Recreation and Wellness Meeting Minutes for March 12, 2010

I. Call to Order: Chair Sandberg calls meeting to order at 1:07pm

II. Roll Call

Members Present: Ylva Sandberg, Nandini Premmanisakul, Stephanie Spearman, Tasha Coleman, Sanjib Guha, Varun Garg, David Villalobos, Joe Tafoya, Kyle Lewis, Krista Smith.

Absent Members: Meuy Saelor, Garvin Tso, Shanece Okoro.

III. Consent Calendar

A. Approval of Agenda
   - Motion: (Spearman) to approve the agenda.
   - Amendment 1: (Spearmen) to amend the agenda; to strike off Action Item “Approval of Minutes of Feb 26, 2010.”
   - Main Motion Carries as Amended.

B. Approval of Minutes of Feb 26, 2010 ---tabled to next meeting.

IV. Special Presentation: Garvin Tso and Meuy Saelor -Marketing Items

Chair Sandberg yields the floor to Tso and Saelor. Following were the highlights of their presentation.

- Distribute suggestions for the Pre Launch Launch.
- Items are made out of recycle materials.
- First item: Stressometer which gives the stress level of an individual.
- Second item: License plate
- Third item: Strip magnet which is available in three different shapes.
- Fourth item: Eco-recycle pens made out of 10% recycled plastics.
- Fifth item: Recycle Lanyard
- Sixth item: Rally Towel
- Tso mentions that if we opt for 5 items and each item is distributed to...
approximately 300 students, we will be within our $1000.00 budget.

- There was a brief discussion among the committee members regarding which items should be selected and their quantity.
- The committee members wanted to increase the quantity for Lanyards and still have pens and magnets within the $1000.00 budget.
- Speaker’s List: Guha, Spearman, Sandberg, Saelor, Smith, Tafoya, Tso Premmanisakul and Villalobos.

V. Public Discussion: None

VI. Action Calendar

A. Unfinished Business

1. Action Item: Marketing

   The committee will take action on what promotional items to use in the spring marketing campaign.

   Motion: (Spearman) to use the “Attention its not a Parking Structure and Your Money Your…” throughout next quarter for the Banners and for the smaller items we will be launching the name of the Building.

   Motion Carries.

2. Action Item: Marketing Policies Research

   The committee will take action on the Membership Policy. Chair Sandberg mentions after the committee approves the Policy, it will be a recommendation for the Board. Tafoya reads the Membership Policy to the committee members.

   Motion: (Spearman) to approve the Membership Policy.

   Amendment 1: (Villalobos) to amend the Policy; Item III under Alumni Membership Section D to state “Alumni that graduated from 2009 to summer 2012 shall be eligible for a one year four consecutive quarters free membership. Alumni must initiate the free membership by Fall 2012 once you like additional membership maybe granted under Item III Section A through C.

   Main Motion Carries as Amended.

B. New Business

1. Action Item: Meeting time for Spring Quarter:

   Motion: (Spearman) to approve Fridays at 1:00 pm (bimonthly) as the new
Meeting time for Spring Quarter.
Motion Carries.

VI. Round Table Remarks:
   • Sandberg: Thanks Smith, Lewis and everyone that worked on the survey. We obtained 424 responses and welcome Coleman to our Committee!!!

VII. Adjournment
   Motion: (Spearman) to adjourn the Recreation and Wellness Committee Meeting at 2:57 pm
   Motion Carries.

Minutes Reviewed by: [Signature]

Recreation/Wellness Committee Chair
Name: Ylva Sandberg

3/12/10
Date

Minutes Approved On:
4/3/10
Date

Students working for Students!