

## **SFAB**

**October 22, 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  
Laura Schellenberg, Muir Representative  
Macey Rafter, Sixth College Representative  
Apurwa Mishra, Warren College Representative  
Caitlin Meagher, Alumni Representative  
Bob Bitmead, Faculty Representative  
Dave Koch, Recreation  
Don Chadwick, Sports Facilities  
Wendy Taylor-May, Intercollegiate Athletics  
Michele Palmer, Executive Secretary

Meeting called to order at 3:38 pm with quorum.

### ACTION

1. Approval of Minutes: June 4, 2015. Approved with no objections.  
New Custodial Position: With our new facilities we need to hire another Senior Custodian to keep up with cleaning. We need to hire a new graveyard shift (9pm-5:50am) employee. This person will focus mostly on the Baseball Clubhouse and the new Spanos building, but will also be able to float at our other facilities as needed. Combined benefits and salary for this position is projected to cost about \$56k annually. There is money in the budget to cover this, we had a surplus of about \$117k already, but higher than projected enrollment will increase the available dollars even more. The position will be fully funded from RIMAC money but we can offset that with rental and recharge income when appropriate. We will focus on creating safety protocols to ensure staff safety at night. Position and Funding approved, no objections.
2. Sustainability Committee: UCOP handed down a policy for system wide sustainability with 9 specific goal areas. We will be calling a committee to discuss how our department can address some of the goals directly and help become a campus leader for sustainability. Will meet on non-board Thursdays.

### AREA UPDATES

Sports Facilities: Opening Ceremony for Spanos was yesterday, it will be open to the general student body starting on Monday. With the Athletes working out there RIMAC has already seen a huge benefit from less impaction. We are in construction on the warren Satellite ATR, will likely be completed around January 21<sup>st</sup> and be open winter quarter. The Exterior Stage was approved by the C/CPC and is starting the construction drawing stage. We are shooting for completion by Commencement. Last week we hosted the Neil Young concert, the building was packed. He played a 3 hour set, with huge production. There were issues with ticketing and fees, we want others beyond just students to be able to purchase fee free tickets at the box office, and parking. There is a fee charged for parking in the ticketing, but there weren't spots and people had to park really far away (Scripps Hospital) and walk.

ICA: Students who want to use Spanos will need to do a 30 minute orientation, must be scheduled. Men's and Women's soccer both won last night, still hope for post season play. Volleyball is 11/9 and will be hosting inaugural conference championship. Men's Water polo-ranked 15th plays 6pm tonight against Air Force-ranked 14<sup>th</sup>. Cross Country is at their conference championships. Saturday morning we're hosting the Row for a Cure. Golf tea, Swim and Dive, Fencing, and Tennis are all playing.

Recreation:  
Sports Clubs

- We now have 30 Sports Clubs and over 1300 student athletes with the addition of Cricket!
- Attach is the most recent Sports Clubs newsletter which is sent to all our SC Captains to encourage even more cross team support and acknowledge the great things our clubs are doing
  - UCSD Men's Soccer vs. SDSU Rivalry Game and support for Breast Cancer Foundation
- Next Monday- Wednesday the Sports Clubs program and UCSD Men's Rugby Team will be hosting the University of Sydney Men's Rugby Team. They just landed in the US today J
- Cycling Track Nationals was hosted at the Olympic Training Center in Colorado in September
  - Both Esther Walker and Eric Geier earned 6th place in the overall individual omnium, and UC San Diego as a team placed 7th overall. UC San Diego showed they have what it takes to compete with the top schools in the country. UCSD also had several top 5 finishers for many other individual races.

Intramurals

Indoor soccer remains as popular as ever with all our leagues fully booked.

Dodgeball - 26 teams

Tennis - 10

3 on 3 Basketball - 36

Flag Football - 50

Water Polo- 26

Volleyball- 48

Indoor- 70

Wes is all set to host the inaugural Inter college dodgeball tournament the Tuesday before thanksgiving- we are hoping it will become a popular mainstay.

Bob Bitmead: The San Diego Lions won the Australian Rules Football National Championship in Austin Texas.

Next meeting November 5th, 2015 ICA Conference room

Meeting adjourned at 4:19pm.