

STUDENT UNION BOARD OF DIRECTORS
MEETING MINUTES

FOR THE MEETING OF: Finance Committee & Facilities Committee
April 5, 2018
4:00pm in the Student Union Meeting Room 6

Members Present: Marco Alvarado, Sonja Daniels, Charlie Faas, Ariadna Manzo,
Joseph Sandoval-Rios, Emily Wughalter, Cathy Busalacchi,
Scott Bokker

Members Absent: Michelle Acosta, Denice Serna

Guests: Amy Guerra-Smith, Dominic Ackerman, Christina Maino,
Kristine Kirkendall, Matthew Lee

I. CALL TO ORDER

Joseph Sandoval-Rios chaired the April 5, 2018 combined meeting of the Facilities & Programs Committee and the Finance Committee. Joseph Sandoval-Rios called the April 5, 2018 combined meeting of the Facilities & Programs Committee and the Finance Committee to order at 3:03pm in the Student Union Meeting Room 6.

II. ROLL CALL

Joseph Sandoval-Rios asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that she completed a visual roll call.

III. APPROVAL OF AGENDA FOR APRIL 5, 2018

Joseph Sandoval-Rios asked for any changes needed to the April 5, 2018 agenda. Cathy Busalacchi requested to add the approval of the December 4, 2017 Facilities Committee meeting minutes. Joseph Sandoval-Rios asked for a motion to approve the April 5, 2018 meeting agenda with the requested changes.

Charlie Faas moved to approve the April 5, 2018 meeting agenda with the requested changes.

Sonja Daniels seconded the motion.

VOTE ON THE MOTION: 5 – 0 – 0 MOTION PASSED.

IV. APPROVAL OF FEBRUARY 27, 2018 FINANCE & PERSONNEL COMMITTEE MEETING MINUTES and the DECEMBER 4, 2017 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES

Joseph Sandoval-Rios asked for a motion to approve the FEBRUARY 27, 2018 FINANCE & PERSONNEL COMMITTEE MEETING MINUTES and the DECEMBER 4, 2017 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES as presented.

Charlie Faas moved to approve the FEBRUARY 27, 2018 FINANCE & PERSONNEL COMMITTEE MEETING MINUTES and the DECEMBER 4, 2017 FACILITIES & PROGRAMS COMMITTEE MEETING MINUTES as presented.

Ariadna Manzo seconded the motion.

VOTE ON THE MOTION: 5 – 0 – 0 MOTION PASSED.

V. AGENDA ITEMS

A. Approval of Proposed SRAC Membership Rates and Rental Rates

Marco Alvarado arrived.

Christina Maino and Dominic Ackerman presented the members of the Facilities & Programs Committee and the Finance Committee 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.

Dominic Ackerman presented the 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. Attached article A shows the various rental rates for the various spaces for the various constituents.

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

Joseph Sandoval-Rios asked for a motion to approve the Spartan Recreation and Aquatics Center Membership Rates and Rental Rents as presented.

Emily Wughalter moved to approve the Spartan Recreation and Aquatics Center Membership Rates and Rental Rents as presented.

Marco Alvarado seconded the motion.

VOTE ON THE MOTION: 6 – 0 – 0 MOTION PASSED.

VI. MEETING ADJOURNMENT

Joseph Sandoval-Rios asked for any other business to discuss. Seeing no other business to discuss, Joseph Sandoval-Rios asked for any objections to adjourn the meeting at 3:46pm. Seeing no objections, Joseph Sandoval-Rios noted that the **April 5, 2018 Meeting of the Facilities and Programs Committee and Finance Committee is adjourned at 3:46pm by unanimous consensus.**

SRAC - Facility Rental Pricing Chart

Facility/Space	Student Org	Affiliate	Outside groups
SRAC - AQ			
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			
Facility/Space	Student Org	Affiliate	Outside groups
SRAC - Building			
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