I. Call to Order
3:34

II. Roll Call
Zandre Azogue – Voting Member
Adolfo Escalante – Voting Member
Megan Haversack – Voting Member when Carlos is not present
Samantha Kling – Voting Member
Eddie Lee – Voting Member and Chair
Holland McGill – Voting Member
Carlos Ortiz – Voting Member
Allison Smith – Voting Member
Kris Grappendorf – Voting Member
Mildred Tabajonda – Voting Member
Kelly Mejia – Voting Member
Advisors - Kareem Bland, Laura Catherman, Dr. Jeff Moffit, Christine Frye, Mark Harriman, Dave Hart, Mike Neal

IV. Election of Chair & Vice-Chair
Carlos Ortiz suggested waiting for the ASI election so that the student body can vote. Mike Neal pointed out that the rules call for the board to elect the Chair, but that perhaps in the future it can be changed.

Nominations for Chair/Reasons for wanting position
Carlos Ortiz – He’s the ASI President. Feels he could help the SRC.
Megan Haversack – She’s very excited about motivating students and wants to help the Rec Center run smoothly.
Holland McGill – He’s been following the development of the Rec Center and likes what he sees. He’s been in leadership positions since high school.
Eddie Lee – The Rec Center is a stepping stone for students.

After reviewing the Student Union Bylaws, which the SRC is subject to, it was determined that Carlos and Megan could not run for Chair. (The law states that ASI Board members can not hold two positions.)

Final Chair Vote: Eddie Lee

IV. Recommendation – SRC Committee Operating Procedures
Mike Neal’s recommendation is to adopt the Operating Procedures as they are since the changes were made from the last meeting.

Carlos thinks that the SRC Committee should dictate how Antelope Valley spends the 100,000 dollars in a direction that is towards recreation. Mark Harriman pointed out that the language in the Operating Procedures was taken out of the referendum that the students voted on.
Final Vote: Passed

V. Recommendation – SRC Memberships
Final Vote: Passed

VI. Recommendation – SRC Hours
Adolfo made a suggestion to have the SRC open until 11 pm, but Carlos think it might be a problem with Campus Police not being available to patrol.

Mike Neal said it would be good to have a suggestion box where students can request having the facility open earlier or later.

Final Vote: Passed

VII. Review – SRC Policies
Holland questioned the rule on bare feet and wondered if that restricts a person when doing a special activity such as yoga.

Mark clarified that it's just a general rule for the building.

Adolfo asked if towels would be in the facility for use. Mark said there would be towels and hampers.

Adolfo also asked about the restriction on picture taking. Both Mike and Mark stated that the rule is there to protect the privacy of individuals working out. There are exceptions, such as group activities, such as the end of a basketball game where an individual might want to take a picture of the winning team.

VII. Announcements
Carlos said that the ASI Board is going to work with the SRC to give a donation of an additional spinning bikes.

Holland wondered how the waivers were being collected. Mark explained that the waivers will be entered into the membership software along with an expiration date so that students who have signed the waiver can go straight into the building without the turnstiles giving a denial beep.

IX. Adjournment
4:35pm

X. SRC Tour
4:36