

SFAB
November 10, 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
Meri Yedigaryan, Marshall Representative
Katja Stern, ERC Representative
Evan Jan, Revelle Representative
Sashaank Pasumarthi, Muir College Representative
Zahabiya Nuruddin, Warren College Representative
Lelli Van Den Einde, Ph.D., Faculty Representative
Matt Adams, Recreation
Earl Edwards, Intercollegiate Athletics
Rich Mylin, Sports Facilities
Michele Palmer, Executive Secretary
Marc Beasley, Sports Facilities Visitor

1. Meeting called to order at 3:35pm with quorum.
2. Approval of Minutes October 27, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum: ERC- Regarding Classes held at peak hours in the Pit. The whole pit closes, but the whole pit isn't being used- couldn't the classes just use half of the pit and not close the entire space. Also would like there to be a Wellness Fair to help students be aware of what services are offered. AS- When the Permanent field goes in where the temporary field is going to be will that be Sports Facilities operated? Yes, once the construction is done it will be ours. On Monday we got the grading proposal, will go out to bid. As East campus builds out we'll look for more partnerships to expand Recreation and Athletics facilities.
4. Student Advocacy Opportunities: We are looking at changing up the student roles on the board. Members will have the opportunity to not just be the college rep, but also be the Advocate for a certain area of interest. Some areas we thought of were Marketing, Athletics, Recreation, and Sustainability. The idea would be to pair these advocates up with staff and groups on campus in these areas of interest to learn of ways to get Sports Facilities involved and the ball rolling. It would create more leadership roles for board members, as well as mentors and professional contacts on campus. Victor is interested in working with Athletics, and Zahabiya on Marketing. We'll continue to work on developing these roles.
5. Recreation Director Forums: Over the next week the Recreation Director candidates will be presenting in a group forum setting, feel free to attend and provide feedback if you're able and interested.
6. Winter Break Closure and Hours of Operation: We will be using the Winter Break to rejuvenate our spaces. Monday Dec 12th to the holiday (Mon-Fri) RIMAC will be open 5:30am-8pm, Canyonview 9am-8pm, and Main Gym 7am-8pm. The question to the board is do you think we need to keep both RIMAC and the Main Gym open over the break? Is there enough student/staff/faculty use to justify it; is that because of proximity? Looking at it from an energy

and sustainability perspective not having them both open may make some sense. Matt says that they are open more for the community, staff, and faculty at that time. That there are appointment based programming at the Main Gym, and some interim classes that occur during the break. The break this year is a week longer than usual and we'll be taking the turf down from Dec 1st through Jan 9th. We will work to isolate time to do Main Gym maintenance space by space with Rec. One other impact we'd like to assess is, since Christmas is on a Sunday this year and the official campus closure doesn't start until Saturday the 24th through January 4th, do you think there is a need to keep facilities open on Friday the 23rd of December? Will people be on campus; is it a huge impact if the closure starts on that Friday? Matt says that the Weight Room and Aux Gyms are pretty empty but that there are sales that may occur at the access desk. It was pointed out that next year's break is only 2 weeks long and so it is advantageous to do more work this break and not defer to next year's shorter break. All holiday hours will be posted on the website and handed out at the next meeting.

7. Social Media Group: Macey will be creating a Facebook group for the students to have a place to interact and discuss topics outside of the formal group meeting.
8. Cold Turkey Campaign: We will be sending a notification out to building residents, groups, and posting on media display boards to remind everyone to turn off all of their electronics over the long holiday break to save energy.

AREA UPDATES

Sports Facilities: Closing Fields over the campus closure will be very important to us. This 3 day weekend will be a dramatic weekend on campus, if you're around make sure to check it out. We'll be focused on prepping for Winter Break. At the Dec 1st meeting we will share upcoming work and schedules for you to provide feedback to us.

ICA: We are hosting Men's and Women's soccer regionals this weekend. For those games, the first 200 students will get free admission. There is a Men's Basketball tourney Friday and Saturday. Men's and Women's soccer both won regular season and conference tournaments and are ranked in the top 10 for NCAA Division 2. Div. 1 update, our next step is to get the faculty's endorsement. We have met with the Academic Senate and many other groups, they are moving towards the vote, which will occur Dec 1-12th, and we're very hopeful we' will get the endorsement. There are 2000 faculty eligible to vote. We will hopefully know the result on December 13th. assuming a positive result we'd then need a formal invite from the Big West- at that point we'll have much more communication on campus, so stay tuned.

Recreation: This weekend we are hosting Scrum by the Sea, a huge Women's Rugby Tournament, at Warren Field. There will be 18 teams from all over the Western Region. Our Women's Soccer team are the local champions and are heading to Nationals. Badminton Championship was at the Main Gym last week. Fit Fest will be in the Winter quarter aimed at offering "snack sized" portions of classes for people to try out, Thursday January 12th with food and music, and collaborating with Housing and Dining. The Winter Rec Magazine will be out next week ad sign ups for students start November 21st. We are piloting the new fitness pass concept. If you buy a pass, you can go to any qualifying class. It allows more flexibility for users, there is a \$65 fee for students; there are 70 qualifying classes. The co-ed field hockey club team had a great season.

Next meeting Dec 1, 2016 ICA Conference room
Meeting adjourned at 4:18pm.