

Campus Recreation Center Advisory Board
Minutes
February 25, 2010

Attendance: Todd Phelps, Camille Law, Marie Turchiano, Paul Siegel, Francine Joseph, Steve Macchiarolo, Katie Patestas, Frank Fanizza, Catherine Young, Howard Gunston, Sandy Mankarios, Susan DiMonda

Excused: Jerrold Stein

Representatives Missing: Student Athletic Advisory Board, Sport Clubs, Graduate Student Organization

Review of Campus Recreation Center Design – Sue DiMonda reviewed the design of the facility for all of the new members to the Advisory Board

CRC Presentations – it was recommended that we visit key student organizations and departments to review the Campus Recreation Center Design. Each member of the committee was asked to go back to their respective organizations and make arrangements for either Sue, Marie, or Steven to attend meetings and make presentations. The following areas were suggested:

- Athletics
- Commuter Student Association
- Residence Hall Association
- Undergraduate Student Government – Executive Board
- Undergraduate Senate
- Graduate Student Association
- Faculty Senate
- Admissions – staff and tour guides
- Alumni Office
- EOP/AIM
- Career Center
- Residential Programming Staff
- Brookhaven National Lab
- Cold Spring Harbor Lab
- Health Science Center Student Organization
- Building Managers

Website – Sue and Steven gave the overview of the Campus Recreation Center website that will be up shortly. It will include CRC Project history, Quick facts, Photo gallery, In the New Section, Advisory Board Members, Floor Plans, Fact Sheet,

Frequently Asked Questions, Blog, and hoping to have a Live Video Cam of Construction Site.

Facility Mission – the advisory board reviewed the mission statement that was suggested last spring 2009. They revised as follows:

Original 2009:

The Stony Brook University Campus Recreation Center will provide opportunities to engage in recreational and wellness activities in order to enhance a sense of community within the university.

New Suggestion 2010:

The Stony Brook University Campus Recreation Center will provide recreational and wellness activities to foster a healthy lifestyle within the university community.

Sub-committees – it was suggested that we form sub-committees to begin to develop policies and procedures for the following areas

1. Guest Policy – see attached items that were discussed 2008-09
Members of sub-committee: Steven (chair), Paul, Francine, and Catherine
2. Scheduling Priorities and Types of Events to host in facility.
Members of sub-committee: Marie (chair) Frank, Todd, Camille
3. Storage Space Allocation for Sport Clubs – develop policy
 - 10 Storage Rooms to be allocated for Sport Club storage**Members of sub-committee:** Howie (chair), Katie, Sandy

Items for future review:

- a. Operating Budget
- b. Faculty/Staff/Graduate Student Fees for Programs
- c. Advisory/Judicial Issues

Future Meeting Dates: Thursday, March 25th @ 3:30pm SAC 223
Thursday, April 22nd @ 3:30pm SAC 223