

## STUDENT UNION BOARD OF DIRECTORS

### Meeting Minutes

**For the meeting of:** **April 10, 2018**  
**4:00pm, Meeting Room 5**

**Members Present:** Michelle Acosta, Marco Alvarado, Charlie Faas, Rose Lee, Ariadna Manzo, Ellen Middaugh, Joseph Sandoval-Rios, Emily Wughalter

**Members Absent:** Sonja Daniels, Denice Serna

**Non-Voting Member Present:** Cathy Busalacchi

**Guests:** Amy Guerra-Smith, Cedric Woolfork, Terry Gregory, Kim Hagens, Caryn Collopy, Dominic Ackerman, Christina Maino, Matthew Lee, Kristine “Kirky” Kirkendall

#### **I. CALL TO ORDER**

Marco Alvarado called the April 10, 2018 Student Union Board of Directors Meeting to order at 4:08pm in the Student Union Meeting Room 5.

#### **II. ROLL CALL**

Marco Alvarado asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she completed a visual roll call.

#### **III. APPROVAL OF AGENDA FOR APRIL 10, 2018**

Marco Alvarado asked for any changes needed to the STUDENT UNION BOARD OF DIRECTORS APRIL 10, 2018 MEETING AGENDA. Seeing no changes needed, Marco Alvarado asked for a motion to approve the agenda as presented.

**Emily Wughalter moved to approve the Student Union Board of Directors Meeting Agenda for APRIL 10, 2018 as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION: 7-0-0 MOTION PASSED.**

#### **IV. APPROVAL OF MARCH 13, 2018 MEETING MINUTES**

Marco Alvarado asked for any changes needed to the STUDENT UNION BOARD OF DIRECTORS MARCH 13, 2018 MEETING MINUTES. Seeing no changes needed, Marco Alvarado asked for a motion to approve the meeting minutes as presented.

**Ellen Middaugh moved to approve the Student Union Board of Directors Meeting Minutes for MARCH 13, 2018 as presented.**

**Charlie Faas seconded the motion.**

**VOTE ON THE MOTION: 6-0-1 MOTION PASSED.**

#### **V. PUBLIC FORUM**

No one was present for public forum.

**VI. EXECUTIVE DIRECTOR'S REPORT**

Cathy Busalacchi referred the Board members to the read the report distributed to them.

**VII. AGENDA ITEMS**

**A. Presentation and Approval of the Proposed SRAC Membership Rates & Rental Rates**

Christina Maino and Dominic Ackerman presented the members with proposed membership rates for students, faculty/staff, and community members. Highlighting that the membership rate structure will change slightly compared to the current rates. Ms. Maino noted that for the full access membership rates will be: students will pay \$112 per semester. Students will have the option to pay either by semester or monthly at \$30 per month. University Affiliates (current SJSU faculty, staff, and alumni) rate is now \$260/semester or \$720 per year and community members (spouses of a University affiliate or alumni, alumni not currently member of the alumni association, and community at large) rate is \$1,080 per year.

Ms. Maino also noted that there is a limited-hours membership option, which will be \$720 per year to use the facility between the hours of 6am to 10am Monday through Friday and all day on Saturdays and Sundays.

Ms. Maino also noted that there will be day passes for Sponsored/Seniors 65+ for \$10 or Un-Sponsored \$15 per day. Christina Maino also noted that the Aquatic Center will also offer day passes for the summer months only. Ms. Maino explained that the Aquatic Center is really busy during the summer months. Ms. Maino noted that the Aquatic Only Memberships will be:

Students will pay \$112 for the summer semester or \$30 per month

University Affiliates will pay \$180 per summer semester or \$65 per month

Community Members will pay \$210 per summer semester or \$75 per month

Ms. Maino noted that the Aquatic Center day passes will be broken out as \$7 for sponsored/seniors 65+, \$10 per day for Un-Sponsored, and \$5 for children under 12 years old.

Marco Alvarado asked for a motion to approve the proposed Spartan Recreation and Aquatics Center Membership Rates as presented.

**Joseph Sandoval-Rios moved to approve the Spartan Recreation and Aquatics Center Membership Rates as presented.**

**Ariadna Manzo seconded the motion.**

**VOTE ON THE MOTION: 7-0-0**

**MOTION PASSED.**

Dominic Ackerman presented the Board members with a breakdown of the proposed facility rentals rates for the aquatic center as well as the Spartan Recreation and Aquatic Center areas. Mr. Ackerman noted that most rental require a two hour minimum. The attached document shows the various rental rates for the various spaces for the various constituents.

The Board members asked a variety of questions regarding the membership structures, rental rates and spaces.

Marco Alvarado asked for a motion to approve the Spartan Recreation and Aquatics Center Membership Rental Rates as presented.

**Emily Wughalter moved to approve the Spartan Recreation and Aquatics Center Rental Rates with the flexibility that allows the Student Union to negotiate with Athletics.**

**Michelle Acosta seconded the motion.**

**VOTE ON THE MOTION: 8-0-0 MOTION PASSED.**

**B. Executive Director's Annual Performance Review Process**

Ellen Middaugh explained that the Board members will get an email invitation from the Personnel Committee Chair inviting them to complete the survey for the Executive Director's Annual Performance Review.

Marco Alvarado asked for a motion to approve to move the regular meeting session to closed session.

**Rose Lee moved to approve to move the regular meeting session to closed session.**

**Emily Wughalter seconded the motion.**

**VOTE ON THE MOTION: 8-0-0 MOTION PASSED.**

**VIII. *Closed Session Agenda Items***

**A. *Presentation and Approval of Organizational Chart, New Positions, & Classification System (Closed Session)***

Cathy Busalacchi reported that the Board **approved the Organizational Chart, New Positions, and Classification System by unanimous consensus.**

**IX. MEETING ADJOURNMENT**

Marco Alvarado noted that the Board of Directors **adjourned the meeting at 4:43pm by unanimous consensus.**

## SRAC - Facility Rental Pricing Chart

<b>Facility/Space</b>	<b>Student Org</b>	<b>Affiliate</b>	<b>Outside groups</b>
<b>SRAC - AQ</b>			
50M Pool	\$100/hr (min 2 hr)	\$175/hr (min 2 hr)	\$225/hr (min 4hr)
25M - Short Course per lane	\$10/hr (min 2 hr)	\$12/hr (min 2 hr)	\$15/hr (min 2hr)
50M - Long Course	\$100/hr (min 2 hr)	\$175/hr (min 2 hr)	\$225/hr (min 4hr)
Rec Pool	\$100/hr (min 2 hr)	\$175/hr (min 2 hr)	\$225/hr (min 4hr)
Lane 1-6 per lane	\$10/hr (min 2 hr)	\$12/hr (min 2 hr)	\$15/hr (min 4hr)
Water court	\$75/hr (min 2 hr)	\$115/hr (min 2hr)	\$150/hr (min 4hr)
BBQ's (add on item only)			
Outdoor Turf			
Patio Space			
<b>SRAC - Building</b>			
Downstairs leisure space	n/a	n/a	n/a
Rock Wall (wall and boulder)	\$75/hr (min 2 hr)	\$100/hr (min 2hr)	\$150/hr (min 2hr)
Outside courtyard - front	TBD	TBD	TBD
MAC gym (does not include dir. cost)	\$100/hr (min 2 hr)	\$150/hr	\$200/hr (min 4 hr)
Conference Room - Admin	n/a	n/a	n/a
Fitness 1 - free weight	n/a	n/a	n/a
Fitness 2 - selectorized	n/a	n/a	n/a
Fitness 3 - bridge	n/a	n/a	n/a
Fitness 4 - functional fit	n/a	n/a	n/a
Track	n/a	n/a	n/a
NE stretch zone on track	n/a	n/a	n/a
Studio 1 -Large	\$75/hr (min 2 hr)	\$100/hr (min 2hr)	\$150/hr (min 2hr)
Studio 2 - Spin	\$50/hr (min 2 hr)	\$75/hr (min 2hr)	\$100/hr (min 2hr)
Studio 3 - wood	\$65/hr (min 2 hr)	\$95/hr (min 2hr)	\$125/hr (min 2 hr)
Studio 4 - rubber	n/a	n/a	n/a
Pool patio	TBD	TBD	TBD
7th st patio	TBD	TBD	TBD
upstairs lounge	n/a	n/a	n/a
Wet Classroom	\$25/hr (min 2 hr)	\$50/hr (min 2hr)	\$100/hr (min 4)
3 court gym	\$175/hr (min 2 hr)	\$250/hr (min 2 hr)	\$400/hr (min 4 hr)/ \$4500/day
Single court	\$75/hr (min 2 hr)	\$100/hr (min 2hr)	\$150/hr (min 4 hr) / \$1500/day
ENTIRE BUILDING AND AQ	TBD	TBD	\$8500/day