Student Recreation Center Advisory Committee Meeting  
Friday, March 2, 2012  
10:30 – 11:30 a.m.  
Student Union Blue Room  

Agenda and Minutes

I. Call to Order  
10:33am

II. Roll Call  
   a. Voting Members  
      Holland McGill – Student-at-Large Interim Chair  
      Randy Andrade – Student-at-Large  
      Francisco Millan – Student Union Board Chair  
      Hilda Nieblas – Student Union Board Member-at-Large  
      Sonia Kaur – ASI President Designee  
      Garett Colatruglio – ASI Representative-at-Large  
      Tony Ralda – Residence Hall Student Representative  
      Kris Grappendorf – Faculty Representative

   Absent Voting Members  
      Jennifer Patino – Alumni Association Rep

   Student-at-Large – vacant
   Student-at-Large – vacant
   Student-at-Large – vacant

   b. Advisors  
      Mike Abril – SRC & Student Union Legal Counsel  
      Kareem Bland – SRC Sports Coordinator  
      E.J. Callahan – Student Involvement & Leadership Director  
      Christine Frye – SRC Member Services Coordinator  
      Mark Harriman – SRC Director  
      Mike Neal – Vice President for Business and Administrative Services  
      Doug Wade – Assistant Vice President for Fiscal Services  
      Ashlea Wilson – SRC Facilities Coordinator

   c. Waiting to be Appointed  
      Cindy Zuniga – Staff Representative (Approved by President's Office 03/05/2012)

III. Introduction of Guests/Visitors  
    Nava – ASI Representative

IV. Public Comment

V. Chair’s Update  
   a. Fall Quarter Report - previously emailed – and online at:  
      http://www.csub.edu/reccenter/quarterly_reports.html
b. Student Staff Demographic Report (attached)
   The report shows the user demographics of the SRC. It is done to see if we are in line with the school's demographics.

c. Campus Alternative Transportation Support (no charge use of showers/locker room)
   This allows staff and faculty to use the locker rooms at no charge. We would like to encourage more people to use alternative modes of transportation. It will not cost the SRC anything. These people would simply walk into the SRC, sign a waiver, and show the front desk their ID.

d. Budget Sub-Committee
   This sub-committee will discuss the SRC’s budget for the 12-13 fiscal year. It will meet once or twice before the end of May. Hilda, Francisco, Garrett and Randy would like to participate.

e. Status Update – Student Committee Member Compensation & Membership for Retirees
   We will place these topic on hold for now. Holland is still doing some research and will bring this up again at the next meeting.

VI. Recommendation – Revised SRC Policies (attached)
   This handout shows suggested changes to the current SRC policies. Most of the changes suggested concern the language of the existing policies so that they’re easier to read and understand. Randy had a question on the clothing policy. Holland explained that the policy is to ensure a welcome environment. Randy also questioned the policy on t-shirt wording and graphics. Holland again explained that it is also to create a welcome environment.

   Mike Neal asked if there was a place for participants to store their skateboards. Christine indicated that users can give their skateboards to the front desk since they don’t fit in the lockers. Mike Neal indicated that ASI is currently looking into skateboard holders and that it might be something the SRC will also want to have available.

   Tony asked why people aren’t allowed to take pictures in the SRC. Holland explained that it’s a privacy issue. If someone wants to take pictures, they need to obtain permission from the Director and also permission from the participants.

   Final Recommendation on Revised the Policies: Approved

VII. Recommendation – Alumni Association Platinum Level “Perks”
   The Alumni association is creating a tiered Membership system. Each level will offer different perks. The Alumni office is trying to create as many perks to each level of membership. A possible way for the SRC to participate is to offer a certain amount of guest passes or membership to the higher Alumni Membership options. We will discuss this topic further when Jennifer Patino is present.

VIII. Announcements

IX. Adjournment
   11am