Meeting Notes

1. **Welcome / Introduction of Newly Attending Members**
   
   *Mai Mai, Co-Chair*
   
   - Megumi Suzuki
   - Patrick Cunningham
   - Amber Waziri
   - Mia Zhong
   - Juliana Martinez Hernandez (Designee for ASUCD President)

2. **FACE/LEEAP Orientation**
   
   *Daniel Free, Co-chair*
   
   Q. Calvin. What percentage of the student body voted for the FACE/LEEAP fee?
   A. Jason. We can look that up and get the information to you.

3. **FACE/LEEAP Budget Review**
   
   *Jessica Lewis, Budget & Institutional Analysis*
   
   Q. Calvin. What does it mean by unallocated?
   A. Jessica. It’s kind of a technical term. It means it was in the general income account for Student Affairs, instead of getting divided out to the units within Student Affairs. Education abroad fees come in really late at the end of the year and sometimes things hit right before we close our books so it doesn’t get distributed, then it gets distributed the following year.
   Q. Calvin. So the $39,000 for 2021 will go to this year?
   A. Sometimes it shows as positive or negative and it catches up from fiscal year to fiscal year. Anything in the Student Affairs line gets distributed to Campus Recreation or the Student Recruitment and Retention Center.
   Q. Calvin. Just to confirm, the $39,000 will go to Campus Recreation?
   A. Jessica. Both Campus Recreation and the Student Recruitment and Retention Center.
   Q. Member. The Athletic’s Schaal goes to maintaining that pool?
   A. Jessica. Yes

4. **FACE/LEEAP Presentation:**
   
   *Student Recruitment & Retention Center*
   
   *Carol Huang, Operations Director*
   
   **12:10 – 12:15, Question/Answer Session**
   Presentation went over time limit. Members were asked to email the Co-chairs with any follow-up questions they had for the presenters, and they would forward them to get a response and share with the Council.

5. **FACE/LEEAP Presentation:**
   
   *Campus Recreation*
   
   *Deb Johnson, Director*
   
   **12:30 – 12:35, Question/Answer Session**
   
   Q. Daniel. Is it possible for students to try out riding horses? I know people have said they want to ride a horse but can’t commit to a class. How does that work?
   A. Deb. It is riding lessons because of risk management. We also have the angels program where students can be assigned a horse. They don’t ride it, but they give them snacks, groom them, walk them and just kind of be their pet away from home. Those horses don’t have owners that work for them so that’s also very rewarding.
   Q. Calvin. You mentioned the discontinuation of the Physical Education programs had an impact on Campus Recreation, can you go into how it affected your processes in the facility?
   A. Deb. In giving up our facility space for all the physical education classes Monday-Friday, 8:00 am – Noon, the hard part for us was we didn’t see the revenue for it but we had to give up time that students would normally have it that pay FACE and LEEAP. For us, it’s been the ability for students to have more access to hours and for us to be able to expand all of our ‘learn to’ classes, our offerings, the free things in the fee waiver so that we can meet all the hours that they want. We couldn’t teach any group.
exercise until afternoon and evening. We couldn’t do any of our equipment orientations, our small group programs. When I left this morning it was just packed with students working out and stretching and enjoying the space. Even the racquet ball courts are reserved.

Q. Dr. Hilt. So they don’t have PE classes for racquet ball anymore?
A. Deb. No. But’s Ben’s planning a carnival day, so there are things coming.
Q. Calvin. Just to follow-up, so you have a lot more students using the facilities before once could due to the physical education?
A. Deb. Yes.
Q. Calvin. Do you have any numbers?
A. Deb. Yes, we can get them. I think it would be better to get them as the quarter goes on, right now we only have two weeks. But we can compare the morning hours from then to now.
Q. Ehsan. You mentioned that the ARC is currently changing out it’s equipment. Are we sure we’re picking the right equipment? The racks we have are pretty much useless for anything besides squatting. Then the dead lift area is in the center which causes all the machines to be extremely close to each other. Then for dumbbells, we have more 100 pound dumbbells than we do 20’s. If you look around and see the statistics, most student aren’t body builder professionals. I believe we are doing a good thing by consulting the students.
A. Deb. That’s why we’re doing the survey this year to get all that information. We had changing of staffing leadership in that role of purchasing equipment, but I can say I agree with you. People need more for up to 30 pounds.
Ehsan. The cable machines too. Many of them are specific movement that people don’t really like to do and if you have a normal cable machine, it already handles all that kind of movement. I’m talking about the specific sit down ones.
Deb. The free motion?
Ehsan. Yes. All I’m trying to say is that we’re spending a lot of money on stuff that isn’t very useful.
Deb. The equipment is in completely different places because we spread it out for the pandemic, so it’s not placed like it’s normally placed. So when we get back, the functional area will move to being strictly functional. So a lot of the plate loaded stuff is in a place that it would not normally be. It is definitely not set-up the way we would ideally like it to be, but it was a result of having to move things around for the pandemic.
Q. Calvin. I noticed you had a lot of unique students for a lot of your other programs. How many unique students were there using the pool?
A. Deb. We can get the number for you.
Q. Dr. Hilt. I have a question regarding the weights. Do you have a contractor or supplier that you can return them for different ones?
A. Deb. When we buy new equipment, we re-sell our equipment back to the vendor we purchased it from. But we always do sell back because their market has a used equipment market, so we get our money back.
Deb. For the racks, part of the problem was the ceiling height in that space. The old racks were a lot taller.
Ehsan. I think the main problem are the ones closest to the mirror or wall because they force you into that little area, but you can’t move the hooks around to the other side where the platform is.
Deb. OK. That’s good to know, we’ll take a look at that.
Dr. Hilt. You’ve done an impossible job for a year and a half, so congratulations.

6. **Subcommittee Assignments**
   **Mai Mai, Co-Chair**
   - All Subcommittees have their first meeting next Friday, October 8.
   - Look for an email coming your way early next week.
   
   Daniel. I have an answer to Calvin’s earlier question, what percent approved the FACE fee. It was a 66.3% yes vote. 5,065 students voted and 3,359 voted yes.
   Member. What is the minimum needed to pass?
   Greg. 60%

7. **Questions? / Announcements**
   **Co-Chairs**
   
   - **Photos for: Patrick, Megumi, Mai, Jody, Mia**
   - **Biweekly timesheets are due today by 5:00 pm** (See Sheila with any questions)
   - **Next regular meeting: October 15:**
     - Meet at UC Davis Health Stadium, Bruce Edwards Club Room
     - FACE/LEAP Presentation, Intercollegiate Athletics
     - Tour of Intercollegiate Athletics (ICA) Facilities: Stadium and Aquatics Center

*Meeting adjourned*