**Recreation & Wellness Committee Meeting Minutes for April 6th, 2012**

1. **Call to order**: **Chair Davis calls meeting to order at 10:36am.**

\*indicates members presents at the start of the meeting.

1. **Roll call**

Members Present Absent Members Guests

\*Tenaya Davis Krista Smith Danielle Sage

 \*Mark Weisbecker Kyle Lewis Rashad Haywood

 \*Camille Gonzales Christopher Prado

 \*Katherine Read

 \*John Fuentes

 \*Jessica Ousely

III. **Action Item-** Approval of the Agenda

 **Motion: (Ousely) to approve the agenda.**

 **Motion Carries.**

1. **Action Item-** Approval of the March 16th, 2012 Minutes

**Motion: (Gonzales) to approve the March 16th, 2012 Minutes.**

**Motion Carries.**

V. **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.

No Public Comment.

 **New Business**

VI. **Discussion Item** – Peer Mentors Project and RAW

 Overview of the event and final plans for April 10th, 2012

Chair **Davis** indicates to the committee members that they all have the marketing piece. The original piece was one-sided, and it was missing some print. The new ones that the committee received are printed on both sides. For the new flyers there does need to be clarification when it comes to the wording about the massages. Instead of there being free massages on the flyer it should indicate that there will be free massage workshops.

Chair **Davis** asks the committee members if they can emphasize to students that there will be free massage tutorials not free massages per say.

Chair **Davis** goes over the activities for the event mentioned in the flyer in which she highlights the following:

* Free RAW Fitness Classes

-Body Blast: 1:00pm

-AB Blast: 1:30pm

* Grand Re-Opening of the Game Zone in University Union
* Every 30 minutes 11:00am to 4:00pm there will be building tours along with equipment orientations

**Gonzales** highlights the activities that will be taking place on the PAW side:

* Massage Therapy Classes
* Nutrition Information
* Wi Fit
* There will be a recess taking place on the outside of the RAW

Chair **Davis** indicates that there were PowerPoint’s shown to the freshman about the Peer Mentors and RAW Event. It pointed out that they would need to go to the Peer Mentors Office and RAW to sign in and once attendance is taken there will be raffle tickets given to them for every event that they attend. This will be encouraging the freshmen to participate in all the events taking place on that specific day.

Chair **Davis** states that she decided to address the board; asking for $150.00 in funding to purchase a few hundred fruit consisting of apples, oranges, and bananas. She states that she would like to see all of the committee faces at the event at some point and time to represent the RAW committee. The committee members can serve as floaters at the event, in which they will be directing people to the RAW as well as passing out the different fruits.

Chair **Davis** also highlights that there will be a grouping of prizes for the raffle that will be taking place. There is an ultimate goal of having this event take place every fall quarter for freshmen when the campus-wide tours are conducted for their GS Classes.

This event will serve as a trial-run.

The committee discusses the goal of the event.

Chair **Davis** states although this is a freshman event, the committee will still be promoting the overall RAW to the campus as a whole.

There will be posters made to put in the freshmen dorms and the flyers can be passed out throughout the dorms.

Chair **Davis** states that in terms of attire, the committee members should have on work out clothing at the event.

 **1:56-13:17**

\***Mark Weisbecker** was present at the meeting at **10:53am.**

VII. **Discussion Item**– Campus Interaction

Discuss the idea of tabling in front of the union to hear student’s opinions and have open communication. Discuss what days work for the committee.

Chair **Davis** states that the committee discussed in past meetings that Tuesdays and Thursdays would be the best days.

Chair **Davis** states that Tuesday April 17th, 2012 would be a better day due to it being early in the week, with the hours being from 12:00pm to 2:00pm.

Campus Interaction can consist of:

* Student Feedback about the RAW
* Slips with names and email from students
* Promoting Free Week-Fitness Classes and Intramural Sports

**Gonzales** states that the PAW is in the planning stages of having a picnic with tentative dates being May 31st, 2012 or June 1st, 2012. It is currently still in planning mode.

Chair **Davis** states that Jennifer Miranda can be invited to the committee meeting to better discuss the Picnic Event.

Chair **Davis** finalizes the campus interaction date and time consisting of Tuesday, April 17th, 2012, 12:00pm to 2:00pm.

 **13:18-22:26**

VIII. **Directors Report**

Tenaya Davis-ASI Recreation and Wellness Director

Chair **Davis** highlights information the Peer Mentor and RAW Event that was mentioned above.

The committee decides on apples, cuties, and bananas for fruit for the Peer Mentor and RAW Event.

**22:28-24:48**

IX. **Roundtable Remarks**

**Read:** asks if there is a way of getting fans inside of the RAW Center being that there are not currently any fans present inside of the RAW.

The committee discusses different fan options

**Gonzales:** asks what the status is on the cages for the sprinklers. Chair **Davis** indicates that she does not have any information in regards to the cages that go along with the sprinklers.

**Davis:** states that picnic days will be the topic for the upcoming discussions and also mentions that since the spring quarter will be winding down, there will be less events taking place. Also, she states that she will be getting in contact with the two guests present at the committee meeting.

**Ousely:** states that the East Bay Outdoor club will be having a hike up Mission Peak; they will be meeting at the dorms where the basketball courts are located at 3pm.

**Weisbecker:** states that if the committee can gear their focus on the RAW Center outdoor recreation program, we can start brainstorming and come up with ideas to get this started.

Chair **Davis** states that there can be an item on the agenda at the next committee meeting.

**Weisbecker:** states that he’s the Election’s Committee Chair, in which he’s in charge of the ASI Elections. If there’s anyone looking to run for the Elections Committee, meet me after the meeting.

X. **Adjournment**

 **Motion: () to adjourn meeting at 11:07am.**

 **Motion carries.**

**Minutes Reviewed and Approved By/On:**

 **RAW Committee Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Name: Tenaya Davis**

 **Minutes Approved On:**

 **04-20-12\_\_\_\_\_**

 **Date**