Recreation and Wellness Meeting Minutes for April 2\textsuperscript{nd}, 2010

I. Call to Order: Chair Sandberg calls meeting to order at 1:24pm

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>Joe Tafoya</td>
<td>Rashad Haywood</td>
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<tr>
<td>Tasha Coleman</td>
<td>Nandini Premmanisakul</td>
<td>Shenece Okoro</td>
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<td>David Villalobos</td>
<td></td>
<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>Stephanie Spearman</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.

IV. Action Item – Approval of Minutes of February 26\textsuperscript{th}, 2010

Motion: (Spearman) to approve the minutes of February 26\textsuperscript{th}, 2010.
Motion Carries.

IV. Action Item – Approval of Minutes of March 12\textsuperscript{th}, 2010

Motion: (Spearman) to approve the minutes of March 12\textsuperscript{th}, 2010.
Amendment 1: (Spearman) to correct the spelling of her name and Shenece Okoro’s name.
Amendment 1 Carries.
Main Motion Carries as Amended.

V. New Business

A. Information Item: Results from Branding Survey.
Chair Sandberg yields the floor to Smith who presents the collected responses from the Branding Survey. Following were some of the highlights of the presentation:

"Students working for Students!"
The survey was a series of seven questions and was conducted over the course of three days.

- Students that completed the survey received a complementary slice of pizza
- Over 400 students responded to the survey
- Close to 30% ranked in the ten sections for being overly excited about the new building.
- Vast majority were between a seven and ten section.
- Less than 10% in the 3 or lower category.
- Over 85% agreed or strongly agreed on the Recreation/Wellness Center creating a better image for CSUEB
- The most utilized area will be the Cardio/Weight Room
- Following with Message Therapy, Indoor Running Track, Juice Bar, and the Lounge area.
- Monday through Wednesday from 6pm to 9pm was the hotspot that was anticipated.
- Significant times were before 9am on Saturdays and Sundays
- Pioneer RAW and The Recreation and Wellness most popular branding for the Center
- Name on the Building will be Recreation and Wellness Center

2. Information Item: Grand Opening

Chair Sandberg opens the floor to Krista Smith

Krista Smith states that she met with Dr. Lara and Bob Williams regarding the budget:

- Additional student staff will not be hired until July 1st which is the next fiscal school year.
- Looking to hire Assistant Coordinators, those positions will be open starting July 1st.
- Monday, September 22nd is when fall 2010 classes began and that second week will be when the campus-wide Job Fair is looking to began. With forty to fifty positions open.
- The building keys will be distributed on September 30th, 2010
- Extensive Staff training
- Soft opening date on November 1st 2010.
- Ribbon-Cutting Ceremony
VI. Round Table Remarks:
Spearman: thanks Krista Smith and Kyle Lewis.
Sandberg: states that CHESS is coming up from April 23rd to the 26th. Three spots are open for the committee members. Food, hotel, and Workshops costs are covered for the weekend. This year the aim is for everyone to go Lobby. For everyone who’s interested let her know via email.

VI. Adjournment
Motion: (Spearman) to adjourn the Recreation and Wellness Committee Meeting at 2:01 pm.
Motion Carries.

Minutes Reviewed by:

Recreation/Wellness Committee Chair
Name: Ylva Sandberg

04/02/2010
Date

Minutes Approved On:
04/16/10
Date