

SFAB
December 1, 2016
ICA Conference Room
Meeting Minutes

In Attendance:

Macey Rafter—Chair, Member at Large
Hannah Caskey—Co-Chair, Member at Large
Victor DeCos, TAC Representative
Emily Goble, AS Representative
Meri Yedigaryan, Marshall Representative
Allison Kramer, Revelle Representative
Sashaank Pasumarthi, Muir College Representative
Alex Morrow, Sixth College Representative
Zahabiya Nuruddin, Warren College Representative
Evan Jan, Member of the Public (non-voting)
Greg Spire, Recreation
Katie McGann, Intercollegiate Athletics
Rich Mylin, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:35pm with quorum.
2. Approval of Minutes November 10, 2016- approved with no objections.
3. Student Member Discussion/Forum: Spirit Night is February 3rd, we want to see if anyone would like to help decorate the lobby for the Spirit decoration contest.
4. College Presentations: To help everyone on the board know more about each college we'd like to ask you to create a short presentation for the next board meeting (January 12) the questions will also be posted on the Facebook Group; visual presentations would be best, a couple of slides that we can project would be good:
 - a. Who are you as a group/college
 - b. How are Recreation/ICA/activities part of your college
 - c. What is unique about your college compared to others
 - d. What are your college's annual events/activities
 - e. Theme for Spirit Night
5. Zero Waste Event Initiative: We will do a waste audit on an ICA event in the spring quarter. We will need people to help show where to put trash vs recycling; we will need trash sorters, and someone to photograph the audit. Let us know if you are interested.
6. Winter Break Closure and Maintenance Schedule: Canyonview is still confirming its official closure dates, but all the other closure information is on the sportsfac.ucsd.edu website. After the break we will have an update on all work completed.
7. RIMAC Enhancement: The weight room will close starting 19 December at RIMAC. Paint and carpet and other upgrades required a longer than usual closure. The Main Gym weight room will be open that week. NCRA is already closed and Warren closes tomorrow, they will both remain closed through January 9th, for turf work. We will get lots of deep cleaning done at RIMAC,

Main Gym, and Spanos. We are looking at ways to update the lobby kiosk, and making the trees in the lobby less obstructive.

AREA UPDATES

ICA: The Faculty are voting on the D1 referendum today through Dec. 12th. Men's soccer lost today in the final four. Women's Basketball has season opener tonight.

Recreation: Winter quarter sign ups going on now. New fitness/yoga pass is now available. IM's are \$7 to play unlimited. Fit Fest will be January 12th. Interim classes start soon. UCSD's Women's rugby came in 2nd at Scrum by the Sea. Therapy Fluffies will be at the zone on Dec. 6th. UCSD beat Cal State San Marcos at Indoor Soccer.

Sports Facilities: We will be meeting with the architectural team to figure out the Phasing of RIMAC Enhancement project. Won't start actual construction until summer of 2018; RIMAC will get a huge facelift with LED lighting, new scoreboard, and bleachers. The Entrance, lobby, weight room and arena presentation are all on the table for new looks. We'll have more to share in winter quarter. We went out to bid for LED tennis court lights and it came back a bit high, we're now waiting for details on the new fire station, in the meantime, we're just upgrading the existing lighting. We are looking to see what the students think about a skate park on campus; the campus will be cracking down on skateboarding on campus. There is general positive feedback from the board, it would be roughly \$400-500k in cost, and is just a basic concept at this point, would need to be a convenient location. We will be putting some money into the Main Gym weight room. There will be new dumbbells and plates to start towards making that a better experience, don't want that facility to feel like the hand me down gym.

Next meeting January 12, 2016 ICA Conference room
Meeting adjourned at 4:10 pm.