1. **Campus Recreation Center Fee** – Sue DiMonda showed a Powerpoint presentation regarding the history of the funding for the Campus Recreation Center and reviewed the Campus Recreation Center Budget. Sue discussed how the funding would be obtained through Mandatory Recreation Center Fee that Undergraduates would pay, Graduate student Option, and the Faculty/Staff Membership. Sue further discussed the Operating expenses necessary for the facility. The following were comments from the Advisory Board regarding the fee:
   a. Board members felt that the fee was fair and reasonable.
   b. Graduate students were surprised at the low cost and how much they would get for the fee.
   c. Board members asked if we had explored other options instead of a fee. Example: Donors
   d. Board members were excited about the state-of-the-art equipment that would be in the facility.

2. **Equipment Vendors and Equipment Expo Survey Results** – Marie Turchiano reviewed the results from the Equipment Expo Survey completed during the Equipment Expo – November 7-9, 2011. The university community had the opportunity to try out potential equipment during a three day period in SAC Ballroom. Marie reviewed the different equipment and highlighted the results in a power point presentation.
   a. Most popular equipment was Precor, Trixter, Life Fitness, and Cybex.
   b. Most popular vendors were the Independent Contractors - Woodway, Trixter, Expresso, True, Keiser, Octane
   c. Advantage Sport & Fitness was also rank high among survey respondents. Survey respondents felt that these vendors were attentive and really took the time to highlight their products.
   d. Strength Equipment – respondents really liked the Life Fitness Equipment
   e. Cardiovascular Equipment – respondents really like Expresso, True, Keiser
   f. Features that respondents liked on the equipment were: Personal Viewing Screens, User Friendly, Look, Ipod Docking Station, Ability to Store Data.
   g. Virtual Realty Equipment was especially of interest to all respondents.

3. **Guest Policy Sub-Committee** - sub-committee discussed the following recommendations:
   a. Ability to purchase 5-7 guest passes per semester
   b. Must purchase one day prior to expected day of visit.
   c. Fee would be be $10-$15 dollars – Still need to determine cost
   d. Purchase would take place using Membership Software
   e. Guest Must be 18 years or older
   f. Guest must wear proper gym attire
   g. Guest must have photo ID and must present when they check-in with Sponsor.
   h. Guest passes are non-refundable
   i. CRC staff has the right to refuse any guest from using the facility.

4. **Scheduling Priorities Sub-Committee**
   a. Scheduling Request Deadlines: Fall July 15th, Spring November 15th, Summer March 15th
   b. Reservable Spaces include: MAC Court 1 & 2, Fitness Studio’s 1 & 2, Multipurpose Room, and Wellness Resource Room
   c. Sport Club practices are limited to a maximum of two reservations per week.
d. Sports Clubs will be able to schedule the following: Off Peak Hours (Monday-Thursday, 6am – 2pm, Friday, Saturday, Sundays) 2 hour block of time per reservation. Peak Hours (Monday – Thursday 2pm – 11pm, 1-1/2 hour block of time, Limited one peak reservation per week.

e. For non-sports clubs there is a limited availability to reserve particular spaces on a first come – first serve basis and will be limited to 3 reservations per semester for a period of 1-1/2 hour per reservation.

f. Multipurpose Room is a bookable space on a limited availability and can be reserved as a one-time use to any club or organization; however it cannot be block booked.

g. Wellness Resource Room is a bookable space based on limited availability and can be used a a one-time use to any club or organization; however it cannot be block booked and only wellness associated workshops will be approved.

5. **Storage Space allocation for Sports Clubs** – committee looked at mirroring the current policy for clubs and organizations Office Space Allocation. Committee shared updated forms that could be used for the process. Currently, 10 spaces have been earmarked as Sports Club Storage spaces. The following is an overview of the policy:

a. The Department of Campus Recreation is pleased to provide storage rooms for rental free-of-charge to registered sports clubs. Storage space is limited and assigned based on the individual needs of requesting groups. Space applications will be available from the Campus Recreation website at the beginning of each school year.

b. Other items discussed were whether to allow groups to store items during the summer months. This is imperative with Sports Clubs because the gear they are storing would not be appropriate to bring home.

c. Sue and Marie are reviewing whether additional storage space could become available for Sports Club use so that every Sport Club could have storage space adequate for their needs.