

SFAB
May 5, 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
Vylana Trang, Muir College Representative
Macey Rafter, Sixth College 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 4:45 pm with quorum.
2. Approval of Minutes April 7, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum- The lights are back on at the Revelle basketball courts.
4. Sustainability Committee Report-
 - Compost Bins-Update: We had our composter ribbon cutting ceremony. We're still working out the details.
 - Our new trash cans are ordered, there is a chance that they'll be here by Commencement.
 - Future discussion of biking initiatives- As Sports Facilities we should be a leader in biking services. We'd like to look at possible locker deals for biking commuters. We'd hope to promote things this month as it is "bike month". Recreation already does support bike commuters through the pedal club, but don't have any surplus lockers at RIMAC. Don thinks looking into adding more lockers to our locker rooms may be a good idea, we have had so much enrollment growth since the building opened, but have not added lockers. We are also looking into adding bike rack at more locations and increasing the number of racks at others. Students noted that more bike paths on the campus would be useful too- we'll communicate this to the correct planning groups when we can.
5. Chair and Vice-Chair elections will be held at our next board meeting, we'll also aim to confirm our next Member –at-Large members that application is still open.

AREA UPDATES

Sports Facilities: We met with the contractors about the upcoming track resurfacing it was a good meeting looking to start the project on May 31st, and it will be closed through August 14th. This project is still projected to come in under budget. Tuesday we had our grand opening at Audrey's, there was a chain made of daisies that the Chancellor cut through. Sales have been good so far and we've gotten a lot of positive feedback. Our reclaimed water that we use to irrigate our fields was shut off for an entire week and we were not given any notice. We were able to do some hand watering, but it's pretty dry out there.

Sungod was over the weekend and was a success, at least from an operational standpoint. There were 9650 in attendance. We are holding a student appreciation BBQ on 5/19, all of you are invited.

ICA: A successful year is winding down and we're entering into conference play. ICA Women's Waterpolo won their conference for the 4th year in a row. NCAA 1st round is here on Tuesday. Softball won their conference, and are in the NCAA regionals. Baseball and Men's and Women's Tennis also qualified for regionals. Don't forget that the cote to go Division 1 is May 16-20th, make sure to vote.

Recreation: Our Triathlon team is 12th in the nation. One of our students placed 9th in the nation out of about 500 competing women. Cycling team nationals are next week. Recreation is having a student staff appreciation party on May 15th 3-7pm at Muir SFAB is invited.

Next meeting June 2, 2016 ICA Conference room
Meeting adjourned at 4:00pm.