



**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
RECREATION AND WELLNESS COMMITTEE  
JANUARY 25, 2024**

**MINUTES**

**MEMBERS PRESENT:** Angelica Agudo, Vilayat DelRossi, JJ Gless, Elmer Gutierrez, Candyce Jackson, Divya Madireddy, Joanne Maestre

**MEMBERS ABSENT:** Tenzin Urgen

**STAFF PRESENT:** Jasmine Curtis, Josie Delgado, Elizabeth Junker, Sonia Martinez, Trent Morgan, Mark Oswood, Jennifer Puccinelli, Roman Salem, Alicia Ureste

**GUESTS:** There were no guest present.

**Call to Order:** The meeting was called to order at 12:03pm.

**Roll Call:** A verbal roll call of members was conducted.

**Approval of Minutes:**

M/S Agudo/DelRossi Motion to table the minutes from April 27, 2023.

*Motion passed by consensus.*

**Open Forum:** No public comments.

**Adoption of Agenda:**

M/S Agudo/DelRossi motion to adopt agenda.

*Motion passed by consensus.*

**Old Business:** N/A

**New Business:**

**RW 01/24 Overview of RecWell Programs, Services, and Facilities (Information, DelRossi)**

M/S Gless/DelRossi to open Overview of RecWell Programs, Services, and Facilities

Mr. DelRossi provided an overview of Bylaws specifically RecWell committee charge and membership information. Mr. DelRossi will reach out to the Faculty Senate to see about filling

faculty vacancy. Mr. DelRossi provided an overview of the Recreation and Wellness Organizational Chart and summary of the those members that make up the RecWell Team. In addition, Mr. DelRossi provided an overview of facilities, programs & services offered through the department for San Bernardino and Palm Desert Campus.

**RW 02/24 Committee Task List (Discussion, Del Rossi)**

M/S M/S Agudo/ Jackson to open discussion of the Committee Task List

Mr. DelRossi reviewed RecWell Committee tasks and goals for committee for the spring semester. These goals will provide guidance for future meetings. Mr. DelRossi reiterated the budget proposals process for staff interested in submitting requests to the Recreation and Wellness Committee.

Chair Gutierrez asked for resources or Robert’s Rules training for new and returning committee members. Mr. DelRossi will send the committee a Robert Rules helpful resource and will contact Ms. Junker about future training opportunities.

**RW 03/24 Meeting Schedule for the remainder of spring semester (Discussion, DelRossi)**

M/S DelRossi/Jackson motion to open discussion of Meeting Schedule for the remainder of spring semester.

Group opened discussion to adjust meeting date and time of committee meeting.

There was a consensus from the committee to meet the last Tuesday of the month from 3:30 – 4:30pm on Zoom. Upcoming dates: 2/27, 3/26, and 4/30. Invitations will be sent to committee members following this meeting.

**Announcements/Program Updates**


Mr. DelRossi shared information about upcoming events:

Feb 8<sup>th</sup> PDC Snow Day

Feb 22<sup>nd</sup> Night at the Firebirds. Mr. DelRossi will send link to committee members.

**Adjournment:** M/S Agudo/Jackson to adjourn at 12:34pm

**Reviewed and Respectfully Submitted by:**

  
Elmer Gutierrez (Feb 29, 2024 07:35 PST)

**Elmer Gutierrez, Committee Chair**

**Feb 29, 2024**

**Date**