Student Recreation Center Advisory Committee Meeting
Winter Quarter – 2012-13
Friday, March 15, 2013
1:15 - 2:15 p.m.

Education 123

Minutes

I. Call to Order
    1:17pm

II. Roll Call
    a. Voting Members
        Present
        • Student-at-Large – Interim Chair – Sequoyah Coody
        • Student-at-Large – Julian Lawson
        • Student-at-Large – Lea Molina
        • Student-at-Large – Joey Sanchez
        • Residence Hall Student – Marquis McKinzie
        • Student Union Board Chair – Savannah Natividad
        • Student Union Board Member-at-Large – Jackie Martinez
        • ASI Board Director-at-Large – Dhiraj Kumar
        Absent
        • ASI President’s Designee – Nick Smith
        • Faculty Representative – Dr. Kris Grappendorf
        • Staff Representative – Cindy Zuniga
        • Alumni Representative – Roopa Dave

    b. Advisors
        Present
        • SRC & Student Union Legal Counsel – Mike Abril
        • SRC Sports & Experiential Education 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
        • VP for Business and Administrative Services – Mike Neal

III. Introduction of Guests/Visitors
    Liz Gamez – Fiscal Services
    Jenny Torres – ASI
    Jeanette Ortiz – ASI
    Karel Wahba – ASI

IV. Public Comment

V. Chair’s Update
    a. Nominations and Elections – SRCAC Chair
        i. Julian is interested in becoming Chair and doesn’t mind doing the extra work. He is a sophomore
           with a major in computer science.

Appointment of Julian Lawson as Chair of the SRC Advisory Committee: Approved
b. Fall Quarter Report - previously emailed – and online at:  
http://www.csub.edu/reccenter/quarterly_reports.html

c. Student Staff Demographic Survey
See Attached

d. Beach/Sand Volleyball Courts
The lighted, 3-court venue will be built next to the SRC field and will be shared by the SRC and Athletics. Volleyball season is short, so the SRC will have a large portion of available time. It is currently in the design phase. It will be a nice addition to the campus. Mike Neal mentioned that the Sand Volleyball courts are consistent with the SRC’s original concept.

e. Ropes Course
The low ropes course will have five components and will be located on the east side of the SRC field. Contractors are currently being researched. Mike Neal suggested that the SRC notify Pat Jacobs so that the campus master plan can be updated. Mark reminded everyone that the committee approved the rates last year. We can review the rates again as we get closer to implementation.

f. Spring Quarter Hike
A hike will take place during Spring quarter as the new outdoor program’s first outing. The hike will take place on Whiskey Flat Trail out of Kernville. It will probably take place the Saturday before Celebrate CSUB. This will be the first of many outdoor recreation opportunities.

Kareem and the student manager for the Rock have been in contact with Julie Smith regarding risk management for this trip. This will help build a framework to accommodate further outdoor activities such as snow-boarding, hiking, etc.

Mark indicated an educational component will always be associated with these type of activities. The goal is to tie these recreational and healthy programs to education. The hike will be advertised through the SRC’s social media outlets and other traditional resources. There will be a sign-up process and a pre-trip mandatory meeting.

g. Sneaker Recycling
Sneaker recycling is a new program where people can recycle old sneakers. The sneakers are recycled in Nike’s Ruse-A-Shoe Program where they will be turned into Nike Grind for playgrounds, apparel, and other Nike products.

h. Budget Sub-Committee
Every year, a budget sub-committee is created from members of this committee to help with the SRC’s budget for next year. There will be 2 one-hour meetings in April and May. Mike Neal reminded everyone and especially the students that it is an important function. It gives an opportunity to see how the budget is formed. He encouraged the students to use this as an opportunity to learn about budgets.

Budget Sub-Committee for fiscal year 13-14
Diraj Kumar
Julian Lawson
Jackie Martinez
Lea Molina
Savanah Natividad

VI. Recommendation – Revised SRC Rental & Reservation Policy
The SRC Rental & Reservation Policy was updated to include facilities such as the tennis courts and rock, table & chair rentals, imbed SRC policies into the document, and reflect equity with Athletic rental rates.

Final Recommendation for the Revised SRC Rental & Reservation Policy: Approved

VII. Announcements
A game of Capture-the-Flag will be in Housing on March 16th at 11am. No need to sign-up. Just show up.

VIII. Adjournment
1:49pm