

SFAB

April 7, 2016

ICA Conference Room

Meeting Minutes

In Attendance:

Courtney Miller—Chair, TAC Representative
Kevin Wong—Co-Chair, Member at Large
Liam McGinnis, Thurgood Marshall Representative
Jack Albright, Revelle College Representative
Macey Rafter, Sixth College Representative
Apurwa Mishra, Warren College Representative
Vylana Trang, Muir Representative
Kayleigh Leake, Alumni Representative
Matt Adams, Recreation
Earl Edwards, Intercollegiate Athletics
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:35 pm with quorum.
2. Approval of Minutes March 10, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum- We're starting to look at next year, who will be returning, should we continue with the sustainability committee? The Muir Basketball lights go off at 10pm, can the hours be extended? There is an agreement with housing so that students living in the area can sleep, but we can ask about extending it slightly will take local resident approval, and be at a time when the Main Gym is staffed.
4. New Member Appointments- Jack Albright will be serving as the new Revelle College representative. Don will be meeting with the faculty recommended to the board by the Committee on Committees to confirm he is able and willing to serve on the board next week.
5. Sustainability Committee Report-
 - Compost Bins-Update: The composters have been delivered. We will have a ribbon cutting on April 27th 12:30pm. They are located just north of RIMAC Annex. We will be composting coffee grounds and paper towels. This will divert a large amount of waste from the landfill. The location is also very visible, which will allow the campus community to see how the composters work and how simple it can be.
6. Budget Committee Report: Two things have come up since our last presentation.
 - Some students, specifically Grad students, who have been paying the facility fee, have not been included in our budget calculations. This accounts for roughly an extra \$72k in revenue to our budget. This money will remain unallocated for the upcoming Fiscal Year, but the students will be included in future budgets.
 - The Mesa Nueva graduate housing will be opening April 2017, far ahead of schedule- which puts it into our current budget cycle. They have asked us to help them with the fitness room they are putting in. For a long time, there has been a criticism that while Grad students pay the fee they do not have fitness options within walking distance. Sports Facilities and Recreation has met with the housing people, Don recommends that we do contribute to outfitting the facility, Recreation has a couple of options regarding the contribution: 1) Jeff Milton could help and advise the housing people on the purchase of the most appropriate equipment for the facility. 2) We could possibly "had down" some RIMAC equipment when it is time to update this building's equipment. Next year is when our big equipment replacement is slated, so the timing could be good to hand down equipment. Looking to get a feel from the board about if we should contribute funding to the facility there. The group feels like they should continue the dialog on the topic but should defer the decision regarding funding until later in spring.
 - Motion to approve the budget with the as presented, with the acknowledgement of the additional graduate funding. Approved with no objections.

AREA UPDATES

Sports Facilities: Triton 5k will be on Sunday, rain or shine. Visitors for Triton day will be on campus as well. We are busy preparing for commencement, looking at doing a food operation after the all campus ceremony. In 2-2 ½ weeks we will be opening Audrey's at the Library, they have a Facebook page so you can keep up with all their news. There was a bid walk this morning for the track resurfacing, there are two companies bidding, and that opens up in a week. We have been contacted regarding a bid of plastic water bottles on campus and asked if we can support a ban on them. We've discussed this as a department and feel that we can't support a ban right now due to certain infrastructure restrictions and the nature of special events but that we want to continue the dialogue and move in that direction. For students a ban would work well, but with off campus visitors and large special events we need to continue to provide water as a service- our sustainability committee and the department will continue to work in that direction.

ICA: Friday and Saturday Men's Volleyball will be playing at home. Next weekend Women's crew v SDSU, Softball has two games at home, Women's Waterpolo v CalBaptist, Baseball v San Francisco State. Two very busy weekends full of home games.

Recreation: All the programs are starting up this week; an exciting time of the quarter. Most of the Recreation staff are at a National conference in Florida this week; Liz Henry did a great presentation on Women in the Recreation career field. Attending the conference keeps us up to date with trends and programs across the country. We launched a new website this week, great visuals and used feedback from users to make their experience better. It has blogs and current photos too, <http://recreation.ucsd.edu/>. Recreation offers a "yoga pass" which allows you to shop around a little to pick the right class for you, or sample a few different types of yoga during the quarter.

Next meeting April 21, 2016 ICA Conference room
Meeting adjourned at 4:30pm.