



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Recreation & Wellness Committee
October 4, 2024 | 2:00pm
<https://csusb.zoom.us/j/81871829189>

MINUTES

Members Present: Vilayat Del Rossi, Sarah Dunn, Trent Morgan, Jerrod Robinson, Cintiantl Rangel-Canseco, Sai Vara Prasad Bhaskarla, Trinity Rangel, Natalya Marsh

Members Absent: Tayonna Hargrove

Staff Present: Josie Delgado, Elizabeth Junker, Sonia Martinez, Mark Oswood

Call to Order: The meeting was called to order at 2:03 pm.

Roll Call: A verbal roll call of members was conducted.

Approval of Minutes:
M/S Rangel-Canseco/ Morgan motion to approve April 30, 2024 minutes.
Motion passed.

Open Forum:
No comments.

Adoption of Agenda:
M/S Morgan/Rangel-Canseco motion to adopt the agenda.
Motion passed.

NEW BUSINESS

RW 01/25 Election of Committee Chair (Action, Del Rossi)

M/S Rangel-Canseco/Prasad Bhaskarla motion to open RW 01/25 Election of Committee Chair.

Ms. Rangel-Canseco deferred to Director Del Rossi. Vilayat provided the committee with an overview of the committee chair expectations which entails representing the Recreation and Wellness Committee at the board meetings which are held once a month on Wednesdays at 4:00pm. Any approved proposals

will be presented by the chair of the committee along with the staff who initiated the proposal to the board of directors. Cintiantl Rangel-Canseco self-nominated for the Chair position.

M/S Prasad Bhaskarla/Marsh motion to appoint Cintiantl Rangel-Canseco as the Chair of the Recreation and Wellness Committee for the 24-25 AY.

VOTE: 6 In-Favor 1 Abstain 0 Opposed
Motion passed.

Dr. Dunn arrived to the meeting.

RW 02/25 Adventure Shop Proposal (Action, Kinnally/Oswood)

M/S Rangel-Canseco/Marsh motion to open RW 02/25 Adventure Shop Proposal.

Chair Rangel-Canseco deferred floor to speakers. Mr. Oswood provided an overview of the proposal. The goal is to have more visibility for the adventure program. The quote includes furnishings from Tangram. It will take approximately 12 weeks to install. A discussion ensued by the board regarding the details of the purchase. The committee agreed to strike the office chair, desk, table in the back room if the board deems it appropriate to cut costs.

M/S Rangel-Canseco/Prasad Bhaskarla motion to approve RW 02/25 Adventure Shop Proposal.

VOTE: 7 In-Favor 1 Abstain 0 Opposed
Motion passed.

RW 03/25 Pool Lane Line Proposal (Action, Kinnally)

M/S Prasad Bhaskarla/Dunn motion to open RW 03/25 Pool Lane Line Proposal.

Director Del Rossi provided an overview of the Pool Lane Line Proposal on behalf of Mr. Kinnally. Mr. Del Rossi informed the committee that the campus pool is state owned. The cost of repairing the lane lines will be divided amongst Kinesiology, Facilities, and Recreation & Wellness Center. The equipment's lifespan should last approximately ten to fifteen years.

M/S Morgan/Rangel-Canseco motion to revise the current chartfield string 660061-FFD01-B0525 on proposal. The committee would like to pull the funds from the following local reserve account 660876-RO001-S7100.

Motion passed.

M/S Morgan/Marsh motion to approve RW 03/25 Pool Lane Line Proposal as amended.

VOTE: 7 In-Favor 1 Abstain 0 Opposed
Motion passed.

M/S Rangel-Canseco/Morgan motion to extend meeting by 20 minutes to address remainder of agenda items.

VOTE: 3 In-Favor 2 Abstain 3 Opposed
Motion rejected.

M/S Rangel-Canseco/Morgan to table RW 04/25, RW 05/25, RW 06/25
Motion passed.

RW 04/25 Fleet Vehicle Policy and Procedures Proposal (Action, Kinnally/Ureste)

RW 05/25 NIRSA Regional Conference Involvement (Discussion, Morgan)

RW 06/25 Review annual task list (Discussion, Del Rossi)


Announcements/Program Updates

- No announcements.

Adjournment

M/S Prasad Bhaskarla/Morgan to adjourn the meeting. The meeting was adjourned at 3:02 pm.

Reviewed and Respectfully Submitted by:


Cintiantl Rangel (Nov 4, 2024 23:37 PST)

Cintiantl Rangel-Canseco, Committee Chair

11/04/2024

Date