

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

MINUTES

| Members Present: | Vilayat Del Rossi, Sukhpreet Kaur, Natalya Marsh, Trent Morgan, Cintiantl Rangel-Canseco, Trinity Rangel, Sai Vara Prasad Bhaskarla | |
|------------------|---|--|
| Members Absent: | Sarah Dunn, Jerrod Robinson | |
| Staff Present: | Jasmine Curtis, Josie Delgado, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Mark Oswood | |
| Call to Order: | The meeting was called to order at 2:04 pm. | |
| Roll Call: | A verbal roll call of members was conducted. | |

Approval of Minutes:

<u>M/S Kaur/Del Rossi</u> motion to approve the February 7, 2025 minutes. *Motion passed.*

Open Forum: No members of the public were present for open forum.

Adoption of Agenda:

<u>M/S Morgan/Kaur</u> motion to adopt the agenda as presented. *Motion passed.*

OLD BUSINESS

No old business.

NEW BUSINESS

RW 14/25 Replacement of Leadership Challenge Center Windscreen Proposal (Action, Oswood)

<u>M/S Del Rossi/Kaur</u> motion to open RW 14/25 Replacement of Leadership Challenge Center Windscreen Proposal.

Vilayat deferred his time to Mr. Oswood. Mr. Oswood presented a proposal to replace the windscreen at the Leadership Challenge Center. The windscreen helps retain wood chips, reduce dust, and provide visual privacy for participants using the course. The current windscreen, which has lasted approximately 11 years, is deteriorating and in need of replacement. Several quotes were obtained, with the recommendation to proceed with NJP, the lowest bidder and a vendor familiar with campus installations.

The replacement would include installation, and while it was not specified whether NJP would dispose of the old screen, the team indicated they could manage removal if necessary. A small contingency was included in the proposal, though no major complications are anticipated. To ensure the quote remains valid for the next board meeting, a request will be made to NJP to potentially extend the 30-day pricing window. The committee supported the proposal, noting the longevity and value of the original screen and emphasizing the importance of addressing the replacement in a timely and cost-effective manner.

| VOTE: | 5 - In-Favor | 0 - Opposed | 1- Abstention |
|---------------|--------------|-------------|---------------|
| Motion passed | d. | | |

Announcements/Program Updates

- Adventure Program Updates:
 - Moving into a new space in SMSU South next week, with operations beginning midweek. The team is planning a grand opening for the near future.
 - New windscreen to be installed in the coming weeks.
 - Five new paraprofessional staff members are being trained to become trip leaders.
 - New Climbing Wall Supervisor and three new staff members started.

• **Operations Updates**:

- Women's and men's saunas are now fully operational.
- A few exercise machines are under repair; work orders are in progress.
- Chiller replacement project approved and scheduled to begin soon.
- Over 100 students were CPR/First Aid certified in February possible thanks to a VETI grant.
- Two new VETI grant proposals submitted—one for new lockers, another for cardio equipment.

• Intramurals & Sport Clubs:

- High turnout at events, 3–4 champions awarded so far.
- Developing a Fraternity League; plans to include Sororities next semester.
- Cheer team placed 3rd at a major event and won a state championship.
- Badminton Club is planning competitions with Long Beach State and CSUN.

• Collaborative Walks Initiative:

 Bi-weekly walks promoting health and well-being. The next walk is scheduled for Tuesday, March 11th from 10:30–11:30am. The meeting location is the Wild Song statue. Open to all members of the campus community.

Adjournment

M/S Marsh/ Prasad Bhaskarla motion to adjourn the meeting at 2:26 pm.

Reviewed and Respectfully Submitted by:

Cintiantl Rangel-Canseco, Committee Chair

Date