

SFAB

November 5, 2015

ICA Conference Room

Meeting Minutes

In Attendance:

Courtney Miller—Chair, TAC Representative
Kevin Wong—Co-Chair, Member at Large
Savvy Anayak, GSA Representative
Petia Yanchulova, GSA Representative
Lori Mandjikian, ERC Representative
Macey Rafter, Sixth College Representative
Apurwa Mishra, Warren College Representative
Caitlin Meagher, Alumni Representative
Bob Bitmead, Faculty Representative
Liz Henry, Recreation
Don Chadwick, Sports Facilities
Wendy Taylor-May, Intercollegiate Athletics
Michele Palmer, Executive Secretary

Meeting called to order at 3:37 pm with quorum.

INFORMATION

1. Sustainability Committee Report: UCOP has 8 main policy goals, green building, waste reduction, clean energy, etc. Our committee has decided our priorities should be Sustainable water systems, waste reduction (recycling & compost), climate change and green energy (solar), sustainable transportation (bike racks). Our new buildings are built to green building LEED silver standard. RIMAC has achieved LEED silver for an existing building. We also want to conduct an education campaign for the general student body to encourage them to reduce the waste stream and also to go “cold turkey” for the holidays, essentially turning off all electrical equipment so it doesn’t continue to suck energy while not being used.

ACTION

1. Approval of Minutes: Oct 22, 2015. Approved with no objections.
2. Appointment of Member at Large: We have a student who applied for the Member at Large position, but we are wanting to get a hold of him and confirm he is still able and interested. Once we know he’s still interested we’ll be asking the board to approve.

AREA UPDATES

Sports Facilities:

We are excited for the potential with the sustainability committee- could be campus leaders for sustainability. Looking for a volunteer student, electrical/mechanical engineer, to help with the Arena lighting retrofit, if you know anyone who might be interested refer them to Don. Warren ATR is moving along. The concrete floor has some moisture, so will be doing some epoxy, but is still on schedule. Saturday is our annual new student orientation. Spanos was opened to the general public, the first rain showed some roof leaks- but they’re fixed now. Consult is out for the track replacement in the summer. Recently added new electronic menu boards in Peet’s. We’re asking the fire marshal about adding some railing in front of Homeplate to expand the beer service area. Also asking the fire marshal for clarity on the area at back of RIMAC for production trucks. Don will be presenting to 6th college on Dec 2nd regarding the Trolley.

ICA:

Waterpolo plays UC Davis tonight, pregame tailgate. They also play Saturday against Santa Barbara. Women’s Volleyball is on the road, we’ll be hosting the 1st CCAA conference championship the week before Thanksgiving. Women’s Soccer won their 2nd game (first called for lightning) they are off to the conference semifinals. Men’s soccer had a great season, but are now out of play. Cross Country is at regionals in Oregon. Swim and Dive plays Santa Barbara on the road. Golf is competing in Hawaii, and Blade Runner, the big fencing competition will be here at RIMAC.

Recreation:

The Recreation Student Advisory Board is holding a food drive, get a free Rec Class for a food donation, on November 21st. November 22nd is the new round of student registration, and all others can register starting the 23rd. The Swim to Santa Barbara event is beginning if you complete it you earn a free t-shirt (and lots of bragging rights). November 10th 6-9pm there will be a Dyno competition at the climbing center, where you jump from hold to hold with no harness. Sports Clubs Scrum by the Sea will be here 18 teams from 15 different universities. Ultimate Disk's annual tournament will be held on November 20-21.

Next meeting November 19th, 2015 ICA Conference room
Meeting adjourned at 4:05pm.