I. Call to Order
12:34pm

II. Roll Call
a. Voting Members
   - Student Union Board Chair Designee – Gemma Cardona
   - Student Union Board Member-at-Large – Christopher Jacobson
   - ASI President’s Designee – Nick Smith
   - ASI Board Director-at-Large – Dhiraj Kumar
   - Residence Hall Representative – Marquis McKinzie
   - Faculty Representative – Dr. Kris Grappendorf
   - Alumni Representative – Jennifer Patino
   - Staff Representative – Cindy Zuniga

   Voting Member Candidates
   - Student-at-Large Candidate – Sequoyah Coody, Present
   - Student-at-Large Candidate – Lea Molina, Present
   - Student-at-Large Candidate – Joey Sanchez, Present
   - Student-at-Large Candidate – Julian Lawson, Absent

b. Advisors
   - SRC & Student Union Legal Counsel – Mike Abril
   - SRC Sports & Experiential Learning Coordinator – Kareem Bland
   - Director of Student Union and Organizational Governance – E.J. Callahan
   - SRC Membership & Marketing Coordinator – Christine Frye
   - SRC Director – Mark Harriman
   - SRC Fitness & Operations Coordinator – Dave Hart

III. Introduction of Guests/Visitors

IV. Public Comment
Jennifer Patino let the committee know that Alumni members always ask about SRC membership and appreciate the benefits of being able to sign up for SRC membership.

V. Chair’s Update - Mark Harriman is fulfilling the role of Chair for this meeting since there is currently no Chair.
   a. Approval of New Student-at-Large Members
      (Each candidate spoke briefly about themselves.)
      Sequoyah: He is currently a sophomore and frequently visits the SRC. He loves the Rock Wall. There is nothing like the SRC in town and he feels he can contribute to the committee and would love to be a part of it.

      Lea: She loves being a part of things and has strong opinions. She wants to bring something different to the committee since she’s not “into” visiting the Rec. She thinks she would be a good person to talk to.
Joey: He wants to bring good ideas that will showcase the SRC. He is always in and out of the SRC. He plays basketball and uses the equipment often. He would like to bring different ideas to make sure the SRC is a something students would like to use.

Julian: (Mark spoke a little bit about him since he wasn’t present due to a previous engagement.) He is a frequent visitor to the SRC. He is here 3-4 times a week. He wants to be involved and engage more with the campus. He thinks he can do that by participating as a member of this committee.

(The candidates left the room while discussion took place among the committee regarding the appointment of the candidates.)

Mark mentioned that it’s very difficult to find students-at-large. It’s very good that we have 4 people interested. Everyone felt comfortable moving forward with approval.

Appointment of the four SRC Advisory Student-At-Large Candidates: Approved

b. Nominations & Elections – SRCAC Chair

Mark explained that the Chair leads the SRC Advisory meetings about once a quarter. The Chair meets with Mark periodically through the quarter to discuss SRC issues. This allows the Chair to take ownership of the meetings, be well-versed with the topics, and answer questions confidently.

Lea: She does not wish to be Chair of the committee at this time.

Joey: He is not eligible. He is an ASI board member.

Sequoyah: He feels that he can project his voice to everyone present which is important. He feels he has the capability to lead and has available time to devote to the position. Nick asked if he has been a leader before. Sequoyah said he has not led a committee, but he’s lead as a coach on a swim team and as a group leader with class work. Jennifer asked what year he’s in and his major. Sequoyah indicated he is a sophomore and a nursing major. Chris asked the length of term for the Chair. Mark said the Chair is in place for two years.

Julian: (Mark had met with Julian before the meeting and gave everyone a brief description of his meeting with him.) Julian is a sophomore. He wants to be a part of something and wants to contribute to the SRC. He was very sincere and earnest. He presented himself well and was willing to ask questions.

(Sequoyah left the room while discussion took place on who to appoint as the SRCAC Chair.)

Mike Abril suggested having an interim chair since Julian wasn’t present. The committee could hold off on nominations and vote during the Winter Quarter meeting and have the Chair take their role during their Spring Quarter.

Final Recommendation for Postponing Vote on Chair and Voting on an Interim Chair Instead: Approved

Final Recommendation for Appointing Sequoyah as Interim Chair: Approved

Sequoyah said he would accept the role of Interim Chair for the SRCAC through the Winter Quarter.

c. Ropes Course Update

Last Spring, the committee approved to move forward with the possibility of installing a low ropes course. It is meant to foster teambuilding, communication, teamwork, etc. Kareem will oversee this area. Kareem was sent to Oregon for training this last October. He is currently in communication with Facilities and various companies to find the best location on campus for the ropes course. The sump behind the SRC is an option, but would require the construction of another sump. He is also looking at the tennis court area and the outside of the field as options. He is still determining the type of rope elements the course will contain and invites anyone to stop by at any time to talk to him about the course. Nick asked about the space between the SRC and UPD. Mark said that the space is a Campus space, not an SRC space and that the master plan shows a building marked for that area.
Maui Wowi Hawaiian Smoothies & Coffees Departure
The SRC and campus community were very excited when Maui Wowi arrived a year ago. By the end of last year, they gave notice that they could no longer stay. They were not doing well financially. Right now, the space is being used as an Intramural Sports service desk. This brings more visibility to Intramural Sports and the SRC is already seeing some measurable value. Last year, there were 8 Flag Football teams. This year, there are 12.

Tennis Courts
Athletics does not have a need for the Tennis Courts. The campus has approached the SRC to provide supervision of the tennis courts. The SRC would be willing to do so and also use the building next to the courts. The SRC would like to staff the building during tennis open times for safety and supervision. It would also be used to rent outdoor equipment, such as snowboards, tents, and sleeping bags. The building is very old and needs a lot of work. The Cabinet also needs to approve this idea. Chris asked if students have requested use of the tennis courts. Mark said that a few have, but a lot of students don’t know they are available. Jennifer asked if it would be open to community use. Mark indicated that it would not be at this time, but that it can always be discussed later. Nick asked if the SRC already has outdoor equipment available for rental. Mark said that the items were not yet available for rent due to a lack of storage space.

Sand Volleyball Courts
Athletics is adding women’s beach volleyball as a Division 1 sport. They need three courts to do that. The campus has asked if the SRC would be interested in collaborating the building of sand volleyball courts with Athletics. Mark sent a proposal to Athletics and has not heard back from them. Jennifer asked if the SRC or campus already has one. Kareem said there is one located near housing, but it’s only maintained about once a year. Sequoyah asked where it would be placed. Mark suggested it be placed next to the sump by the SRC field. The master plan has this space listed as competitive tennis courts. There is no need for that now, so that is a possible location. Kris asked how it would be managed, and Mark said it would be a joint effort between Athletics and the SRC.

Covered Bike Racks
Mark suggested that ASI take the lead in contacting Facilities to see what the plan is for the concrete pad on the Southwest side of Runner Park. It would be a good spot for covered bike racks that could be built from a variety of funding sources (ASI, SRC, Sustainability Community, etc.).

Recommendation – Installation of Full-Size Rental Lockers in Men’s & Women’s Locker Rooms
Kris asked about the current usage of the lockers. Currently 31 of 37 men’s are rented and 22 of 38 women’s are rented. Nick indicated that most students come dressed to work out or do not use the day lockers. Cindy asked why longer lockers would be needed. Mark said that the longer lockers allow clothes to hang without getting wrinkled. Nick asked how often administrators use the SRC. The SRC has about 75 faculty and staff memberships. Mike Abril suggested that if staff are the ones requesting, then an organization might want to come up with the money since the students aren’t comfortable spending money on it.

Final Recommendation to Install Full-Size Rental Lockers: Not Approved

Announcements

Adjournment
1:30pm