

## California State University, San Bernardino Santos Manuel Student Union Board of Directors Recreation & Wellness Committee February 7, 2025 | 2:00pm ZOOM: https://csusb.zoom.us/j/81871829189

# MINUTES

Members Present:	Vilayat Del Rossi, Sarah Dunn, Sukhpreet Kaur, Trent Morgan, Jerrod Robinson, Cintiantl Rangel-Canseco, Trinity Rangel, Natalya Marsh
Members Absent:	Sai Vara Prasad Bhaskarla
Staff Present:	Jasmine Curtis, Josie Delgado, Elizabeth Junker, Sean Kinnally, Mark Oswood
Call to Order:	The meeting was called to order at 2:09 pm.
Roll Call:	A verbal roll call of members was conducted.

## **Approval of Minutes:**

<u>M/S Dunn/Marsh</u> motion to approve the November 1, 2024 minutes. *Motion passed*.

**Open Forum:** Mr. Del Rossi welcomed Sukhpreet Kaur as a new member of the committee.

Adoption of Agenda: <u>M/S Del Rossi/Dunn</u> motion to adopt the agenda as presented. *Motion passed*.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

## RW 11/25 Student Recreation & Wellness Center (SRWC) Cooling Tower Fill Replacement Proposal, Chartfield String: 660061-FFD01-B0525, Not to Exceed: \$50,552.00 (Action, Kinnally)

<u>M/S Del Rossi/Dunn</u> motion to open RW 11/25 Student Recreation & Wellness Center (SRWC) Cooling Tower Fill Replacement Proposal, Chartfield String: 660061-FFD01 B0525, Not to Exceed: \$50,552.00

Director Del Rossi presented the proposal on behalf of Mr. Kinnally for the replacement and maintenance of the cooling tower within the HVAC system at the Student Recreation and Wellness Center. It was noted that the system, a multimillion-dollar infrastructure, requires major maintenance every 5 to 10 years, and it has reached the end of its recommended service life. The proposal, prepared by the campus provider Aqua Serv, outlined the necessity of replacing OEM parts and refilling the cooling tower to ensure proper cooling and heat exchange, particularly for the upcoming summer months. A discussion ensued regarding the importance of including the system's 10-year lifespan in the proposals for clarity. Following this, the committee proceeded with a roll call vote on the action item.

**VOTE:**4 - In-Favor0 - Opposed1- AbstentionMotion passed.

### **RW 12/25** Electric Scooter Discussion (Discussion, Del Rossi)

M/S Del Rossi/Dunn motion to open RW 12/25 Electric Scooter Discussion.

The Recreation and Wellness Committee discussed how to accommodate electric scooter charging in a safe and compliant manner. Concerns were raised about safety hazards, such as electrical cords obstructing foot traffic, as well as the lack of enforcement of the policy across campus. The committee explored alternative options, including designated outdoor charging stations, lockable storage units, and temporary shelter structures to protect scooters from weather conditions. Members also emphasized the need to balance safety, compliance, and student convenience. Further discussion considered whether the Recreation and Wellness Center could request an exception to the campus policy, given its unique role in promoting physical activity and student engagement. Suggestions included researching solutions implemented by other institutions, such as outdoor charging stations or storage facilities, and engaging campus facilities management to explore a potential campus-wide initiative. It was agreed that additional research would be

conducted on viable options, and a proposal would be developed for future consideration.

Committee Member Rangel arrived at 2:20pm.

RW 13/25 RecWell Mid Year Retreat Highlights (Discussion, Del Rossi)

M/S Del Rossi/Dunn motion to open RW 13/25 RecWell Mid Year Retreat Highlights.

The Recreation and Wellness Committee reviewed the highlights of their midyear retreat at California Baptist University (CBU), which took place on January 16. The retreat included 24 participants, comprising full-time staff, student supervisors, and shared services representatives. The agenda featured team-building exercises, problem-solving activities, and a roundtable discussion with CBU's recreation staff to exchange ideas and best practices. Participants also had the opportunity to tour CBU's recreation and wellness facilities, including both indoor and outdoor spaces, to gain insights into different operational approaches. The retreat also addressed budgetary challenges, initiating discussions on financial planning for the upcoming years.

Several key takeaways emerged from the retreat, including ideas for enhancing student support services, such as a "RecWell Closet" where students could borrow fitness apparel, and strategies to improve sustainability by reducing single-use plastics and expanding water filling stations. Additionally, discussions explored opportunities to develop extramural sports competitions with neighboring universities. Participants appreciated the chance to collaborate with peers, share solutions to common challenges, and step away from daily operations to focus on long-term planning. The next retreat is scheduled for late summer at Cal Poly Pomona.

## Announcements/Program Updates

- NIRSA Week (February 17–20)
  - Celebrates the history and contributions of the National Intramural-Recreational Sports Association (NIRSA) as part of Black History Month.
  - Events include group exercise classes, a powerlifting competition, and activities at the rock-climbing wall.
  - Creative Time will be moved to the Recreation Center for this week.
- Evergreen (March 27) An upcoming event at the Palm Desert Campus in collaboration with RecWell.
- Winterfest (February 26) An open skate night for students at Acrisure Arena.
- Coyote Fest (May 2) The largest student event of the year, with participation from the Recreation and Wellness team.

## Adjournment

<u>M/S Dunn/Marsh</u> to adjourn the meeting at 2:54 pm.

Reviewed and Respectfully Submitted by:

Cintiantl Rangel-Canseco, Committee Chair