Recreation and Wellness Meeting Minutes for January 8th, 2010

I. Call to Order: Chair Sandberg calls meeting to order at 12:28pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Joe Tafoya</td>
<td>Sarah Kim (Ex-officio)</td>
<td>Erick Kong</td>
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<tr>
<td>Varun Garg</td>
<td>Nandini Premmanisakul</td>
<td>Mike Shumate</td>
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<tr>
<td>Stephanie Spearman</td>
<td>Krista Smith</td>
<td>Chris Chamberlain</td>
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<td>Sanjib Guha</td>
<td></td>
<td>Kyle R. Lewis</td>
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<tr>
<td>Ylva Sandberg</td>
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<td>Meuy Saelor</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (Tafoya) to approve the agenda.
Motion Carries.

B. Approval of the Minutes of December 1st, 2009

Motion: (Villalobos) to approve the Minutes.
Motion Carries.

IV. Special Presentation: None

V. Public Discussion: None

VI. Action Calendar

A. New Business

1. Development of Recreation and Wellness Programs

   Chair Sandberg opens the floor to the Guests to share their ideas of the program.
   - Recommends that the Ropes Course Foundation be taken over by Associated Students Inc.
   - The Foundation is a great Revenue Generator
   - Recommends a Sailing and Kayaking program

"Students working for Students!"
Chair Sandberg states that there were great ideas presented.
Tafoya asks if the ropes course will be discontinued.
Shumate states that there will be expansion into the low elements, building a dorm.

B. Old Business
1. Jumping Over the Record
Chair Sandberg states that she attended a Jumping Over the Record meeting earlier in the day. Registration for the event starts on Jan. 15, 2010. There is not really any one in charge of the actual event so on February 1st, 2010 there will be a need for volunteers to be present from 7:00am to 10:00am.
Chair Sandberg states that members that want to volunteer let her know via email. Also there will be an email sent out to all members as soon as more information on the event is provided.

2. Branding Project
Chair Sandberg states for the focus group there is one more thing to discuss; the outdoor aspect that wasn’t previously on the survey.
Lewis states that the branding should include recreation and wellness. Also it will be a good idea to add outdoor activities to the branding survey.
Chair Sandberg states the committee can use the same type of survey for the branding project that was used for the concord survey.
Chair Sandberg states that the survey will include the list of brand names and will be going out the end of the quarter before finals week.

3. Concord Campus Update
Chair Sandberg states the results from the concord campus survey will be reviewed.
- 99 students took the survey
- Fitness classes on the Concord Campus
- Something to do in between classes
Chair Sandberg states that there will be programs offered at the Concord Campus. Also the branding survey doesn’t have a limit on the questions asked but it shouldn’t be too long.

VII. Roundtable Remarks
Tafoya: states that he’s glad that the survey had a great turn out.
Sandberg: Happy New Year

VIII. Adjournment
Motion: (Tafoya) to adjourn the meeting at 1:47pm
Motion Carries

Minutes Reviewed by:

Recreation/Wellness Committee Chair
Name: Ylva Sandberg

1/8/10
Date
Minutes Approved On:
1/22/10
Date