thus avoiding confusion about closing times; Allison made a friendly amendment to extend summer hours to 11:00pm Monday – Thursday; Alan accepted the amendment; motion approved by vote of 7 yes, 0 no, 1 abstain (Evan)
- Remainder of budget proposal was reviewed
- Allison made a motion to approve the 2010 – 2011 Campus Recreation budget request; seconded by Alan; motion approved by vote of 7 yes, 0 no, 1 abstain (Evan)
- Allison Gentry made a motion to approve the proposal; seconded by Adam Slotnick; no objections; proposal approved
- Final budget request attached (ATTACHED A)

4. Other Comments

- Eric will send everyone an email about meeting times for the spring semester
- Everyone was invited to visit the newly remodeled Massage Therapy studio

5. Next Meeting – to be announced