

SFAB

January 28, 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
David Moll, Associated Students Representative
Petia Yanchulova, GSA Representative
Colin Opp, Revelle College Representative
Macey Rafter, Sixth College Representative
Apurwa Mishra, Warren College Representative
Dave Koch, Recreation
Wendy Taylor-May, Intercollegiate Athletics
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 4:03 pm with quorum.
2. Approval of Minutes January 14, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum-
 - Proper education of student body on using recycling bins.
 - Prior mtg recycling container budget request- more detailed/tangible requests necessary for consideration.
 - Consider looking at the containers along with larger budget picture, may be more needed requests.
 - Would like to create a report to share with campus administrators and students regarding the money we're spending on sustainability.
 - Need to ensure campus buy in on our efforts (we are partnering with campus sustainability office).
 - Need to reach out to Res Life and HDH to make sure a united front and same message is going out regarding recycling.
 - Student feedback shows there is a desire to have a college competition similar to Unolympics throughout the year. Dave confirmed that they started a program to fill this need last year and will be growing it.
4. Sustainability Committee Report-
 - Waste Containers-Discussion only: There are 2 options that we're looking to consider. 1- Buying 26 units from current year over enrollment money for the RIMAC Annex and RIMAC patio areas, 26 bins total. 2- Waiting for CalRecycle Grant application cycle to be announced and try to fund the whole need for all areas through that grant, funding request can't exceed \$250k- this may cover all the cans, but there is a chance some cost will still fall to department. It may help to show willingness to self-fund part of the recycling program in the grant request.
 - Compost Bins-Budget Request: The sustainability committee is requesting funds for 2 "Earth Cube" composter units- it's more fiscally sustainable to buy them together as it saves on shipping, and there is a lower price per unit for 2. The campus architect is ok with the proposed location, which is highly visible and will help spread the zero waste by 20/20 message. Budget request approved with no objections.
5. Budget Committee Report: Please attend the upcoming budget committee meeting, at the next meeting (Feb 4th) we'll look at updated operation projections. With enrollment numbers up and not looking to drop, we predict that we will not need to enact the \$5 fee increase, but won't know for sure until we've updated the operating costs.
6. Recreation request- would like the board to consider creating a position for the Rec. Advisory board to hold a seat on the SFAB board. This type of change requires a charter change and ¾ approval.

AREA UPDATES

Sports Facilities: No new Updates

ICA: Roosevelt won Spirit Night with the largest turnout. Both Basketball teams are in the top 20. There was also a great turn out on Saturday night for Make a Wish and Health Sciences Night. Women's Water Polo won 3 out of 4 at UCSB, and is #21. Men's Volleyball beat Princeton. Tennis, Baseball, and Softball are all starting up over the next couple weeks. Fencing Men's took 2nd and Women won the conference. Swim is looking at their 4th straight win against USD their conference championships are in 2 weeks. The Div.1 referendum passed through AS with a 29-0 vote the vote will go before the student body in May during 8th week.

Recreation:

1. Bingham scholarship deadline, Feb. 16 – info below.
2. Intramurals: All leagues up and running –
 - Outdoor sports - praying for el nino weather to happen mid-week rather than weekends
 - First ever Intramural Team Rock Climbing is up and running!!
 - Future – researching feasibility of offering ‘unlimited access’ to sports for a quarterly individual fee (instead of team fees)
3. Sports Clubs: Ice Hockey, Women's Rugby, Women's Lacrosse, Men's Rugby, Men's Volleyball, Men's Soccer, and Women's Soccer all in action this weekend.
4. Rec Classes: Here are the results from the recent State Indoor Archery Championships:
 - 1st Kelton Cheng, Collegiate Barebow
 - 1st Kaitlyn Huang, Olympic recurve collegiate women
 - 3rd Joyce Kim, Olympic recurve collegiate women
 - 2nd Valarie Shoemaker, compound bowhunter collegiate women
 - UCSD archers in top 10 position.
 - 7th Jason Tong Olympic recurve collegiate men
 - 8th Yashwanth Nannapaneni, Barebow collegiate men
5. FitLife – Hosting 5th Annual Zumbamania on February 5, 7:30 – 9pm at the Main Gym. A FREE 90 minute Zumba class.

Next meeting February 10, 2016 ICA Conference room
Meeting adjourned at 4:35pm.