



SACRAMENTO  
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The WELL  
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**The WELL Advisory Group Meeting**  
December 9, 2015  
The WELL, Shoreline Room

**Minutes**

1. **Call to Order - 7:36 a.m.** by Kate Smith  
Present: Zach Corbo, Brittani Gastinell, Trinity Jackson, Elena Larson, Mark McGushin and Charles Parker. Also present: Leslie Davis, Jill Farrell, Darcey Hopkins, Bill Olmsted, Kate Smith and Jessica Roesemann.
2. **Consent Calendar:**
  - A. **Approval of Advisory Group Minutes for October 28, 2015**  
(MSP: Corbo / McGushin)
3. **Old Business**
  - A. **Union WELL Expansion: Olmsted**  
Last time WAG met, Olmsted and team were in the early part of submitting qualifications of the 10 teams. That was narrowed down to 3 finalists who will have submitted their final proposals by this afternoon. They will then be scored and interviewed by next Friday where a winner will be selected. The contract will then be signed in January. We will start planning in February, in the summer the Board of Trustees will approve the design, and then construction can be underway! Once the building has begun, Olmsted and team will then look at Phase II for the WELL and outline a timeline, expectations and begin providing information.
  - B. **Intramural Policies: Smith**  
The new intramural policies have been implemented and has been successful.
  - C. **Turnstile project: Roesemann**  
The turnstile project has started and is on schedule. Thus far everything is going well with no major issues arising. The member check in will be the same as last year. Once the system is up and running we will begin the daunting task of reenrolling everyone with their hand scans. Questions/comments: Corbo confirmed that it took all of 2 minutes to reenroll and that he loves the new turnstiles based on images he has seen. Larson asked what would happen if a member could not enter or tried to sneak another person in. It was explained that there is an alarm system that will sound off with flashing lights if you sneak a person in, however staff will remain there to assist, diagnose and monitor them.
4. **New Business:**
  - A. **Website Focus Group: Roesemann**  
Roesemann began by presenting our current 5-year-old website to the group and explained the challenges users face. It is not user friendly, it is hard to access

events, you cannot purchase passes, and staff wanted to be able to add videos and concise current information. We have a LOT of content being glanced over or simply unable to be found, thus causing users to be overwhelmed and frustrated. Roesemann assembled focus groups of students, staff and members prior to this presentation to WAG. Each group was given a link with a questionnaire to submit their feedback, as will WAG. Roesemann then presented the 3 different formats for the proposed new website; desktop, mobile and iPhone/iPad. She was able to give the group a brief overview as the website is not live yet and was working off of a sample. The goal is that, regardless of what you are looking for, you can find it with just 3 easy clicks. The hope is to launch it in the spring. Questions/comments: Parker suggested that we include a button that shows how many students are currently in the WELL and can we specify how many people are in the WELL vs. how many people are in a given area. There was an overall consensus that the group enjoyed the pictures on the main page and that they can be switched out. The also really enjoyed finding things where they should be found and the ease it took to locate them. Corbo mentioned that our new page will be very similar to the new campus page and compliments it nicely. He suggested that we look into how the library is able to text people about events. If we could do the same we can highlight games, hours and special events.

## 5. Reports and Comments

### A. Executive Director: Davis

Make sure to climb Hornet Hill! This amazing program was originally offered as a single semester event but due to popularity and being integrated into the FYE classes, Hornet Hill is a permanent fixture. Good luck on finals, papers and graduation!

### B. Associate Executive Director: Olmsted

None.

### C. Director: Smith

4 IM officials as well as a few staff will be attending the Los Angeles Flag Football Championships. DeShawn even got a National bid! There was also a Dyno competition at the rock wall of who could Dyno the best, it was incredibly well received. December 13<sup>th</sup> there will be a track meet. There will also be changes to the group fit schedules for next week, please be advised. There will also be a paper winter pass available to members. Smith is still working on the 2 open Assistant Director positions. The WELL will be closed December 23<sup>rd</sup>-January 2<sup>nd</sup>. This time is spent deep cleaning the WELL, resurfacing the floors, and completing much needed locker room maintenance. Reminder, February 3<sup>rd</sup> will be our next meeting where we will be looking at the Strategic Plan and Budget.

### D. Assistant Director: Roesemann

If you are a fall student who is continuing into spring, there will not be any interruption during the winter break. However, new and graduating students will have a week that they cannot use the facility.

### E. Board members

None

6. **Information:** Hornet Hill is open to climb directly after the meeting!

7. **Adjournment:** 8:20am



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