I. Call to Order

3:31

II. Roll Call (Voting Members & Advisors) & Introduction of Guests

Zandre Azogue – Student Member (Voting)
Adolfo Escalante – Student Member (Voting)
Eddie Lee – SRCC Chair, Student Member (Voting)
Holland McGill – SRCC Vice-Chair, Student Member (Voting)
Stephen Muchinyi – Student Member (Voting)
Allison Smith – Student Member (Voting)
Mildred Tabajonda – Student Member (Voting)
Nick Willbanks – Student Member Representing Samantha Klinge (Voting)
Advisors – Kris Grappendorf, Kareem Bland, E.J. Callahan, Christine Frye, Mark Harriman, Dave Hart
Invited Guests – Tanya Snyder (Assistant to the Dean of Extended University), Karen Hurley (Director for Intensive English Language Center)

III. Membership Considerations – Extended University & Auxiliary Enterprises

Extended University is petitioning for students to have access to the Rec Center. They are especially interested in providing an avenue of membership for the language students who are on campus. They are full time students. Most of the students in the language program are seeking degrees. They usually transfer to BC to obtain their AA and then come back to obtain their BA. They currently do not pay SRC Fees. The Health Center is an example for an on-campus service where the students do not pay in their registration fees. The Center has allowed the students to pay the same fee as regular students after enrollment. Extended Education would like their students to have the opportunity to do the same thing with the SRC. There are about 30-40 students enrolled per quarter in the IELC and it is estimated that about half would want to use the SRC. There are about 500 total students in Extended Education. Currently, Extended Education students pay higher class fees than regular CSUB students.

Mark pointed out that there are several programs associated with Extended University and he doesn’t want to see a back door open up for community members who would end up enrolling in a class just to get into the SRC.

Tanya and Karen believe that most students would not be willing to drive long distance. For example, a student from Valencia probably won’t drive all the way to CSUB just to use the SRC.

A suggestion was made that Extended Education could send the SRC staff an updated list of current IELC students every quarter.

A proposal will be presented in the next SRCC meeting concerning Extended Education Students.

IV. Recommendation – SRC Facility Reservations & Rentals

There are no recommended changes.

Final Vote for SRC Facility Reservations and Rentals: Passed
V. Review – 2009-10 SRC Budget
The Budget Sub-Committee has met with Mark several times to work out the budget details.

A question arose on why money is given to Antelope Valley. The Antelope Valley students pay for SRC fees through their tuition. CSUB can make recommendations on how Antelope Valley should use the money. It is the hope of CSUB that the money is used to provide some form of recreation and health services to the students of Antelope Valley.

E.J. asked if the budget will always go into the reserves. Mark stated that until a baseline is established, we won’t know if we’ll go into the reserves. It will be about 5 or 6 years before enrollment increases enough to keep the budget from going into the reserves.

Final Vote for SRC 2009-2010 Budget: Passed

VI. Announcements
Brenda Dominguez (Student Member at Large) and Adam Alvidrez (Alumni Association Representative) have not attended an SRCC Meeting. Two absences are grounds for removal from the SRCC. Eddie Lee recommends removing them from the committee.

Final Vote on Removal of Brenda Dominguez and Adam Alvidrez: Passed

Holland suggested that it would be nice to give privileges for the SRCC students. He would like the SRC to be available all year, including the summer, without having to pay. Zandre stated that being committed to the SRCC means being committed to all the rules and that it is a privilege to represent the student body. Eddie thinks that these committee positions are volunteer positions and should not have special privileges. Mildred said that there are many students who have to pay the fee without a choice.

Mark would like to know how we should address membership for the cafeteria staff, the book store, etc. What kind of proposal would we like to make for the Extended University students? Are we looking at just IELC or all the Extended Education components? Allison recommends we should concentrate on IELC. Other members should be assessed the regular fees. Dave thinks we should have a trial run with IELC and see how it goes. If it goes smoothly, then we can expand. Mark will write a proposal and will gather information from other CSU’s. The committee indicated they were comfortable with receiving the proposal via e-mail. They in turn will review and comment through this method.

VII. Adjournment
4:35