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California State University, Sacramento  
The WELL  
6000 J Street • Sacramento, CA 95819-6138  
T (916) 278-2242 • www.thewell.csus.edu

**The WELL Advisory Group  
Meeting**  
March 4, 2015  
The WELL, 2nd Floor, Shoreline  
Room Sacramento State

**Minutes**

**1. Call to Order - 7:34 a.m.**

Members Present: Selenne Alatorre, Adriana Bolds, Brittani Gastinell, Elena Larson, Mark McGushin, and Kayla White

Also Present: Leslie Davis, Marc Falkenstein, Jill Farrell, Darcey Hopkins, and Kate Smith

Absent: Sam Arredondo, Roxy Grillo, and Connor Murray

**2. Consent Calendar:**

A. **Approval of Advisory Group Minutes for February 4, 2015.** Adopted as is.

**3. Old Business**

A. **Union WELL Inc. Vision and Values – Davis**

Nothing has really changed in the edits since the last meeting. The one lingering issue being voiced is molding the Union and the WELL mission statements to have similar wording to make it more streamline. The next step is to present to the Board of Directors. Since none of the staff would like to change, Davis is hoping the maybe we can convince the Board to keep them as is.

B. **Academic Use Policy Revisions – Sebastian**

The Academic Use Policy that Sebastian presented on at the last WAG meeting will now be going to Board of Directors in March to be presented and voted on.

C. **Activity Space Price Structure – Sebastian**

The Activity Space Structure that Sebastian presented on at the last WAG meeting will now be going to the Board of Directors in March to be presented and voted on.

**4. New Business:**

A. **Big Sky Basketball Update – Davis**

- i. Sacramento State's Men's basketball team has been doing extremely well and has been the best season since the 90s! With that comes some responsibilities because if we win, we get to host the championship

tournament! This came to light a month ago when the committee began looking at every local place including an airplane hangar and in Reno NV, the league even turned down McClellan. Davis got called by Ed Mills, saying WELL was back on table. As a fan, we are all super excited but as facility operators we are all freaking out.

- ii. If this goes forward we will be transforming the WELL's gym box into an arena and will be bring in a court, bleachers, locker rooms and training room. The Cabana locker rooms will offline Thursday through Sunday due to the officials using it. The Gym and MAC court will be offline March 8th-16<sup>th</sup>. So, if we win tomorrow, we host. If we lose, we go to AZ and have to win that game.
- iii. 94 IM games will be rescheduled. Smith is working with Falkenstein and the campus into moving as many games as we can to Yosemite. Soccer remains an issue due to conflicts.
- iv. Member communication: signs are already up in the WELL. Members have been very cooperative and there have not been any complaints yet. Our lockers and fitness section will still remain open for members. Saturday we are closing early because the game will be at 6pm.
- v. Since we are exceeding the fire code he have been and will continue working alongside the Fire Marshal. Logistics are very difficult, once we get the word that the team has one we will be go-go-go. IT will be putting in a camera to time lapse the setup and transformation.
- vi. Questions/Comments: There were multiple questions regarding the indoor track. It will be closed and there will be no viewing the game from above due to cameras as well as the fact that the track can't hold too much weight. Parking remains a hot topic. What we know so far is that parking will be directed to Lot 9, and parking is handling parking. The price will be \$10 per car unless you have a permit. The ticket price for the game will \$25.00 for general admissions and students \$15.00. Tickets will be on sale Monday at 9am or they can be purchased at the Athletics Ticket Counter. A few students wondered about a pep rally and rumor has it that the Green Army will be doing a rally outside the WELL on the green. Overall, everyone is really excited for this opportunity!

**B. Action Item: Strategic Plan – Smith**

Due to length and time, Smith won't be going over every bullet point in the Strategic Plan. Things we did differently this year include tying our Strategic Plan in with the CSUS Strategic Plan and goals. A few items that were discussed were:

- i. Larson inquired to our Freshmen Orientation presence. While students get brought by the WELL during the campus tour they are not actually getting a facility tour. She suggested we increase our tabling, especially during lunch. We should have brochures available to new students that also highlight and gives specific information about Intramurals. Frosh Nights would also be very good for our advertising.
- ii. There was an inquiry to the paper wavers and weather or not we make these electronic and then figure out a way to store it.
- iii. While the climbers are very loyal, there is the question of how do we get new people interested and climbing? Williams will be installing Hurkey Hill to try and bring in new climbers.
- iv. As part of replacement plan, this August we will be installing and arranging a new free weight area.
- v. McGushin asked if we will have any collaboration with the Leader Initiative. They have a wellness goal where students get credit on their certificate. He'd be interested in trying to incorporate WELL student

- employees.
- vi. (MSP: Larson / White)

## 5. Reports and Comments

### A. Executive Director: Davis

President Gonzalez asked the Board to reflect on the process of building the WELL and how today's students cannot imagine the campus without the WELL. But the crowding of both buildings is evident and it is going to be very difficult to add any new fees. So as of last spring he is considering taking action and is considering implementing the \$99 fee, with a \$30.00 increase when phase one of the project opens, for the expansion of WELL and Union, but needs the support and advice of the Board. He sees this as good stewardship of the WELL and the Union. Around the campus, the Board of Trustees will officially approve the 416 bed new resident's hall that will bring up to 2000 beds in addition to East Side lofts. Jim Reinhart and the President have been working on acquiring a parcel of land near the University so we could get another 1000 beds. That would put 3000 students on campus at all times and will put tremendous strain on the Union and WELL. His rationale is that it makes really good sense to address the two major issues of expansion on the Union and WELL now, not later. Since the President leaves at the end of June, we need to do this quickly. The Board sent a letter in support of the President's decision. Davis then showed the video that will be featured on our webpage about the expansion, students answering student's questions and concerns. We will also be heavily using social media along with this video to help spread the word and let people know what's going on and why the fee is getting implemented.

Discussion: White believes that the expansion will enhance the value of student's degrees. Alatorre believes that we need more space in WELL. Murray does not think the video did the WELL impaction justice, because there is always a line. This spurred many member to express that waiting has a negative effect on members. It is awkward and intimidating which in turn, makes it hard to capture new users because they are too intimidated and embarrassed.

### B. Director: Smith

- i. 5K registration is currently open and the race is Thursday April 30th at 6pm. Register at <http://thewell.csus.edu/5k>
- ii. Register to help out with the 5K as a volunteer and get a free shirt!
- iii. Zumba Glow Party was a huge success and we had 121 participants and hosted it in the Redwood room!
- iv. Derrick Gleason starts Wednesday April 22 as our new Exercise Physiologist
- v. Hiring for the Coordinator of Member Services and Marketing. The position closes Sunday April 26.

### C. Assistant Director: Falkenstein

- i. Intramural leagues that concluded are as follows:
- ii. 5v5 Basketball: 63 teams 569 participants, 10 Co-Rec Teams, 47 Men's Teams and 6 Women's Teams
- iii. 6v6 Indoor Soccer: 57 teams 621 participants, 22 Co-Rec Teams, 29 Men's Teams and 6 Women's Teams
- iv. Flag Football: 16 teams 149 participants, 16 open teams (men and women can play on the same team)
- v. Intramural Leagues that are in the 2nd week of league play
- vi. Outdoor Soccer: 55 teams
- vii. Volleyball: 26 teams
- viii. Arena Football: 18 teams

- ix. On Saturday, April 11 Sac State traveled to UC Davis' rec center and played four basketball games against their Intramural champions. We won three of four games, only losing the final game by one point. We also brought two of our officials to officiate which was great for our student development program. Will be hosting UC Davis this weekend April 25th for Indoor Soccer.

**D. Board members:** None

**6. Information:** None

**7. Adjournment:** 8:50am

Respectfully Submitted:

Kate Smith

Authorized Signer

10/28/15

Date