

Resolutions Approved by the John Wooden Center Board of Governors

June 1, 2017

Resolution to Support JWC Space Renovation and Expansion

WHEREAS, JWC is currently limited in space, thus restricting recreational options and opportunities within the facility;

THEREFORE, we the UCLA John Wooden Center Board of Governors seek to uphold and honor these principles in our ongoing actions and future plans; to do so, we propose the following:

- In consideration of an increasing campus population and limited space within the JWC, we call to promote a focus on new opportunities to access space within the facility.
- In consideration of exploring the conversion of or addition of new space, we support a one-time feasibility study to be conducted to examine possible options or alternatives.
- The Board encourages and proposes partnerships, collaborations and campaigns with the UCLA student population to spur actions that address the growing space limitations occurring within the JWC to increase maximum capacity and offer programming space.

THEREFORE LET IT BE RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe the Board should recommend that all opportunities to expand access to space in JWC be taken into consideration.

March 5, 2015

Resolution to Support Sustainability

WHEREAS, UCLA Recreation facilities and programs are limited in acreage and natural resources, therefore restricting indoor and outdoor recreational options within the campus;

WHEREAS, UCLA and the greater Los Angeles community have committed to environmental sustainability practices as well as healthy lifestyle activities and initiatives;

THEREFORE, we the UCLA John Wooden Center Board of Governors seek to uphold and honor these principles in our ongoing actions and future plans; to do so, we propose the following:

- In consideration of an increasing campus population and utilization of resources, we call to promote and offer more activities to maximize existing spaces and encourage patrons to realize the potential for outdoor recreational opportunities that minimize environmental impact;

- The Board encourages and proposes partnerships, collaborations and campaigns to spur creativity and actions that inspire and challenge
- Plans should be considered with all existing and future improvements to implement "green" facilities and amenities that are of the highest feasible energy-certified standard; a purposeful and intentional effort to build environmentally conscious facilities that would highlight and establish UCLA and UCLA Recreation as environmentally responsible consumers both in its present and long-term investments;
- To support and perpetuate these efforts, education and training for UCLA Recreation staff, both professional and student members, patrons, and UCLA community members at large should be implemented to teach—including reinforcing or updating existing knowledge—the impacts that their choices have on the environment, in order to increase further collective awareness and promote mindsets and daily activities supporting sustainability.

THEREFORE LET IT BE RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe the Board should recommend sustainability efforts into all future designs, renovations, policies, and practices (note: within the context of the UC-Systemwide sustainable standards). This resolution should act as a starting point for a much larger and longer running conversation by the Board, and the aforementioned principles should be considered and implemented wherever possible.

May 29, 2014

Diversity, Equity, and Inclusion Resolution

WHEREAS, UCLA is a place of great diversity, a term envisioned to include identities (e.g., race, gender, nationality) as well as perspectives, interests, and abilities, and we believe that recreational activities and sports have the ability to bring people together and offer common ground;

WHEREAS, the UCLA John Wooden Center Board of Governors is purposefully comprised of members representing numerous constituent groups within our campus community, we commit to represent and share the views, perspectives, identities, interests, and needs of those we serve;

WHEREAS, the Board recognizes that UCLA is a place of great diversity that enriches our work and academic experiences, and that we serve our members, campus, and community at large, we acknowledge that the Board must be a source of leadership and set the example for others to follow;

THEREFORE BE IT RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe future Boards should rely on the principles of diversity, equity, and inclusion to guide their decision-making and governance and that these notions be reflected in all Board statements and actions;

THEREFORE BE IT FURTHER RESOLVED, that we, the UCLA John Wooden Center Board of Governors, direct UCLA Recreation to embody and utilize these principles in the planning and performance of the department's work and service.

May 29, 2013

Expansion of Internal and External Partnerships

WHEREAS, the UCLA John Wooden Center Board of Governors strongly supports active, healthy, sustainable, and inclusive lifestyles, we believe a major tenant of the Board's mission is forming a network to support the recreational, educational, and health needs of the UCLA community and community at large; and

WHEREAS, the Board has forged a successful partnership with the UCLA Sustainability Committee and the Santa Monica Bay Foundation in cleaning and restoring the Stone Canyon Creek natural habitat on campus; and

WHEREAS, the Board seeks to expand the recreational and educational opportunities for all members of the diverse UCLA community and community at large, reaching out into more facets of the community through partnerships will ensure we are adequately meeting the needs of all community members.

THEREFORE LET IT BE RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe future Boards should seek to initiate and maintain internal and external partnerships in support of a communal network in the advocacy of healthy, sustainable lifestyles.

May 29, 2013

Continued Development of Recreational Facilities in Northwest Campus

WHEREAS, the construction of on-campus housing facilities for undergraduate students in northwest campus will continue, there will be an increased need to provide recreational opportunities to a diverse population; and

WHEREAS, the John Wooden Center is presently serving patrons at a maximum capacity, and will continue to face overcrowding as student populations grow; and

WHEREAS, the UCLA John Wooden Center Board of Governors strives to provide accessible recreational opportunities for all members of the UCLA community, we hold a commitment to operate recreational facilities capable of meeting the increasing needs of the entire UCLA community: students, staff, faculty, families, and affiliated audiences. In addition, these facilities should be easy to access and use, to encourage a healthy lifestyle among our patrons.

THEREFORE LET IT BE RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe future Boards should continue to support the development of recreational facilities in the Northwest zone of campus. Providing high-quality recreational opportunities is the priority of this Board, and as such, recreational development in the Northwest campus should also remain a priority.

May 29, 2013

Support of a Guiding Tenant of Scheduling

WHEREAS, the UCLA John Wooden Center Board of Governors supports accessibility to recreational opportunities and facilities for the UCLA community, we believe it is necessary to provide this service to our patrons dutifully and consistently. As part of the founding philosophy of this Board, we have a commitment to supporting extensive access to the varied recreational activities of the diverse UCLA population; and

WHEREAS, the UCLA John Wooden Center Board of Governors strongly supports the UCLA Healthy Campus Initiative in seeking to encourage a commitment to making fitness, recreation, and healthy personal habits a part of one's lifestyle and daily regimen; and

WHEREAS, the UCLA John Wooden Center and the UCLA Kinross Recreation Center are the primary recreation facilities for a large percentage of students, staff, faculty, and affiliated members, we must maintain access to these facilities recognizing the varied schedules and needs of our patrons. Furthermore, the need for recreational space and capacity may increase further as additional on-campus housing for undergraduates and off-campus housing for

graduate students continues to be built. The domestic and international non-resident student population is also increasing, leading to greater numbers of students remaining in the UCLA community year-round.

THEREFORE LET IT BE RESOLVED, that we, the UCLA John Wooden Center Board of Governors, believe the hours and scheduling of the UCLA John Wooden Center and Kinross Recreation Center should reflect the above values and seek to offer maximum recreational opportunities to the UCLA community.

THEREFORE LET IT BE FURTHER RESOLVED, that maintaining this central philosophy of extensive access to a variety of recreational opportunities should be the foremost factor in the scheduling of UCLA's recreation facilities.

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May 31, 2012

Space Needs

In support of the Healthy Campus initiative the John Wooden Center Board of Governors endorses the preservation of existing space and expansion when can be done, the importance of field space and development of any and all options and as the campus continues to grow some type of investment should be made of resources into the services to meet the demands of the growing population.

May 24, 2011

2011–2012 Pauley Pavilion Renovation and Shared Use Mitigation Resolution

Whereas the closure of Pauley Pavilion during the 2011–2012 academic year will prevent practice and competition of several UCLA collegiate teams;

Whereas campus space is at a premium and the use of Collins Court and the Student Activities Center gym are needed for intercollegiate practice and games;

Whereas UCLA student athletes are an important part of the UCLA community;

Whereas the John Wooden Center is the primary location for the UCLA community to workout and closure of recreational space for practice and games will adversely affect users;

Whereas the John Wooden Center Charter places the priority of use to Intramural sports, recreation classes, Bruin Kids, informal recreation and sports and recreation clubs while also providing exceptions for athletic teams;

BE IT RESOLVED that the John Wooden Center Board of Governors supports Cultural and Recreational Affairs Department working with Athletics to incorporate games and practices in 2011-2012 in an open and seamless fashion with clear consideration for mitigation of recreation users and programs displaced;

BE IT FURTHER RESOLVED that the mitigation of users and displaced programs should only be due to Athletic team practices, scheduled games, or limited Athletic Department special events. As a result of this impact, and other anticipated student program needs, the Cultural and Recreational Affairs Department should limit any other rentals of Collins Court during the 2011-12 year to break periods so as not to impact students and other Rec member users’;

BE IT FURTHER RESOLVED that the Cultural and Recreational Affairs Department ensure that student use of the renovated Pauley Pavilion will continue and Athletics take due consideration of the importance of shared space at UCLA;

BE IT FURTHER RESOLVED that the use of shared space is appropriate for the John Wooden Center users and UCLA intercollegiate teams; however, more campus space for recreational and cultural users is recommended.

May 5, 2011

John Wooden Center Online Traffic Use

Whereas the John Wooden Center is at or near capacity throughout the day, Whereas the importance of personal privacy is of expressed concern to users, Whereas using up to date technology tools is of use for user convenience and CRA promotion, be it resolved that CRA invest and implement online based technology tools for user convenience and promotion while preserving user privacy

May 24, 2010:

Southwest Graduate Student Center

Whereas the Department of Cultural and Recreational Affairs, (UCLA Recreation), has been assigned release space in the Kinross building, be it resolved by the John Wooden Board of Governors that the Department should invest reserve funds as supported by the Board in 2001-02 and 2002-03 in the expansion of satellite recreation facilities in the southwest campus that will directly benefit graduate students.

Pauley Pavilion

Whereas \$15 million of student facility seismic/life safety fees will be invested in the renovation of Pauley Pavilion and whereas Pauley Pavilion has operated as a multi-use student and campus facility managed through the Department of Cultural and Recreational Affairs, (UCLA Recreation), since its opening in 1965, be it resolved by the John Wooden Board of Governors that upon completion of the renovation, Pauley Pavilion should continue to operate in support of

the entire campus community including Intercollegiate Athletics practices and contests, campus recreation programs and student and campus special events. Further be it resolved that the new and expanded space resulting from the renovation should be scheduled through UCLA Recreation for the benefit of students and the campus community.

Northwest Campus Recreation Planning

Where as much needed undergraduate housing is under construction and additional housing is being planned in the northwest section of campus and whereas current recreational facilities such as the John Wooden Center and Sunset Canyon Recreation Center are at capacity and were designed for a campus population with significantly less students living on campus, be it resolved by the John Wooden Center Board of Governors that a high priority is placed on enhancing existing facilities and adding much needed indoor and outdoor facilities for student and campus recreational use.

April 29, 2010:

Ambassador Resolution

As a Board, we resolve to make it a high priority of the John Wooden Center Board of Governors to be ambassadors of the Wooden Center to the University community. Further be it resolved that the CRA department develop and define program elements to implement an Ambassador program for Board member participation.

Family Friendly Resolution

Whereas the Department of Cultural and Recreational Affairs (CRA) is located within the Division of Student and Campus Life, and

Whereas increasing physical activity and developing life-long habits of physical activity add to health and wellbeing and

Whereas health and wellbeing is a goal of the university and

Whereas many of the students, faculty, staff, alumni and campus community served by CRA are also parents, and

Whereas wait lists at campus childcare facilities range from 500 to 800 children during the course of the year, and

Whereas Chancellor Block intends to add family housing on campus for faculty and staff, and

Whereas insufficient age diverse and developmentally appropriate options are surely an impediment to participating in campus life and recreational activities for families and parenting community members

Whereas it advances the mission of CRA to provide family friendly programming, practices, and services to its parenting members and potential members,

Therefore, be it resolved, that the John Wooden Center Board of Governors hereby enlists the management of the Department of Cultural and Recreational Affairs to ensure that family friendly programming, practices, and services are developed and implemented throughout its continuum of services.

February 18, 2010:

JWC Check-Out Equipment

As a Board, we resolve to make it a continued priority of the John Wooden Center Board of Governors to keep the check-out equipment available at the front desk of the Wooden Center and other recreation venues, free of charge. In order to further this idea, we urge the Department to adopt a pledge protocol campaign to establish personal responsibility and awareness of the cost of the equipment.

May 19, 2009:

Grad Student Center/Rec Facilities Support

As a Board, we resolve to make it a high priority of the John Wooden Center Board of Governors to continue to support the development of graduate student support and recreation facilities in the Southwest campus. Further be it resolved that the 2008 – 2009 Wooden Center Board of Governors fully endorses the action of previous Boards to hold and invest reserves from the original Wooden Center fee into the development of these facilities

Satellite Rec Facilities

As a Board we resolve to make it a continued priority of the John Wooden Center Board of Governors to work closely with the Office of Residential Life and Housing in the development, operation and programming of satellite recreational facilities on the Residential Hill.

Pauley Project and Student Involvement

As a Board, we resolve to make it a priority of the John Wooden Center Board of Governors to work closely with the Department and the University on the renovation of Pauley Pavilion to ensure student interests and needs are incorporated into the final project and continue to be a priority for recreational and student program space use and future program development of this multi-use university facility

Outdoor Recreation Space

As a Board we resolve to make it a continued priority of the John Wooden Center Board of Governors to actively pursue the development, operation and programming of outdoor recreation space across the greater UCLA campus, including but not limited to a location at or near Weyburn Terrace.

April 17, 2009

Campus Emergency Preparedness

As a Board, we resolve to make it a high priority of The John Wooden Center Board of Governors to become knowledgeable, and to work with the CRA Department in support and definition of an active role in campus emergency preparedness.

May 29, 2008

OCHC and WTRA

Resolution approved in favor of pursuing a working relationship with the On-Campus Housing Council and the Weyburn Terrace Residents Association.

May 08, 2008

FitParks at Weyburn Terrace

Resolution approved for placement of FitParks at Weyburn Terrace as well as working with the Weyburn Terrace Residents Association.

Collaboration with WTRA

Resolution approved to highlight the need for collaboration with the WTRA and involvement of graduate residents in the planning of recreation facilities in the Weyburn Terrace area

April 17, 2008

Facebook Application.

Resolution approved to pursue Facebook application to CRA.

Campus Mapping Project

Resolution approved to endorse the campus mapping project of the run/walk and ADA paths on campus.

March 6, 2008

Satellite and Outdoor Space

As we embark upon the 25th Anniversary of the John Wooden Center, the John Wooden Center Board of Governors urges the University to continue to make the recreational needs of students and the campus community a priority in future planning. Utilization of the John Wooden Center is at an all time high with demand far exceeding available space and resources. We believe this will only continue to increase, especially with the future addition of more on campus housing. To help with this overflow problem, the Board strongly supports the addition of satellite recreation and fitness facilities in both the NW undergraduate housing area, and the SW graduate housing area. The 2007-08 Wooden Center Board of Governors endorses and reinforces the recommendations of previous Wooden Boards to allocate and leverage \$2.0m of current reserves towards a Commons Facility inclusive of a satellite recreation and fitness center in the Weyburn Graduate housing area. Additionally, the Board strongly recommends the allocation of space within the future planned additional undergraduate housing in NW campus for the inclusion of a satellite recreation and fitness center to be equipped and operated as a campus recreation facility. Equally important to the Board is the preservation and enhancement of outdoor facilities used for recreation. We fully understand the limitations of available land on campus, but this makes the use of available space more important to our students and campus community. With the limited amount of athletic field space on campus, we urge that all options be explored to add athletic field space wherever possible. This could also include the replacement of current field areas with synthetic turf to make it more useable. Most important to students is to ensure that outdoor basketball courts are available. We understand with the upcoming construction of a new swimming pool, the current outdoor basketball courts will need to be relocated. We urge the University to ensure these courts are replaced, and work with Recreation and other departments of the University to look for additional creative options to add more outdoor basketball court opportunities such as down time use of parking areas (as done at UC Riverside), or multi-use options of outdoor hardscape areas. We also strongly support the concept of adding outdoor fitness parks on campus and improving walking and jogging routes on campus.

South Campus Student Center Project (\$500,000 allocation of SPARC fee reserves)

The John Wooden Center Board of Governors (JWC-BOG) supports the use of SPARC fee generated funds to contribute towards the construction of a new student center on the south part of the UCLA campus. The JWC-BOG urges the University to make every attempt possible to limit the number of years for which SPARC funding will be required. It requests that when fundraising dollars are secured for the project that the SPARC reserves be credited in full. The JWC-BOG respectfully requests to be updated with any project developments and information relating to cost changes and development lags. As stakeholders in the development of the South Campus Center, the JWC-BOG expects to have input regarding decisions made about operation and use of the new facility, i.e. operating hours, selection of vendors, and the intended use of the outdoor areas. Additionally, the JWC-BOG desires to be consulted at an earlier stage of development in future projects so that it can better achieve its mission of providing space for student recreational activities on campus.

John Wooden Center Day

The John Wooden Center Board of Governors resolves that May 28, 2008 is John Wooden Center Day.

Get Well Coach Wooden

As we embark on the 25th Anniversary of the John Wooden Center this May, the 2007-08 John Wooden Center Board of Governors extends our best wishes for a speedy and full recovery to Coach Wooden. With the legacy of Coach's Wooden's accomplishments and contributions to UCLA being immeasurable, we equally value and acknowledge the role of the John Wooden Center to both our current students and campus community, and to future generations. We are honored to serve on a Board representing a facility that bears the name of Coach Wooden, and wish to thank Coach on behalf of all participants for the daily inspiration.

April 18, 2006

Bruin Study-a-Thon

Resolution approved to establish the Bruin Study-a-thon as quarterly event.

UC Health and Wellness Initiative

Resolution approved to endorse the UC Health and Wellness Initiative.

April 24, 2005

Complimentary Membership

Resolution approved to extend lifetime a complimentary membership to the John Wooden to Chancellor Carnesale.

May 10, 2004

Loan to Fund Start-up of Outdoor Adventures Equipment Rental Program

The Board elected to give \$35,545 as a loan for the start-up of the Outdoor Adventures Equipment Rental Program with payment deferred for two years. The loan is subject to the following provisions: In the fall of 2006, the Board of Governors shall review and evaluate the success and performance of the Outdoor Adventures Equipment Rental Program. After review, the Board may elect to:

- a) Forgive the loan (or)
- b) Require payment to commence in fall of 2007 according a five year repayment schedule of five equal annual amounts of \$7109.

In evaluation, success of the program may be defined as:

- i. Self-sustaining nature of the operation
- ii. Annual Participation Counts
- iii. Demonstrated ongoing interest in the program

April 12, 2004

Energy Zone

Resolution approved to endorse the Energy Zone.

2001 - 2002 Board

Fee Increase

Resolution to approve a \$3.00 per annum fee increase.

Reserve Funding

Resolution approved to allocate \$2,000,000 in reserve funding for use in the development of recreation space at graduate student housing.

1999 – 2000 Board**SPARC Fee**

Resolution to endorse the revived Student Programs, Activities and Resources Complex, (SPARC) Referendum.

1990 – 1991 Board**Funding of JWC Operational Costs**

The Board recommended an initial increase of student fees of \$18.00 and then \$3.00 in increments every 3 years until 2006-2007, after which there would be a shift to \$6.00 every 4 years until the maturation of the bond which funded construction of the facility. This would be accompanied by a corresponding increase of Staff/Faculty and Alumni recreational assessments. Additionally, the Board recommended that the funds currently being allocated from the John Wooden Center bond to the Dept. of Intercollegiate Athletics be removed as an issue from the Wooden Center bond system and instead become a two way relationship between Intercollegiate Athletics and the Student Fee Advisory Committee. It is the Boards intention that this allocation adjustment in fee would allow the Wooden Center to operate efficiently throughout the remainder of the bond term and refer operating costs back to the appropriate funding agency.

1989 – 1990 Board**Weight Room Expansion**

Approval of construction of an outdoor weight training area, predominantly free weight activity to be located in the courtyard of the JWC.