



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Recreation and Wellness Committee Meeting
January 26, 2023
Minutes**

MEMBERS PRESENT: Elmer Gutierrez, Vilayat Del Rossi, Jennifer Gless, Dr. Sarah Dunn, Angelica Agudo, Sabrina Kinally

MEMBERS ABSENT: Stefan Caderoa

STAFF PRESENT: Jasmine Curtis, Sean Kinally

Call to Order:

The meeting was called to order at 10:02am.

Roll Call:

A verbal roll call of members was conducted.

Approval of Minutes from January 26, 2023:

M/S Kinally/Dun 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 Dunn/Kinnally to adopt the agenda.

M/S Del Rossi/Dunn to amend the agenda by adding discussion item RW 09/23 Review of RecWell Committee Task List.

Motion passed by consensus.

M/S Agudo/Kinnally to adopt the agenda as amended.

Motion Passed by consensus.

OLD BUSINESS

RW 05/23 Outdoor Fitness Area Proposal (Action, Kinally)

M/S Agudo/Kinally to open action item RW 05/23 Outdoor Fitness Area Proposal.

This item has come back to the Committee after Ms. Curtis made a change to the proposal. There is no change to the cost only to the equipment by deciding to purchase one unit instead of two and to add a warranty for the new bikes.

Vote: 4 In Favor 0 Opposed 1 Abstention

Motion Passed.

NEW BUSINESS

RW 08/23 2023-24 Recreation & Wellness Rates (Discussion, Del Rossi)

M/S Del Rossi/Dunn to open Action Item RW 08/23 2023-24 Recreation & Wellness Rates Proposal.

Contracting with AnyTime Fitness for student use at PDC Campus. New building is in discussion, currently there is no bond debt for PDC which helps with new construction. Approved for construction of a Student Center which will include 3800 square feet for RecWell Center. Groundbreaking will occur in 2025 with an estimated open date of 2027. PDC could use a grant writer to take advantage of funds from such foundations like Kellogg who focuses on wellness. Having a grant writer to help subsidize the costs of a RecWell Center at PDC will help in determining the rates for the new building.

RW 09/23 Review of RecWell Committee Task List (Discussion, Del Rossi)

M/S Del Rossi/Dunn to open discussion item RW 10/23 Review of RecWell Committee Task List.

Mr. Del Rossi presented the Committee Task List to assure each Committee Member is aware of the expectations and responsibilities of the Committee.

Announcements

Late Night with RecWell is scheduled for January 27, 2023.

Adjournment

M/S Kinnally/Dunn to adjourn. The meeting was adjourned at 10:43am.

Reviewed and respectfully submitted by:

Elmer Gutierrez, Committee Chair

Date