Recreation and Wellness Meeting Minutes for November 17th, 2009

I. Call to Order: Chair Sandberg calls meeting to order at 6:03pm.

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>David Villalobos</td>
<td>Stephanie Spearman</td>
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<tr>
<td>Varun Garg</td>
<td>Nandini Premmanisakul</td>
<td>Kyle Lewis</td>
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<tr>
<td>Sanjib Guha</td>
<td>Krista Smith</td>
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<td>Ylva Sandberg</td>
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<td>Sarah Kim (Ex-officio)</td>
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<td>Ylva Sandberg</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 November 3rd, 2009

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

C. Appointment of Vice Chair

Motion (Garg) to appoint Joe Tafoya as Vice Chair.
Motion Carries.

IV. Special Presentation
Bob Williams (10 min)

Chair Sandberg yields the floor to ED Williams.
ED Williams gives a presentation of the Recreation/Wellness Center.

- Opening the Center Fall 2010
- Construction is Scheduled to be completed September 30th, 2010
- Up and Running by the end of October.
- Environmentally Stable Building
- ASI funds can’t build buildings so the University Union had to coincide with ASI.
- Fall 2009 fee is $60
V. Public Discussion: None
VI. Action Calendar

A. New Business
1. Meditation Week

Chair Sandberg gives an overview of the meditation sessions she will be hosting.
- Meditation Sessions
- Monday through Thursday during final's week
- In Lassen Hall
- Free snacks, hot beverages, and water.
- 10:30am to 2:30pm
- 30 minute sessions

Chair Sandberg opens the floor for discussions on how to get students to participate in the mediation sessions.
Tafoya states that as long as the factor of having free food is advertised, students should participate.

2. Project Assignments
   Chair Sandberg states that if committee members are absent from too many meetings that can result in termination from the committee.
   The Concord campus project is really important, due to the programs being put on for next quarter. Committee member working the Concord Campus program is Stephanie, David, and Joe. The persons working the project do not have to work at the Concord Campus. Committee members working on the Branding project are Sanjib, Varun, and Alice. Committee members connect with Chair Sandberg after the meeting is adjourned.

B. Old Business
1. Programs for Concord Campus
   Chair Sandberg states that there is research that should be done regarding some programs for the campus.
   Tafoya states that surveys aren't usually effective.
   President Kim suggests that two of the committee members work on the survey and have the survey available in the book store at the campus with some kind of incentive for completing the survey.
   Chair Sandberg states that she would help with putting together the surveys.
   Surveys may be available on black board.
   President Kim suggests posters to inform students of the survey.
   Lewis suggests the website online called Survey Monkey.
   Chair Sandberg states that the committee will be coming up with an online survey.
   Motion: (Tafoya) to make an online survey for conducting research concerning programs on the Concord Campus.
   Motion Carries.

2. Branding for new building
   Chair Sandberg states that the branding group consisting of Sanjib, Varun, and Alice will be coming up with name suggestions for the new building. The ideas will be presented in the next committee meeting together with ideas for other survey questions. Action has to be taken on how to conduct the research.
   Tafoya states that names were brought up at the previous meeting and is there a master list present.
   Chair Sandberg states that the survey will consist of the building name and the kind of programs students want to see on-campus.
President Kim suggests that the committee should create a focus group for conducting the research due to general surveys not being too effective. The survey could be given to the focus groups instead of to the student population in general. Motion: (Guha) to use focus groups for the research of the branding for the new facility. Motion Carries.

VII. Roundtable Remarks
Spearman: had a really great time at the meeting and really excited about everything going on.
President Kim: the committee is doing great so far and also has more proposals for the committee.
Guha: Asks, if it is ok for any committee member to make suggestions on the Concord Campus.
Chair Sandberg: replies yes, it is ok to make suggestions. Chair also states that she will be receiving a new cell phone. Chair Sandberg continues by informing committee members that all will be getting paid a stipend at the end of the quarter.
Tafoya: Are there set schedules for receiving pay? Chair Sandberg states that it depends on the number of meetings the committees has.
Chair Sandberg: suggests that the committee members correct her on mispronunciations on their names.

VIII. Adjournment
Motion: (Tafoya) to adjourn the meeting at 7:25pm. Motion Carries.

Minutes Reviewed by:

Recreation/Wellness Committee Chair
Name: Ylva Sandberg

11/17/09
Date
Minutes Approved On:
12/01/09
Date