Student Recreation Center Committee Meeting
Friday, November 19, 2010
9:30 – 10:45 a.m.

Education 123

Agenda

I. Call to Order

II. Roll Call
   a. Voting Members
      Francisco Millan – Chair of Student Union Board
      Shannon Hill – Alumni Association Representative
      Holland McGill – SRCC Chair (student at large)
      Jasmin LoBasso-Spencer – Residence Hall Student Representative
      Kris Grappendorf – Faculty Representative
      Kelly Mejia – Staff Representative
      Erika Madrigal – ASI President Designee

   b. Advisors
      Mike Abril – SRC & Student Union Legal Counsel
      Kareem Bland – SRC IM Sports Coordinator
      E.J. Callahan – Student Involvement Director
      Laura Catherman – Student Union Director
      Christine Frye – SRC Administrative Coordinator
      Mark Harriman – SRC Director
      Dave Hart – SRC Fitness Coordinator
      Mike Neal – VP for Business and Admin Services
      Ashlea Wilson – SRC Facilities Coordinator

III. Introduction of Guests/Visitors
    None

IV. Public Comment
    None

V. Confirmation of New Members
    Holland McGill will move from Vice Chair to Chair since Eddy Lee is no longer a member of the SRC Committee.

    There are two student applicants who wish to join the SRC Committee. They will be appointed at the next meeting.

VI. Chair’s Update
   a. Discussion – Restricted Morning Pass & Restricted Evening Pass
      Participants and potential participants have expressed interested in a restricted morning and evening pass that is similar to the lunch pass. It would allow a membership type that restricts access to either the morning or evening. Is this something that should be implemented? Concerns arose on how revenue would be affected. It was stated that there are about 45 full-paying members. When the SRC implemented the lunch pass, a few people switched from full-paying to the lunch pass, but there were a
greater number of people who joined as a result of the new membership type. A suggestion was made to have a one year sunset added which would have the SRC look back on it a year later to see if revenue was affected by the new membership. Instead of having both a morning pass and an evening pass right away, it was suggested that the SRC begin by implementing the morning pass first and then implementing the evening pass at a later date. The evening pass might be of more interest to Alumni because the activity parking pass allows them to come at night. It was also pointed out that these passes might be more attractive and comparable to other gyms in the community. This will be a recommendation item at a future meeting.

b. Discussion – Governance Structure Sub-Committee
A sub-committee of interested voting members and appropriate advisors will be formed to review the governance structure of the SRC as described by the operating procedures.

c. Information – Maui Wowie Hawaiian Smoothies & Coffees
An owner of a local Maui Wowie is interested in using the juice bar space at the SRC. A lease has been sent for signature. If all goes as planned, Maui Wowie will take occupancy in January and will open in February.

d. Information – Studio Room Names
The current studio names were originally selected by the type of activity that was going to take place in those rooms. The rooms are multi-purpose rooms, so the names seem limiting to specific activities. Based on SRC student staff input, the staff would like to change the room names to the national park names of Sequoia, Sierra, Yosemite, and Mojave. A suggestion was made to have a floor plan posted near the entrance so that students could find the rooms with their new names. The new names would go into effect for the Winter 2011 quarter.

e. Information – Baseball Field Lights
The budget was augmented to allow for the purchase of the baseball field lights. The field was created by university donors. Due to a lack of university funds, Dr. Mitchell has asked the SRC to pay for the baseball field lights. In return, the SRC will be allowed to use the field when the baseball team is not using it. The SRC will own the lights. If the SRC sees a need in the future to light a field, the lights can be moved. A question was raised if the field could be used for intramural sports and they were told that there wouldn’t be enough time in the season to make use of it. The field can most likely be used for special events. Another question was raised on who would be paying for the electricity. Since the field is metered separately, the user-group will pay for the electricity.

VII. Recommendation - Sponsored Memberships
Not everyone can fully take advantage of the current spousal membership. The sponsored membership recommendation would change the membership option to allow members to sponsor one additional person.

There was some concern about overcrowding occurring in the SRC by bringing in outside community. An example was presented that some students already sponsor guests several times a week. This option would reduce the amount that they have to pay by allowing that person to buy a membership. It would make a more enjoyable experience for the student. A concern was mentioned that some people in the community might take advantage of it by getting a student to sponsor their membership. That is currently not happening with the guest passes and the staff doesn’t foresee that happening with this new membership. If a problem arises, the committee can make changes to the membership option.

Final Vote for Sponsored Memberships: Passed

VIII. Recommendation – Canned Goods for Guest Fees – Months of November & December
This recommendation would allow members to bring canned goods instead of paying cash for guests during the months of November and December. The canned goods would then be donated to a homeless shelter.

Someone questioned if this would affect revenue for the SRC if it should be changed to a reduced guest price if someone brings in a canned good. It was stated that it probably wouldn’t affect the SRC’s revenue greatly. This would be a good way for the students to participate with the outside community.
Final Vote for Canned Goods for Guest Fees: Passed

IX. Recommendation – Add “Advisory” to Committee Name
The SRC would like to add “advisory” to the name of the SRC Committee. It would then be called the SRC Advisory Committee. This would make the title more appropriate to the role of the committee.

Final Vote for adding “Advisory” to the SRC Committee’s Name: Passed

X. Announcements
None

XI. Adjournment