

**SFAB**  
**March 10, 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  
Petia Yanchulova, Graduate Students Representative  
Jack Albright, Revelle College Representative  
Macey Rafter, Sixth College Representative  
Apurwa Mishra, Warren College Representative  
Vylana Trang, Muir Representative  
Greg Spire, Recreation  
Nora Bodrian, 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 February 11, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum- Liam's council is happy to hear no \$5.00 fee increase is in this year's plan, and also fully supports the sustainability measures.
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: We are working on an image to go on the bins.
  - Recycling Bin-TGIF Grant Approval: The Green Initiative Fund approved \$15k in cost sharing funds on the new 26 recycling bins for RIMAC and the Annex.
  - Student Solar Light Project Proposal: We asked the student group to apply for the TGIF funding in order for us to continue considering their proposal.
6. Budget Committee Report: We've updated salaries, and hours of operation- specifically at Spanos, and other operating services. Higher enrollment continues to provide us with enough money to postpone the \$5.00 fee increase. Adjustments in the budget allowed more money for Capital improvements and equipment. Today we're presenting the budget as just preliminary, allowing time to review and for questions. We'll take action on the budget the 1<sup>st</sup> meeting back from Spring break. The biggest dollar amount on CAP is the contribution towards future bleacher replacement. Probably 5 years of contribution will be necessary for the bleacher replacement, when the building was built they cost \$1mil, we're estimating \$2mil will be needed to replace the bleachers. We're contributing money to modernize the front lobby as well. We're upgrading the fall protection in the arena. We're allowing money towards a feasibility contribution towards photovoltaic at RIMAC and CanyonView. RIMAC would likely cost \$600k, and CanyonView \$200k, we need to do engineering work, first we'll need to make sure the Aux gym's roof is strong enough and also make sure there's nothing underground at CanyonView that would be in the way of the design. At CanyonView we're still repaying RIMAC for the shower wall repair loan.
  - Regarding Spanos hours- we need to make sure we plan on contingency for surge periods during New Years, and beginning of quarters.
  - Question regarding who determines the hours at the Main Gym for classes, specifically swimming hours? While it is mostly booked for classes, there appears to be a lot of time open, Don will look into it once he knows the times in question.

AREA UPDATES

Sports Facilities: The UCOP fair wage policy is going into effect, this is primarily for non-student positions. The proposal includes on campus leases, i.e. Homeplate, ShortStop, and Price Center. We are currently assessing the impact to those vendors. The change will be good for the employees, but may raise food prices, or reduce the amount we can charge for rent. Upcoming events include the annual Nomads soccer tournament, Preuss 6<sup>th</sup> grade camp. Pi Kappa Alpha firefighter's challenge. SANDGAM Holi event on April 3<sup>rd</sup> at Marshall field. Chem v Biochem baseball at Revelle, the SPACES overnight group at Warren, and the Triton 5. We will have the soft opening for Audrey's café at the Library around the 3<sup>rd</sup> week of April.

ICA: Men's and Women's Basketball quarter finals are this weekend. Swim is at the NCAA finals. Track and Field is hosting the San Diego Collegiate Challenge. Golf is also hosting a tournament.

Recreation: Knockaround registration was this past weekend, and was the best ever. Spring classes begin the 1<sup>st</sup> week of April, and this is the last week of Winter classes. Students have access to free personal training for a short period of time.

**GOOD LUCK ON FINALS!!!**

Next meeting April 27, 2016 ICA Conference room  
Meeting adjourned at 4:00pm.