



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Recreation and Wellness Committee Meeting
February 23, 2023
Minutes**

MEMEBERS PRESENT: Sabrina Kinnally, Sean Kinnally, Vilayat Del Rossi, Elmer Gutierrez, Jennifer Gless, Angelica Agudo, Dr. Sarah Dunn

Staff Present: Christine Grott, Josie Delgado, Jasmine Curtis

Call to Order:

The meeting was called to order at 10:05am.

Roll Call:

A verbal roll call of members was conducted.

Approval of Minutes from January 26, 2023:

M/S Gless/Del Rossi to approve the minutes from January 26, 2023.

Motion passed by consensus.

Open Forum:

There were no speakers for open forum.

Adoption of Agenda:

M/S Kinnally/Gless to adopt the agenda.

Motion passed by consensus.

OLD BUSINESS

RW 07/23 Recreation Management Software Proposal (Action, Delgado)

M/S Del Rossi/Kinnally to open action item RW 07/23 Recreation Management Software Proposal

SWRC Membership Coordinator Josie Delgado explained to the Committee ways she can make more efficient the use of the current Fusion software with a renewal and upgrade. The renewal offers a training package and yearly upgrades. This will allow SWRC to continue to improve in the area of membership. A VETTI grant is also being proposed to cover the cost of the software.

VOTE: 3 In Favor 0 Opposed 1 Abstention

Motion passed.

NEW BUSINESS

RW 10/23 2023-24 Recreation & Wellness Rates Proposal (Action, Del Rossi)

M/S Del Rossi/Kinnally to open action item RW 10/23 2023-24 Recreation & Wellness Rates Proposal.

Mr. Del Rossi explained that rates will need to increase for the Fiscal Year 2023-2024 due to many factors including inflation and the prediction of low enrollment next academic year. The costs have not risen to an exorbitant amount, only slightly to keep up with fiscal challenges.

M/S Del Rossi/Kinnally to amend item RW 10/23 to read “Increase rates for 2023-2024 for SWRC.”

Motion Passed by consensus.

VOTE: 3 In Favor 0 Opposed 1 Abstention

Motion Passed.

Announcements:

There were no announcements.

Adjournment:

M/S Kinnally/Gless to adjourn. The meeting adjourned at 10:42am.

Reviewed and respectfully submitted by:

Elmer Gutierrez, Committee Chair

Date