



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Recreation and Wellness Committee Meeting  
October 27, 2022  
MINUTES**

**MEMBERS PRESENT:** Angelica Agudo, Elmer Gutierrez, Jennifer Gless, Stefan Caderoa, Sabrina Kinnally

**MEMBERS ABSENT:** Vilayat Del Rossi, Sarah Dunn

**STAFF PRESENT:** Sean Kinnally, Christine Grott, Trent Morgan, Mark Oswood, Sonia Martinez, Alexandra Thambi, Richard Strawter, Paola Galvez, Jasmine Curtis

**Call to Order:**

The meeting was called to order at 10:03am.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from April 22, 2022:**

M/S Agudo/Gutierrez to approve the minutes from April 22, 2022.

*Motion passed by consensus.*

**Open Forum:**

There were no speakers for Open Forum.

**Adoption of Agenda:**

M/S Agudo/Caderoa to adopt the agenda.

*Motion passed by consensus.*

## NEW BUSINESS

### **RW 01/23 Selection of Committee Chair (Action, Del Rossi)**

M/S Agudo/Gless to open Action item RW 01/23 Selection of Committee Chair.

Elmer Gutierrez was nominated as Committee Chair and accepted the nomination. As Mr. Gutierrez is unfamiliar with Robert's Rules of Order presently, Minute Taker and Executive Assistant Christine Grott will continue to operate the current meeting according to Parliamentary Procedure.

*Motion passed by consensus.*

### **RW 02/23 Orientation of RecWell Department (Information, Del Rossi)**

M/S Gless/Caderoa to open Information item RW 02/23 Orientation of RecWell Department.

Mr. Sean Kinnally, Associate Director of Operations of the RecWell Center gave an orientation to the Committee of the Department's plans for this year including events, repairs, replacement of equipment and the hiring of a new Membership Coordinator.

### **RW 03/23 Locker Room Project Update (Information, Del Rossi)**

M/S Gless/Caderoa to open Information item RW 03/23 Locker Room Project Update.

Mr. Kinnally updated the Committee on the current project to update the Locker Rooms. Since a leak was discovered in September (after a flooding incident) the locker rooms have been closed for repairs. The project costs were approved by the Board in October and has been in progress since. This project should be completed by the end of November.

### **RW 04/23 Committee Task List (Discussion, Del Rossi)**

M/S Gless/Gutierrez to open Discussion item RW 04/23 Committee Task List.

Mr. Kinnally updated the Committee on the purpose of the RecWell Committee Meetings and gave a brief overview of what the Committee tasks are.

### **RW 05/23 Outdoor Fitness Area Proposal (Action, Kinnally)**

M/S Gless/Gutierrez to open Action item RW 05/23 Outdoor Fitness Area Proposal.

Ms. Jasmine Curtis presented an Outdoor Training Facility Equipment Proposal which will help expand the fitness area of the RecWell Center and will allow more students to use the facility.

Ms. Curtis received 3 bids for equipment and has presented them today.

Discussion ensued with questions regarding weather related durability of the equipment, warranty information, releasing current lease obligations for current equipment.

M/S Agudo/Kinnally to *table* this action item until the next RecWell Committee Meeting on November 9, 2022, to provide the Committee with information about equipment warranty and lease obligations.

**VOTE: 5-In Favor 0-Opposed 0-Absentions**

*Motion Passed.*



**RW 06/23 Updates/Reports (Information/Discussion, Del Rossi)**

M/S Caderoa/Kinnally to open Information item RW 06/23 Updates/Reports.

Mr. Kinnally updated the Committee on the RecWell Department's progress on flood damage and repairs; Mr. Trent Morgan updated the Committee regarding the Intramural Sports Program, and Mr. Oswood reported that the Adventure Program has strong participation.

**Announcements:**

- Adventure Trips include Big Sur Camping Trip Nov 11.
- Intramural Sports Programs listed on website.
- Certified Personal Training Workshop Series signups for Spring.

**Adjournment:**

M/S Gless/Gutierrez to adjourn. The meeting was adjourned at 10:51am.

Respectfully reviewed and submitted by:

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Elmer Gutierrez, Committee Chair

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Date