

SFAB
December 3, 2015
ICA Conference Room
Meeting Minutes

In Attendance:

Courtney Miller—Chair, TAC Representative
Kevin Wong—Co-Chair, Member at Large
Liam McGinnis, Thurgood Marshall Representative
Petia Yanchulova, GSA Representative
Lori Mandjikian, ERC Representative
Macey Rafter, Sixth College Representative
Apurwa Mishra, Warren College Representative
Bob Bitmead, Faculty Representative
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:48 pm with quorum.

INFORMATION

1. Sustainability Committee Report: We took a field trip to LMU to see their recycling program. LMU is a 7200 student private school in L.A. The program generates \$100k-\$250k each year in revenue selling recyclables back themselves. They have very nice looking branded containers with clearly marked holes to show which items go in which bin. The bins are locked to inhibit pilfering. They sort and bundle the recyclables. They still aren't sure how they will approach the new AB1826 referring to composting. They had nothing good to say regarding the big belly trash compactors that UCSD has been buying. There are CalRecycle grants that we may be able to apply for to help fund some of our projects. In early winter quarter we will be looking at our own options for UCSD Sports Facilities recycle/waste bins.

ACTION

1. Approval of Minutes: Nov. 19, 2015. Approved with no objections.
2. Budget Committee-Timeline and member appointments: We will be starting the SFAB Budget committee, it takes a couple of months to put together next year's budget. The first budget committee meeting will be January 21st, and we'll have the new budget completed by middle of March. Next year we will have the option to enact the \$5 fee increase, we will want to review all the costs and projected enrollment to see if the increase is necessary. Members interested in the budget committee: Liam, Petia, Lori, Courtney, Kevin, and Apurwa.

AREA UPDATES

Sports Facilities: Warren ATR is moving along and will be done by mid-December, and available for use by early January. Dec 16th will be a Freestyle Soccer event in the Arena. Winter quarter facility hours have been finalized. We will be open Dec 21-23. We may host the practices for the Holiday or Poinsettia Bowls, we're hoping the new Spanos center might be a draw for those athletes. Last night Don presented on transit project impacts for students.

Recreation:

- Winter Quarter registration for Intramurals begins January 6
- Winter Quarter registration currently available for all FitLife and Rec Classes
- Sports Clubs
 - Women's Ultimate – First Place at the Kendra Fallon Memorial Tournament
 - Dancesports – Second Place at the National Collegiate Dancesport Championships
 - Women's Rugby – Second Place at the Scrum by the Sea Tournament
 - Women's Waterpolo won 1st place at the SDSU tournament.

Petia: Is there anything we can do to keep up the Main Gym cleanliness.

Next meeting January 14, 2016 ICA Conference room
Meeting adjourned at 4:22pm.