

& Policies committee. She introduced the Student Recreation & Wellness Center Building Committee members including Dr. Karan Nakai, Executive Assistant to President; Joe Lutz from C.W. Driver; James Braam from Cannon Design, Sam Mori, University Project Manager, and Rob Lowery, USU Project Coordinator. She presented a PowerPoint on the proposed design of the Student Recreation & Wellness Center.

Mr. Yutzrenka asked if the three courts were strictly for basketball. Ms. Silva stated the courts will be used for basketball, volleyball, and badminton. Mr. Murphy asked about a lazy river or wave pool. Mr. Braam stated the pool would have to be the size of the building in order to have a lazy river or wave pool. Mr. Galbreath asked about the location to prepare food for banquets. Mr. Edwards responded that the food would be catered. He stated that this is the current practice in the USU.

Dr. Hostetler asked about the sand volleyball/expansion area. Ms. Silva stated that the building committee is requesting feedback from the Board regarding this area. Mr. Latter stated that a parking lot would cause issues. He believes a loading dock or a sand volleyball court would be suitable for that area. Dr. Hostetler recommended researching the filtration issues with the sand being so close to the pool. He asked what the length of the lanes would be in the pool. Mr. Braam answered that the lanes would be the standard regulation size.

Ms. Rice asked if the jogging track was going to be available for walking. Ms. Silva answered the track will be large enough for runners and walkers. Mr. Murphy asked if it is possible to add floors in the future. Mr. Lutz stated that the challenge with adding floors is that the foundation for the first two floors would have to be designed for that and it must follow building code.

Mr. Galbreath asked the maximum occupancy of the building. Mr. Braam responded we will have the exact figure when we deal with the fire and building codes. Mr. Galbreath asked if there was enough parking for students living in the dorms. Mr. Haller answered that there will be two parking structures near the Student Recreation & Wellness Center and students can use the campus shuttle.

Mr. Yutzrenka asked if the community, alumni, faculty and staff were going to be able to use the center. Ms. Silva answered that membership is currently closed to the community, but faculty, staff and alumni would have the opportunity to purchase membership at a higher price. Mr. Yutrenka asked if the center was going to be open twenty-four hours. Ms. Silva answered that the Board will establish the operating hours according to student feedback.

Dr. Hostetler asked if a basement is included in the design. Mr. Edwards answered we can not have a basement because of the high water table issue. Dr. Hostetler stated he believes we have incorporated adequate storage space for the building.

Mr. Haller stated he is very pleased with the design and the space available for a variety of programs. He believes we are providing everything the students asked for. Dr. Hostetler stated he likes the concept for the building. He congratulated everyone who has worked on this project.

Mr. Yutzrenka asked if there was a security office incorporated into the design. Dr. Hostetler stated that the University Police Office is located directly across from the building. The Board recommended that the sand volleyball court be located near the pool.

B. Vice Chair:

Ms. Ameral informed the Board that the committee chairs meeting will be every 2nd Tuesday at 5:00 p.m. She distributed and reviewed the USUBOT goals for the year.

Without objection, Ms. Silva moved to item VIII A.

ITEM VIII NEW BUSINESS

A. Maxson Center Carpet Replacement:

Ms. Ameral reviewed the proposal.

(M) Mr. Lim moved to approve the proposal.

(S) Mr. Yutzrenka

Speak to 1st: Passed

Speak to 2nd: Passed

VOTES ON MOTION PASSES 12.0.1

B. North Lawn Sidewalk Repair Project:

Mr. Edwards reviewed the proposal.

(M) Mr. Andrews moved to approve the proposal.

(S) Ms. Ameral

Speak to 1st: Passed

Speak to 2nd: Passed

Mr. Haller asked to add a policy discussion on USU capital projects without Board approval to the October agenda.

VOTES ON MOTION PASSES 13.0.0

Mr. Andrews and Ms. McClinton left at 2:00 p.m.

C. USU Vendor Selection Revision:

Mr. Troutner reviewed the proposal.

(M) Mr. Lim moved to approve the proposal.

(S) Mr. Troutner

Speak to 1st: Mr. Lim stated that since Villa Pizza withdrew, Sbarro seems like a reasonable fit.

Speak to 2nd: Mr. Troutner informed the Board that Sbarro was originally interested in the site but withdrew because of RoundTable Pizza.

VOTES ON MOTION PASSES 11.0.0

Without objection, Ms. Silva moved to item VI C.

ITEM VI REPORTS

C. USU Management:

Mr. Edwards informed the Board that the contract with RoundTable Pizza has not been renewed. Elecktric Hair was sold to Mai Tran and the new name is Elecktric Hair & Nails. He stated that the debit machines are running at the Candy Corner and there is a \$.25 fee per use. Mr. Latter asked if we are accepting the Beach Club Card. Ms. De la Loza stated that only Carl's Jr. accepts

the Beach Club card. Mr. Latter stated that there was a mandate for all vendors on campus to start accepting the Beach Club card. Ms. Silva mentioned that the services committee addressed this issue last year and did not find it to be in the best interest due to the cost. Mr. Haller responded that we would like to get our vendors to accept Beach Club cards, but not the USU retail services. Dr. Hostetler stated that our vendors should move towards the direction of accepting the Beach Club cards because staff members are receiving them as gifts. Ms. Ameral mentioned that not a lot of students use the Beach Club card. Mr. Edwards added that the debit machine will soon be up and running at the information center, hopefully in time for the sale of Knott's Scary Farm tickets. He stated that the first week of revenue for all of our food vendors is higher than it was the previous year and this is the third year in a row that we have been able to accomplish this.

Mr. Edwards stated that we are working with the University to enforce the new solicitation policies. He stated that the Board will be addressing the second phase of the Senate Chambers roof renovation project. He stated that the upgrades to the Beach Auditorium are near completion. He stated that the music listening lounge space will be renovated to allow our new vendors to move in. He stated that the final phase of our directional signage is completed. Mr. Edwards thanked Mr. Latter for everything he has done for the University Student Union.

D. Senate Report:

Mr. Ytzrenka informed the Board that Senate is currently filling the open positions on the various Boards.

E. Committee:

1) Campus Relations:

Mr. Wynn informed the Board that the committee reviewed the signage, discussed student organizations advertising on the USU website, and reviewed the comment cards. Mr. Wynn asked committee members to provide feedback on the USU Year in Review at the next meeting. He stated the next meeting is September 28th at 2 p.m. in USU 307.

2) Facilities:

Ms. Ameral informed the Board that Mr. Edwards and Mr. Haller are drafting a permanent wall hanging criterion. She stated the next meeting is September 14th at 11 a.m. in USU 307.

3) Program Evaluations:

Mr. Murphy informed the Board that he attended the Program Council meeting and to see him regarding upcoming events.

4) Services:

Mr. Troutner thanked the Board for approving the agenda items. He stated the committee will be discussing ways to find a potential vendor for the Recreation & Wellness Center. He stated the committee is evaluating other ways to utilize the Soroptimist House.

ITEM VII OLD BUSINESS

There was none.

ITEM VIII NEW BUSINESS

There was none.

