Recreation and Wellness Meeting Minutes for February 26th, 2010

I. Call to Order: Chair Sandberg calls meeting to order at 12:33 pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Ylva Sandberg</td>
<td>Nandini Premmanisakul</td>
<td>Garvin Tso</td>
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<td>Stephanie Spearman</td>
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<td>Meuy Saelor</td>
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<td>Sanjib Guha</td>
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<td>Varun Garg</td>
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<td>David Villalobos</td>
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<td>Joe Tafoya</td>
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<td>Kyle Lewis</td>
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<td>Krista Smith</td>
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III. Consent Calendar

A. Approval of Agenda

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

B. Approval of the Minutes of February 5th, 2010

Motion: (Spearman) to approve the Minutes of February 5th, 2010.
Amendment 1 (Spearman): to list Joe Tafoya as an ex-officio on the Roll sheet.
Amendment 1 Carries.
Amendment 2:
Amendment Carries.
Motion Carries as Amended.

IV. Special Presentation: None

V. Public Discussion: None

VI. Action Calendar

A. Unfinished Business

1. Membership Policies Research:

Chair Sandberg states that she is working with Spearman in drafting a Policy
about Membership. So far, it has been divided into three sections. The first section is Student Membership and for now it has been decided that if a student pays for three quarters, the student has access to a yearly pass. Spearman mentions that the student will have to show proof of enrollment in order to be eligible for Membership. Tafoya inquires if there are any distinctions between full time and part time students. Chair Sandberg responds by saying that the only distinction is whether a student is paying the Recreation Fees. If a student is not paying fees for the Recreation Building, then the student will have no free access to the Building. The chief concern is how we find out if a student has paid the Recreation fees or not. Villalobos inquires what if someone is enrolled in classes during the fee increase but currently do not attend school. Guha inquires whether a student can use the services of the Recreation Building if they are not enrolled in any units. There was a lengthy discussion among the members on these issues. Finally Sandberg states that if a student is paying the Recreation fees then the student can have free access to the building. If not enrolled or a staff member then they are offered to buy a quarter membership of $85.00. Exception to Alumni Membership is that if one has already paid for quarters then alumni can enjoy free services of the Building. Temporary daily pass is $10.00. Smith suggests that the Alumni up to a year after they graduate, they can have a complimentary membership. Another area of concern was community membership. A lengthy discussion was entertained. Sandberg mentions that the final copy of the Membership will be hopefully brought to the committee next week.

Speaker’s List: Guha, Lewis, Sandberg, Spearman, Smith, Tafoya, Tso and Villalobos.

Note: Varun Garg walks in at 12:48 pm

2. Marketing:

Chair Sandberg yields the floor to Guha who highlights the following:

- Various ways of promoting the building
- Pioneer newspaper can be used as the primary resource.
- Giveaways like Balls, Frisbees, t-shirts with logo and not hand sanitizers.
- Trying to contact the local vendors for banners.
- Super graphics wall; currently working on it
- Contact Concord Program Director for promoting this building on the Concord Campus.
- Meuy discusses the promotional t-shirts with the logo “study, work & ASI
M Levy updates the committee about the place that prints very economical outdoor banners. Also updates the committee on gym bags, towels, workout t-shirts and mentions that we want to stay away from plastics.

At the next meeting the committee should consider different slogans for creating the Recreation hype.

3. Winter Quarter Director Event:
This event will be on the 8th and 9th of March, 2010; outside the MPR room and on the 10th of March 2010 at the Diversity Center. People will be handing out fliers trying to direct students to come in and take the survey. The idea is to make people fill out surveys; computers will be set up for the survey. After doing the survey, they will get a voucher and can have a slice of free pizza.

4. Outdoor Recreation Programs:
Chair Sandberg yields the floor to Krista Smith who highlights the following:
- Hoping to do the five weekend program in the spring quarter.
- ASI taking over the outdoor recreation programs.
- Currently having negotiations on the rope course and the outdoor recreation program.

VII. Roundtable Remarks:
- Smith: Next Friday we are revisiting the Super Graphics in regards to the artwork for the two large walls on the side of the hallway to the entry to the new Recreation and Wellness Building. The walls are 100 feet long and they are 2 stories high. The initial design for this project has been deleted and we have six weeks to come up with the final design for the art work. The first brainstorming meeting will be held on Friday at the Diversity Center at 1:00 pm. Please attend to provide inputs.
- Spearman: has contacted the editor of Pioneer Sports and he is willing to write an article for the newspaper.
- Guha: the meetings are fun, good luck with the future projects!

VIII. Adjournment
Motion: (Spearman) to adjourn the Recreation and Wellness Committee Meeting at 2:04 pm
Motion Carries.

Minutes Reviewed by: 

Recreation/Wellness Committee Chair
Name: Ylva Sandberg

2/26/10
Date

Minutes Approved On:
4/2/10
Date

"Students working for Students!"