



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Recreation & Wellness Committee
April 30, 2024 | 3:30pm

MINUTES

- Members Present:** Vilayat DelRossi, Sarah Dunn, Jennifer JJ Gless, Elmer Gutierrez, Candyce Jackson, Divya Madireddy, Joanne Maestre,
- Members Absent:** Angelica Agudo, Tenzin Urgen
- Staff Present:** Josie Delgado, Elizabeth Junker, Trent Morgan, Mark Oswood, Jenny Puccinelli
- Call to Order:** The meeting was called to order at 3:36pm.
- Roll Call:** A verbal roll call of members was conducted.

Approval of Minutes:

M/S DelRossi/Maestre motion to approve February 27, 2024 minutes.

VOTE: 5 In-Favor 0 Opposed 1 Abstentions

Motion passed.

Open Forum:

There were speakers present for the open forum.

Adoption of Agenda:

M/S Dunn/Jackson motion to adopt the agenda.

Motion passed by consensus.

NEW BUSINESS

RW 08/24 Approval of RecWell Policies (Action, DelRossi)

M/S DelRossi/Jackson motion to open RW 08/24 Approval of RecWell Policies.

Mr. Del Rossi provided an overview of all the feedback received by committee members over the last few months. He went through the full document and outlined what changes will be adopted to the RecWell Policies.

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

Announcements/Program Updates

- Coyote Fest this Friday, May 3, 2024. CSUSB students will receive an email with the event details.
- Mr. Del Rossi thanked Elmer for his years of service to the committee and the RecWell Department. His leadership and efforts are sincerely appreciated.

Adjournment

M/S Dunn/Jackson to adjourn meeting. The meeting was adjourned at 3:53 pm.

Reviewed and Respectfully Submitted by:

Elmer Gutierrez, Committee Chair

Date