

SFAB

February 11, 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
Lori Mandjikian, ERC Representative
Jack Albright, Revelle College Representative
Macey Rafter, Sixth College Representative
Apurwa Mishra, Warren College Representative
Tarun Pasumarthi, Muir Representative
Dave Koch, Recreation
Wendy Taylor-May, Intercollegiate Athletics
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:43 pm with quorum.
2. Approval of Minutes January 28, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum- Clarification provided as to what to bring from college councils in future.
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 bins for the Annex have been purchased. We are waiting for the 50% deposit to be received and at that point will know the estimated delivery date.
 - Our official slogan will be “exercise sustainability” or #exercisesustainability if you want to support us on social media. On Tuesday February 16th we’ll be doing a trash sort outside of RIMAC to determine current recycling and need for recycling containers at both RIMAC and RIMAC Annex. We are pursuing a new trash/recycling bin vendor at the recommendation of HDH. We are still looking into a possible collaboration with the Engineering department and a solar light installation project.
6. Budget Committee Report: At our last meeting we looked at all of our Student Fee budgets. Money is beginning to look tight at Canyonview, but is ok at RIMAC. We shouldn’t need the fee increase this year. Next meeting we’ll be looking at auxiliary income. We are likely going to be setting up a special fund this year in the Capital budget that we will contribute funds to over the next 5 or so years, this fund will be for the eventual bleacher replacement in the Arena, the current bleachers are 21 years old and will be a large expense when they are due for replacement. The capital item discussion will occur early March and will likely include the waste containers.

AREA UPDATES

Sports Facilities: There have been a few huge rainstorms, the last one also had high winds, and toppled trees all over campus. The winds also tore our archery netting out at the Sports Deck; we’re ordering new ones to replace them. The Track resurfacing project is continuing, we received our 100% drawings; impact of the resurfacing will be May through August. There is a very cool sports culture and society exhibit in RIMAC’s 3rd floor display cases for Black History Month, well worth taking a look at. The LTR project has been delayed slightly with construction being pushed from early summer to the end of summer. SANDAG has recently asked us to fully close Warren Field for a few months, we let them know that that would not be something we could accommodate, but we’d set aside Sept 1-18 as a full closure. It will reopen by the time Fall quarter begins. SANDAG will still be providing a temporary field on East campus to help mitigate the effects of construction. Library Café construction is about 50% completed, the café will create about 50 new student positions within our department. The goal is to open early April; a formal announcement will be going out soon. We are

doing ALICE training soon, essentially an active shooter training. We have now been doing the our own field maintenance for 7 months and are happy to see the fields in much better condition than they've been in years. It's not only cost efficient, but easier to schedule as well. At Spanos we are working with the contractor on a few final warranty issues and are fixing a few leaks and rerouted a few downspouts.

ICA: February has lots of activity as Winter and Spring sports are both competing. Softball is playing this Friday and Saturday and are currently 5/1. Baseball is also playing this Friday and Saturday. Men's and Women's Basketball are both having an outstanding season; both are nationally ranked. Women's Waterpolo is hosting a 16 team tournament this weekend and their first game will be on Friday.

Recreation:

Intramurals – winter quarter events in full swing. Basketball leagues are full.

FitLife – Zumbamania was a huge success with over 250 students participating. Next big event is FitFest – first week of Spring Quarter.

Sports Clubs –Women's volleyball went 4 – 0 and won their tournament last weekend. Women's Lacrosse beat Cal State Fullerton, 12 – 3. Women's rugby beat UCLA, 58 – 5. Women's soccer beat Point Loma, 2 – 1. Roller Hockey split their two games last weekend. Huge Ultimate President's Tournament this weekend. Using all fields and hosting 32 teams from all over the country. Dancesport recently finished 2nd in their National Championship competition. Triathlon hosting their national level Tri Man event at Mission Bay next weekend.

Next meeting February 25, 2016 ICA Conference room
Meeting adjourned at 4:04pm.