



WELL Advisory Group Meeting
Wednesday, December 4, 7:30am
Terrace Suite, The WELL

Minutes

1. This meeting was called to order at 7:24am by Colin Vasquez

- a. Present: Rosa Colin Vasquez, Lara Falkenstein, Vi Nigmadjanova, Lisset Cruz, Elena Larson, Wayne Linklater, Michael Love, Brooke Milam
- b. Also Present: Andrew Reddish, Bill Olmsted, Jill Farrell, Jessica Swart, Rina Chhong
- c. Absent: Marina De La Cruz Ramirez
- d. Vasquez passes to Reddish for introductions of the advisory group members.

2. Public Comment

- a. None
- b. Consent Calendar
 - i. Approval of The WELL Advisory Group Meeting Minutes – October 9, 2024

1. Consensus of approval of minutes as written: Passed

3. New Business

- a. Corporate Project Lists and Budget Timeline 2025-26: Information
 - i. Reddish reviews the corporate project list and budget timeline 2025-26 document. He explains the purpose of the document and adds that the process is extensive due to the use of student funds and ensuring the budgets go through the necessary rounds of approval. Olmsted adds that trainings for the budgeting process are available for advisory group members. These trainings give a detailed background of the budget for comfortability and familiarity when formally presented with the budget for approval later in the year. Farrell adds that trainings begin in February and echoes Reddish and Olmsted in regards to comfortability with the budget before approving.
- b. WELL Event Center Update: Information
 - i. Reddish gives updates on the WELL Event Center project. The project is in the contract phase with a target start date of early-mid January. The construction plans have not changed.
- c. North Field Project Update: Information
 - i. Reddish gives updates on the North Field project. The project is at a stand-still as a source for additional funds is identified. Olmsted adds that internal projects are challenging but projects with multiple partners are more challenging and complex as multiple funding sources need to be aligned. There is hope for a Fall 2025 construction start date however as the project gets further delayed, project costs increase.

4. Reports and Comments

a. Advisory Group Members

- i. None

b. Executive Director: Olmsted

- i. Olmsted announces the plan to re-evaluate and re-prioritize projects on the capital projects lists. In addition to the larger projects previously discussed, there is a significant list of small-medium projects, some of which have been previously approved such as the carpeting project and the roofing project. Starting this week, there will be staff appreciation events; the Union's was held this past Monday night, the WELL's will be held this Friday, and a Full-Time staff event will be held this coming Monday. For several years, we have partnered with Sunburst Projects for the Wish Upon A Star gift drive, a project that has been well-received by campus. For the first time, there will be a secondary display located at the WELL.

c. Director: Reddish

- i. Reddish reviews the Sticker of the Month program. Every month, there is a different sticker and theme, which is decided by students/campus community. This month's sticker celebrates first generation college students in addition to a holiday version of the We're Here For Everyone sticker. Swart adds that there can be improvement on accessibility and blog participation. She states there are plans to include a post detailing the process of the sticker's creation by the designers. Larson asks if the artists are students and how they are selected. Swart responds that the artists come from Union WELL Inc's design team which consists of both full-time graphic designers and design interns. Larson asks how many are produced and how are they distributed. Swart responds that they are made available on the first day of the month at the University Union Information Desk. Olmsted adds that 200 stickers were produced initially but due to high demand, 300-500 stickers are now produced. Reddish adds that the holiday version of the We're Here For Everyone sticker represents the corporation's commitment to diversity and inclusion. Reddish updates on building traffic with 3,000 people per day, 2,800 of whom go to the recreation areas, totaling 16,000 visitors per week. In October, the equipment desk, a service not available in all recreation facilities and allows students to try new sports/activities while minimizing out of pocket costs, saw 7,900 pieces of equipment checked out. Our climbing wall, one of the tallest climbing walls in the CSU system, saw 1,040 climbers in October. Group Fitness is enjoying high attendance, with 65 attendees at the 10th Anniversary Yoga Night, a collaboration with UNIQUE Programs. Intramural Sports facilitated 231 games across 8 different sports. Therapeutic horticulture, under the recreational therapy program, served 75 participants and gathered 104 volunteers. Reddish announces the annual 5k race for Thursday April 17 at 6pm. Linklater asks if different climbing wall material will be used, as there were talks previously of replacing the climbing wall. Reddish responds that

there were talks of replacing certain portions of the wall. Linklater asks if it is a priority or an exploratory topic. Reddish responds that it is exploratory. He adds that the floor is replaced often due to wear and tear and due to student feedback, we are looking to replace the bridge of the climbing wall.

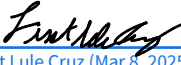
d. Assistant Director: Swart

- i. Swart announces adjusted hours for The WELL as well as the existence of a special winter break group fitness schedule. Linklater asks if the schedule is out. Swart responds that it is not but that she is hopeful it will be out soon. Linklater states that sometimes the class times are adjusted and remarks that it is not the case this time. Swart responds that class times are consistent for popular classes. Falkenstein adds that she attends a cycling class during lunch time and remarks that it would be beneficial to hold more classes during the lunch period. Swart states the schedule is up on the Mind Body app.

- e. Falkenstein announces adjusted hours for Student Health and Counseling Services and informs of the procurement of a new X-Ray machine. The current machine will be down from December 23 to January 17 however if X-ray services are needed, students will be referred off-site.

5. The meeting was adjourned at 8:41am.

Respectfully Submitted:

Authorized Signature:  Date: 03/08/2025
Lisset Lule Cruz (Mar 8, 2025 00:34 PST)