

Student Activities Center Board of Governors Meeting Minutes
February 28, 2018
SAC Conference Room 5

Attendees: Emiliano Gomez, Patricia Macias

Guests: Susan Jensen-BRC, Rudy Figueroa, Jennifer Flanders, Miranda Proctor, Dion Veloz,

Agenda:

- I. Approval of the Agenda – No agenda this meeting
- II. New Business
 - a. Pending Projects
 - b. Building Maintenance
- III. Updates
 - a. Building Manager
 - b. Tenants
 - c. Vice Chairperson
 - d. Chairperson
- IV. Announcements
- V. Adjournment

Agendas were passed out but could not be approved as there was no quorum present so meeting was made into a discussion.

Pending Projects:

Acoustic Panels for the Gym

- Proposal was made for Recreation and Athletics to split the cost 50/50
- Space is deemed unusable for events due to acoustic deficiencies
- Two companies had been ask for quotes which came back between \$350,000 - \$500,000
- The idea has been tabled at this point but could be revisited with other vendors
- Regarding the need for space this is a discussion that should continue and maybe bring in new vendors to access and give a quote
- Reality of paying \$350,000 - \$500,000 in one year not feasible but the possibility of improving the space over a few years is an idea. Looking at budgeting ideas
- Doing the work over time puts delay on being able to use the space fully but may be an option

Digital Signage for Room Usage and Wayfinding

- Money is available in budget for this project
- Decisions on content must be made, who enters, who updates, who monitors content
- Technology side of campus would probably need to be involved
- Clarity of room schedules, set up of the room
- Updated signage in the building for wayfinding but does not have to be digital
- Test bank, computer lab, food closet, pool, courts most ask destinations

Building Maintenance:

Elevator Noise

- Loud noise in conference room 4 – noise is from mechanical room for the elevator
- Possible drop ceiling with sound baffles to lessen the disruption of the noise

Updates:

Dion: Cameras in the building for security. Representatives ask to get feedback on concerns about security cameras. Dion and Beth will be in Denver next week at the NIRSA conference, Rudy Figueroa will be the contact dividing his time between John Wooden Center and the Student Activities Center

Rudy: Where should cameras be placed, having the discussion of how cameras in common areas make tenants/students feel they are being watched but cameras in offices and suites are less invasive. A request should be made to the board if cameras are desired in private spaces to address safety issues. What do the constituents in each area feel about cameras, yes, no, don't feel comfortable, not at this time

Parking was mentioned at the last meeting, of the 48 spaces that say "At all Times" 20 of the spaces are for athletes that should be parked from 8:00 , if not parked by 10:00 those spaces will be given back to regular parking

Meeting ended at 2:01