

SFAB

April 16, 2015

ICA Conference Room

Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Amber Hawthorne, Associated Students
Ryan Habibi, Marshall Representative
Kevin Ross, Graduate Students
Jackie Marktma, ERC Representative
Ben Tam, Revelle Representative
Ryan Huyler—Co-Chair, Warren College Representative
Courtney Miller, TAC Representative
Courtney Hill, Alumni Representative
Robert Bitmead, Faculty Representative
Heidi Carty, Staff Representative
Earl Edwards, Intercollegiate Athletics
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:34pm with quorum.

INFORMATION

1. Coffee Service—Library: We were contacted by the Library to garner our opinion on adding coffee service at Geisel Library. We referred them to the Price Center and they passed on the service. They then asked us if we would pursue coffee service for them at the Library. It would be on the ground floor. They want their own branding and to have Fair Trade options. We would staff and operate with mostly student workers. The profits would be shared with the Library. The Library would cover construction costs and we'd provide equipment. The proposal is being reviewed by the VC's. This could be a help in our income areas.
2. Use Policy-Committee Formation: Due to the new Muir Field, we're putting together a committee to create a rainy day use policy regarding synthetic fields. When the natural turf fields close due to weather, this policy will decide for us which groups have priority on the synthetic fields. Calling it the "Fair Weather Block Schedule", the goal is to avoid confusion and arguments. Priority will be based on many factors including who is in/out of season and competition schedules. The committee will meet on the board's off week. Let us know if you're interested.
3. Budget Committee: Presented Final version of 2015-16 budget for review. All the necessary increases have been incorporated. We've accounted for the January 215 minimum wage increase. Please review the budget in detail, if you have any questions or concerns we can call a budget committee meeting for next Thursday, if not then we'll present it for approval at the next full board meeting.

ACTION

1. Approval of Minutes: February 26, 2015. Approved with no objections.
2. Member-At-Large – Appointment approval: Placed on hold as candidate withdrew due to schedule. Will re-open application. (As a note there are no term limits in the Charter or By-Laws for this position.)
3. Lease Renewal—Homeplate/Short Stop: Homeplate's 5 year Lease is up for renewal, they have been a valuable partner with beer sales at events, beyond the normal operation of their restaurant. Would like to recommend that the board approves the extension of their lease by another 5 years. The board recommends doing a customer satisfaction survey to compare to those done when the restaurant first opened. The board approves the option to extend the lease another 5 years, with no objections.

AREA UPDATES

Sports Facilities: Cameron Ungar from Cal State Long Beach managed the Pyramid, we've offered him the Principle Public Event's Manager position, he starts on Monday. We have Notice to Proceed for Spanos with Barnhardt and Reese, the project should start Wednesday, and will take 145 days to complete- roughly September, so before Fall quarter begins. We put in a prefab track storage facility to store equipment while construction is happening. Main Gym has new mats in the fitness room, there was a concern about one of the Silks, but it has cleared a safety inspection and is fine to use. Muir field is moving along, and the field is shipping next week. –There were complaints from Muir students that construction began as early as 6am, Don will follow up with company right away.

Athletics: Winding down, 11 teams still in season. Fencing won conference championships. Women's Swim and Dive is 6th, Men's Swim and Dive is 18th. Basketball went to championships. Baseball is tied for first, the ballpark is fully open. Track and Women's Waterpolo are looking good as well. Last night was the club house grand opening, and next Tuesday there will be a chili cook off at the ballpark "Athletes v Greeks.

Recreation:

A. Intramurals: busy quarter with the following sports scheduled.

Softball (Men's, Women's, Coed)
Indoor Soccer (Men's, Women's)
Volleyball (Coed)
Team Tennis (Men's, Women's, Coed)
Innertube Water Polo (Coed)
LOG-ROLLING! (Open)
5-On-5 Basketball (Men's, Women's) (Unofficialiated)
Kickball (Coed)
Dodgeball (Open)
Beach Volleyball (Mixed Doubles)

The College Bowl Series was just completed yesterday. Do not have results yet.

B. Sports Clubs:

- Baseball completed a 3 game sweep of Arizona last weekend
- W. Rugby attended nationals last weekend, won the first match, lost the second. Overall finished 19th!! ** See Attached
- Soccer invitational tournament last weekend was a big success. 8 men's and 8 women's teams participated.
- Women's Lacrosse Playoffs this weekend on campus – Warren Field
- Men's and Women's Rugby Alumni weekend this weekend.
- Men's and Women's Triathlon Teams at Nationals in a couple weeks.
- The UC San Diego Dance Team traveled to Daytona Beach, Florida on April 7th to compete in the NCA & NDA Collegiate Cheer and Dance Championship. Finished 7th overall!!

C. Outback Adventures – Moon God 5K scheduled for Thursday, April 30 at 8:30pm. Can register online. Link below for more info.

<http://recreation.ucsd.edu/outback-adventures/moon-god-5k.html>

D. The Good Life Festival is Saturday, May 2.

Next meeting April 30, 2015 ICA Conference room
Meeting adjourned at 4:28pm.