I. Call to Order

Start: 7:40am

II. Roll Call

Present – Voting Members
Zandre Azogue – Chair of Student Union Board (Temporary Chair of SRC Committee)
Jess Deegan – Faculty Representative
Eddie Lee – Student
Holland McGill – Student
Kelly Mejia – Staff Representative
Allison Smith – Student
Mildred Tabajonda – Student Union Board Member

Present - Advisors
Mike Abril – Student union Legal Counsel
Kareem Bland – SRC Coordinator for Facilities and Sports
EJ Callahan – Student Activities Designee
Laura Catherman – Student Union Director
Dr. Moffit – PEAK Department Chair
Christine Frye – SRC Administrative Coordinator
Mark Harriman – SRC Director
Dave Hart – SRC Coordinator of Fitness and Informal Recreation
Mike Neal – VP for Business and Administration Services

Absent – Voting Members
Adam Alvidrez – Alumni Association Representative
Brenda Dominguez – Student
Carlos Ortiz – ASI President

Absent - Advisors
Dr. Mitchell – University President
Dr. Ruelas – VP for Student Affairs

Vacant Positions
Student at large
Residence Hall Student Representative
ASI Board Director

III. Introductions

- Everyone introduced themselves.

IV. Election of Chair & Vice-Chair

- Eddie and Holland were nominated for committee chair.
- The election has been postponed until more student voting members are present.
V. Review of SRC Committee Operating Procedures

- Mike Neal clarified that the Staff Representative should be appointed by the President instead of by the Staff Forum Chair.
- Jess Deegan clarified that the Executive Committee of the Academic Senate shall appoint the faculty representative.
- Mark Harriman indicated the revisions would be made.

VI. Review & Recommend – SRC Memberships

- Mark Harriman advises everyone to review this document carefully and not to rush to a decision. He pointed out that one item not on the referendum is the allowance of spouses to join as members.
- Holland McGill questioned whether or not students are required to pay the full fee during the summer. The document currently reads that students who are not enrolled in the summer would have to pay the full fee if they wished to use the facility.
- Eddie Lee said he understood the need for the student summer fee since it was the only fair approach.
- Mike Abril asked if there was a price break for families.
  As the memberships currently stand, spouses and alumni must pay the same as the students. Laura Catherman reminded everyone that the referendum stated that anyone who uses the facility must pay no less than the students.
- Mike Neal reminded everyone that the students have invested more deeply than other universities since there is a smaller student body.
- The goals of the SRC are different from local workout businesses.
- Mike Neal about the credited alumni.
  Mark Harriman explained it as a term used for students who have been paying the SRC fees before the building’s opening. Alumni who paid the fees before the building opened will be allowed to use the facility for the same amount of quarters that they paid into it.

VII. Review & Recommend – SRC Hours

- Eddie Lee thought that opening at 6am in the morning during the summer would be a waste of money. Others agreed with him.
  Mark Harriman pointed out that opening later would be unfair to those who pay the full summer fees.
- Holland McGill thought that closing late on Sundays could possibly distract students from their school work.
  Kareem Bland and Mark Harriman pointed out that closing late on Sundays makes it easier for students who live on campus to work out. They may leave for the weekend and return Sunday evenings.

VIII. Announcements

- Next week or the week after, the members of the SRC Committee will take a tour of the facility. The bulk of the equipment is coming this week and next week.
- Features: Juice it Up will be in the front area. (No food will be allowed past the turnstiles.) The 35 foot rock wall dominates the skyline. Towards the left is the cardiovascular equipment. You can plug into the TV’s from the machines. There are basketball courts with a running track above them. There are 6 multi-purpose rooms for various activities. (The rooms will be available for student reservation when not in use.) The personal trainers will have a separate room on the second floor. This allows privacy for individuals being evaluated by the trainers. There is also a large field and sand volleyball court outside.
- Mike Abril asked if the pool would be run by the SRC. The SRC will work with athletics in regards to the pool.

IX. Adjournment

- The next meeting will take place in a couple of weeks. The exact date has not yet been determined.

End: 8:52am