



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

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

**STAFF PRESENT:** Mark Oswood, Sonia Martinez, Sean Kinnally

**Call to Order:** The meeting was called to order at 10:01am.

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

**Approval of Minutes from February 23, 2023:**

M/S Kinnally/Gless to approve the minutes of February 23, 2023.

*Motion passed by consensus.*

**Open Forum:**

Vilayat Del Rossi gave recognition to Elmer Gutierrez for his role as Chair on this committee and his dedication to his work.

**Adoption of Agenda:**

M/S Dunn/Kinnally to adopt the agenda.

*Motion passed by consensus.*

**NEW BUSINESS**

**RW 11/23** RecWell 2023-24 Budget (Del Rossi, Info Item)

M/S Del Rossi/Dunn to open information item RW 11/23 RecWell 2023-24 Budget.

SWRC Direction Vilayat Del Rossi discussed the Department's submission of the 23-24 budget stating that some reserves will have to be used with a 10% overall reduction in the new budget. This reduction is a conservative plan based on a projection of lower enrollment numbers for the next academic year.

**RW 12/23** PDC Student Activities Building Overview (Del Rossi, Discussion)

M/S Kinnally/Dunn to open discussion item **RW 12/23** PDC Student Activities Building Overview.

Vilayat Del Rossi gave an overview of the ongoing discussion and plans of the PDC Student Activities building and the inclusion of the SWRC as part of that building. Groundbreaking is scheduled for 2025 with an opening in the year 2027.

**RW 13/23** Upcoming Projects for the SRWC (Kinnally, Discussion)

M/S Del Rossi/Dunn to open discussion item **RW 13/23** Upcoming Projects for the SRWC.

Sean Kinnally explained the three most important projects to be completed by the end of this fiscal year: 1) HVAC System's control system 2) Sauna repairs and 3) Locker Room tile replacement.

**RW 14/23** Recruiting Student Leaders for Next Year (Del Rossi, Discussion)

M/S Del Rossi/Kinnally to open discussion item RW 14/23 Recruiting Student Leaders for Next Year

The SWRC will be recruiting student-at-large members for next academic year's Committee Members. The RecWell Committee needs more student participation on the committee for inclusivity in making decisions that affect students.

**RW 15/23** Use of TV's in SRWC and other Possible Technology Solutions  
(Kinnally/Curtis, Discussion)

M/S Del Rossi/Kinnally to open discussion item RW 15/23 Use of TV's in SRWC and other Possible Technology Solutions

The TVs currently used in the SWRC are not utilized to the fullest. Most patrons have their own devices in which they listen to music when exercising. A possible solution is a streaming service called Atmosphere which is a free service eliminating the monthly cable bill of \$250/month.

**RW 16/23** RecWell Committee Legacy Project (Del Rossi, Discussion)

M/S Kinnally/Dunn to open discussion item RW 16/23 RecWell Committee Legacy Project.

Each year the graduating class allocates funds for a "Paw Print Project" which leaves a legacy for the next graduating class to enjoy the benefits. One year funds donated helped to provide certifications for several students in life saving techniques. One suggestion for this year was a mural on the side of the large storage area which is behind the SWRC. Another suggestion was funds for a conference or retreat. Last year's funds raised were \$12,000.

#### **Announcements:**

Several RecWell Students and Employees will be attending the NIRSA Conference next week.

#### **Adjournment:**

M/S Dunn/Kinnally to adjourn the meeting. The meeting was adjourned at 10:59am.

**Reviewed and respectfully submitted by:**

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Elmer Gutierrez, Committee Chair

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Date