

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 18, 2016
MINUTES**

I. Call to Order

The Special Meeting of the USU BOD was called to order at 3:04 p.m. by Chair Thelmari Raubenheimer.

II. Roll Call

Present	Absent	Staff	Guests
Frank Benkovic	Sevag Alexanian	Jimmy Francis	
Sharon Eichten	Shannon Ashford	Carol Nardini	
Natalie Esparza	Shelley Ruelas-Bischoff	Sandra Salute	
Marquita Gammage			
Debra Hammond			
Farhad Khorasani			
Hifza Murtuza			
Michael Odinlo			
Iris Ramirez			
Thelmari Raubenheimer			
Tonee Sherrill			
Avi Stewart			
Rowie Wolfe			
Maria Zaman			

III. Approval of the Special Meeting Agenda

M/S/P (N. Esparza/H. Murtuza) motion to approve the Special Meeting agenda dated July 18, 2016.

Motion passed 13-0-0.

IV. Action Item

A. Oasis Membership and Facility Access Policy - Updated

M/S/P (F. Benkovic/I. Ramirez) motion to approve the Oasis Membership and Facility Access Policy.

Sandra Salute, Assistant Director, Fitness & Wellness, addressed the board and said that the current version of the Oasis Membership and Facility Access Policy was approved on May 4, 2015. It was established to grant individuals access to the facility based on current enrollment in CSUN (i.e. CSUN student or Tseng College Student). Current daily averages for the summer have been light compared to the fall and spring terms. The daily averages from Monday through Thursday have been 17 visitors, as compared to 250 during the spring term.

It is recommended that the group of people who are eligible for membership to the Oasis be expanded for the summer term only and that the policy's language be updated as follows to cover the changes.

1. All summer memberships at the SRC would include access to the Oasis;
2. If a person who is eligible for a summer SRC membership wants to access the Oasis only, they may purchase a summer membership to the Oasis for \$15 and will only have access to that facility.

There is potential for a small fiscal impact from sales of Oasis-only memberships. There is also the potential to attract additional people to purchase a Student Recreation Center (SRC) membership during the summer as well. It is anticipated that it will not generate a great deal of revenue, likely less than \$750.

Discussion included that CSUN alumni would be eligible for a \$15 Oasis-only membership during the summer.

Motion passed 13-0-0.

V. Announcements

- Director Eichten said she is participating in the Navigator Program on campus where she and other employees will be wearing an "Ask Me" button. They will be providing directions to new students and faculty during the first few days of the fall semester. Tables will be set up around campus so students can get the information that they need.
- Chair Raubenheimer passed out the student board members' business cards.

VI. Adjournment

The meeting was adjourned by Chair Raubenheimer at 3:11 p.m.

Respectfully submitted by,

Debra L. Hammond,
Executive Director