**Recreation and Wellness Committee Meeting Minutes for January 18th, 2013**

1. CALL TO ORDER: Chair **Volk** calls meeting to order at 12:07pm.
2. ROLL CALL:

Members Present Absent Members Guests

Derek Volk Katherine Reed

Tasha Coleman Heidi Jeschien

Yuchang Liu Miguel Gonzalez

Michelle Lowery Jankley Garcia

Corey Gazay Jeanny Simon

Jennifer Miranda Keiyon Bryant

Jerry Chang

Rebecca Harper

1. ACTION ITEM **- Approval of the Agenda**

**Motion: (Coleman) to approve the Agenda.**

**Motion Carries.**

1. ACTION ITEM**- Approval of the January 11th, 2013 Minutes**

**Motion: (Coleman) to approve the Minutes of January 11th, 2013.**

**Motion Carries.**

1. **PUBLIC COMMENT**

Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

1. DISCUSSION ITEM– **KISS Carnival**

Chair **Volk** yields the floor to **Jennifer Miranda** in which she highlights the following:

* KISS Carnival will be held on Thursday February 14th, 2013
* 11:00am to 2:00pm
* The carnival is a way to engage the campus and increase awareness in things like:

-Safer Sex Practices

-Looking at what campus services are

-Holistic aspect in terms of reproductive health, personal health, and safety

* The RAW committee has never had to table but the RAW Building has been at the carnival in the past to help out
* This year the carnival will be the culminating event with queer fest

-inclusiveness with the LGBTQ community

-weeklong event

-taking place on Agora Stage back up being UU 311

-involvement comes from many departments in the University

* This is a way that the Board can get involved in the campus community and let students know that a RAW Committee actually exists
* The committee discusses coming up with a primary theme for KISS Carnival

- Different ways to convey the “Love Your Body” theme

-Poster and Cardboard cutout as the game

-the committee will be generating more ideas for the theme

18:00

1. INFORMATION ITEM– **Joint Project Environmental Affairs**

Chair **Volk** discusses the Refill Water Station Project:

* The Environmental Affairs Committee proposed the imitative and the RAW committee are planning on partnering
* **Gazay** mentions that this may be a huge expense if it is done all around campus
* **Miranda** mentions that the department to work with will be Facilities and Management
* The committee discusses various giveaways including the refillable water bottles

22:46

1. INFORMATION ITEM– **Coaching Corps**

Chair **Volk** mentions that he is looking to start a chapter at CSUEB.

There will be an information session for people that would like to get involved.

Chair **Volk** highlights what Coaching Corps is:

* It’s a program that reaches out to under-privileged youth in the community and provides coaches to the youth
* Recommends that the committee do a little research on the Coaching Corps website

25:24

1. ROUNDTABLE REMARKS

**Volk:** mentions that this is the last meeting before the KISS Carnival the committee will then be jumping into their next project.

**Miranda:** introduces the All Clear Campaign and mentions that this stands for Air Land and Lungs and it looks at tobacco policies around the campus. Tobacco liter is not biodegradable

and it is not good for the environment. There has been a ton of tobacco litter picked up around campus. At the end of February cigarette butts will be collected and there will be environmental scans around campus. The committee can get involved and also is looking to get as many student, staff, and faculty involved as possible.

**Coleman:** mentions that she spoke with someone in regards to Greek Olympics and they just need people available to referee and make sure that everyone is playing fair. The committee discusses ways the Greek Olympics can have referees

**Miranda:** mentions that Miguel is not able to serve on the committee due to off-campus obligations. We are looking at having a PAW intern take his place.

1. ADJOURNMENT

**Meeting adjourned at 12:41pm**.

Minutes Reviewed by:

**ASI Chair for RAW Committee**

**Name: Derek Volk**

Minutes Approved on:

**02-08-13**

**Date:**