



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Recreation & Wellness Committee
February 27, 2024 | 3:30-4:30pm**

MINUTES

MEMBERS PRESENT: Vilayat DelRossi, JJ Gless, Elmer Gutierrez, Candyce Jackson, Divya Madireddy, Joanne Maestre, Tenzin Urgan

MEMBERS ABSENT: Angelica Agudo

STAFF PRESENT: Josie Delgado, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Trent Morgan, Mark Oswood, Jenny Puccinelli

GUESTS: There were no guests present.

Call to Order: The meeting was called to order at 3:32pm.

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

Approval of Minutes:

M/S DelRossi/Gless to approve minutes from January 25, 2024.

Motion passed by consensus.

Open Forum:

There were speakers present for the open forum.

Adoption of Agenda:

M/S Del Rossi/ Gless to adopt the agenda.

Motion passed by consensus.

NEW BUSINESS

RW 04/24 2024-25 RecWell Rates Proposal (Action, DelRossi)

M/S DelRossi/Gless to open action item RW 04/24 2024-25 RecWell Rates Proposal.

Mr. DelRossi reviewed the proposal to increase Recreation & Wellness rates. Mr. DelRossi explained that the rates are not all increased at once. Each year they identify which rates need to be adjusted to help offset things such as inflation, minimum wage increase, staffing rate increase.

VOTE: 4 In-Favor 0 Opposed 2 Abstentions

Motion passed.

RW 05/24 Current RecWell Policies Review (Discussion, DelRossi)

M/S DelRossi/Gless to open discussion item RW 05/24 Current RecWell Policies Review.

Mr. DelRossi reviewed the Student Recreation & Wellness Center Policies that are up for review. Mr. DelRossi will send a trackable document for the committee and RecWell staff to review and annotate any updates. We will discuss recommendations at next RecWell Committee meeting. Once the committee is ready to move forward, the final revision will be brought to the SMSU BOD for approval.

RW 06/24 NIRSA/IHRSA Involvement (Info)

M/S Jackson/ Gless to open information item RW 06/24 NIRSA/IHRSA Involvement.

Ms. Jackson deferred the time to Mr. DelRossi. Mr. DelRossi provided update about the staff and student leaders attending NIRSA Annual Conference in Pheonix, AZ this coming April. Mr. DelRossi also shared about that IHRSA Organization which will be hosting a fitness equipment exhibition in Los Angeles. RecWell is sending a group to the event. Please contact Mr. DelRossi if you are interested in attending.


Announcements/Program Updates

No announcements

Adjournment

M/S Maestre/Jackson to adjourn meeting. The meeting was adjourned at 4:01pm.

Reviewed and Respectfully Submitted by:


Elmer Gutierrez (May 8, 2024 12:40 PDT)

Elmer Gutierrez, Committee Chair

May 8, 2024

Date