

**SFAB**  
**October 13, 2016**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Macey Rafter—Chair, Member at Large  
Hannah Caskey—Co-Chair, Member at Large  
Katja Stern, ERC Representative  
Evan Jan, Revelle Representative  
Sashaank Pasumarthi, Muir College Representative  
Alex Morrow, Sixth College Representative  
Jonathan Young, Warren College Representative  
Lelli Van Den Einde, Ph.D., Faculty Representative  
Heidi Carty, Staff Representative  
Matt Adams, Recreation  
Earl Edwards, Intercollegiate Athletics  
Lourdes Dawson, Sports Facilities  
Michele Palmer, Executive Secretary

1. Meeting called to order at 4:07pm with quorum.
2. Approval of Minutes June 2, 2016- Minutes approved with no objections.
3. Student Member Discussion/Forum- Informed group of the need to have open communication between SFAB and the various campus colleges and organizations. This agenda item allows topics from those groups to be raised to the board and discussed openly.
4. Welcome and Orientation: Introductions & Power Point presentation reviewed with board and discussion of board charter and attendance expectations. Drone video of track striping and Sports Facilities Org chart requested to be sent out to board.
5. Sustainability Committee: Reviewed with new members some of previous year's projects that were completed, Peet's composters & new recycling units. Asked the board if they were interested in continuing the sustainability subcommittee, and will send out list of projects the board was considering last year.
6. Member at Large appointment- We received three total applications between the end of last school year and now, not all the applicants still wanted to be considered. We selected Hannah Caskey to recommend to the board for confirmation. Board confirmed with no objections.
7. Vice-Chair election- Hannah Caskey nominated for the Vice-Chair and unanimously approved.

**AREA UPDATES**

Sports Facilities: The new Sports Facilities Director, Rich Mylin, is starting on Monday, he is coming to us from UCLA. Over the summer, we did lots of project completion. Baseball and Spanos facilities underwent many tweaks. At the pool, we did lots of concrete work. At Spanos, we're working on a nutrition center. The LRT (Trolley) project is moving forward, and we've lost space at Warren field, are working on space sharing, and program relocations to accommodate that project. We have many projects on deck, as well, RIMAC enhancement project will have a phased approach; the goal is to keep RIMAC

modern and efficient for current and future students. Canyonview East pool is going to be re-plastered. We're hoping to also host some good special events this year and add some new bodies to our crew.

ICA: Earl would like to emphasize the need for attendance and quorum at these SFAB meetings, as it's a requirement for completing business. In spring the D1 referendum passed, now ICA needs to gain the support of the faculty to finalize the process. They've met with the Academic Senate to present their reasons for the move, especially that it is the desire of the students. The faculty are moving towards a vote, possibly in December. The next step would be for the Big West to visit our campus and meet with us to see if we are a good fit for the conference (hopefully in Feb/Mar). They would then need to extend an invitation to us to join their conference. The fee at that point would begin to be assessed and phased in over 3 years. Several of our teams are ranked nationally: Men's Soccer, Women's Soccer, and Men's Water Polo- got to the ICA website to check out game times, they are all playing this weekend. The ICA department is very committed to equity, diversity, and inclusion; they've started a committee and have an intern heading it up.

Recreation: Meet the Beach this year proved to be the best year yet, with over 4,000 participants. Intramurals is starting up with 14 different sports represented this year. Had our Yoga for Lauren event to support a Recreation staff member. There will be a rock climbing film being shown in Price Center on October 15<sup>th</sup> called, Real Rock. There are 30 Sports Clubs teams this year. The Sports Clubs program recently had a retreat at the Challenge Course. There will also be a tamale and burrito workshop coming up soon.

Next meeting October 2016 ICA Conference room  
Meeting adjourned at 4:36pm.