Recreation and Wellness Meeting Minutes for December 1, 2009

I. Call to Order: Chair Sandberg calls the Meeting to order at 6:17 pm.

II. Roll Call
   Members Present  Absent Members  Guests
   Ylva Sandberg       Varun Garg        Kyle R. Lewis
   David Villalobos    Sarah Kim (ex-officio)
   Nandini Premmanisakul
   Sanjib Guha
   Krista Smith
   Stephanie Spearman
   Joe Tafoya

III. Consent Calendar
   A. Approval of Agenda
      Motion (Spearman) to approve the agenda.
      Motion Carries.
   B. Approval of the Minutes of 11/17/2009
      Motion (Spearman) to approve the minutes of 11/17/2009
      Motion Carries.

IV. Special Presentation - none

V. Public Discussion - none

VI. Action Calendar
   A. New Business
      1. Jumping over the record.
         Chair Sandberg yields the floor to Krista Smith for a brief overview.
         Smith states that the department of Kinesiology and Physical Education are hosting
         an event called Jumping Over the Record. The program consists of students coming
         out and jumping rope. The Goal is for 80,000 people to jump rope at the same time.
         The event will take place on Feb. 1, 2009 at 9:00am, with each individual Elementary
         school, High School, and College having a location for jumpers. Each individual
         must have a separate jumping rope and donate one dollar in their name in order

Students working for Students!
for the jump to count for the American Heart Association. No specific jumping rope is needed. The event is a fundraiser for the American Heart Association. Every Jumper has to RSVP by January 15, 2010. The venue will be the gymnasium or the outside area of Warren hall. The Kinesiology Department is looking for partners on campus to host the event. Smith opens the floor for feedback for the event.

Spearman: states that there will be some really great marketing in order to have a large amount of people participating in the event.
Lewis: states that someone will be out to record the event and take names.
Smith: suggests that a few weeks before the actual big event, training sessions should be held, due to some people not knowing how to actually jump rope.
Sandberg: states that the program seems to be great but will not know how funds will be for the event until the event is discussed with the board.
Tafoya: states that the event be open to the community.

2. Meeting time for the winter quarter.
Chair Sandberg asks if all members have their schedules available for the next quarter. The committee discusses times that might be reasonable for all committee members to meet.
Motion: (Tafoya) to approve meeting time for winter quarter on Fridays at 12:30; bimonthly.
Motion Carries.

B. Old Business:
1. Survey for Concord Campus
Chair Sandberg yields the floor to the Concord group.
Sandberg states that the survey is not completely ready for distribution.
The committee discusses some questions for the survey.
Chair Sandberg states that the survey will be available via Blackboard and also would like a final draft of the survey from the Concord group by the next Friday.
Motion: (Spearman) to approve the content to be present for the final survey.
Motion Carries.

2. Branding Project
The committee hosts a discussion of possible names for the facility.
Spearman states that she has some ideas regarding the name of the facility:
- Pioneer Pavilion
- Dome
- RAW (Recreation Athletic Wellness)
VII. Round Table Remarks:
Chair Sandberg presents a poster created by Meuy from ASI Marketing group. There is about thirty of them presented around campus. She also asks the committee members to let her know if they are interested in a trip to other campuses during the break or during a weekend in the beginning of next quarter to view their recreation facilities.

Smith states that word of mouth is the best way to spread the word around campus about upcoming events.

Villalobos states that his class put together an event to where they were outdoors for about three hours.

VIII. Adjournment
Motion: (Villalobos) to adjourn the meeting at 7:30pm.
Motion Carries.

Minutes Reviewed by:
Recreation/Wellness Committee Chair
Name: Ylva Sandberg

Minutes Approved on:
01/08/2010
Date