

SFAB
October 27, 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
Raul Herrera, GSA Representative
Katja Stern, ERC Representative
Evan Jan, Revelle Representative
Sashaank Pasumarthi, Muir College Representative
Alex Morrow, Sixth College Representative
Zahabiya Nuruddin, Warren College Representative
Lelli Van Den Einde, Ph.D., Faculty Representative
Liz Henry, Recreation
Wendy Taylor-May, Intercollegiate Athletics
Rich Mylin, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:44pm with quorum.
2. Approval of Minutes October 13, 2016- Minutes approved with no objections.
3. Rich Mylin, Sports Facilities Director- Rich has been on the job 9 days at this point. Was at UCLA- Recreation for 24 years, managing shared facilities. He is looking for the board to communicate campus needs to Sports Facilities. Rich's goals are to promote and brand this side of campus, did you know campus tours don't even come to this side of campus? Rich is appreciative of commitment and leadership of the board members.
4. Student Member Discussion/Forum- When will there be additional fields to compensate for the LRT project? As soon as the CTRI project wraps up that space is earmarked for ECRA (East Campus Recreation Area), we're hoping that field will be available as soon as possible- hopefully open and ready to use Spring quarter. We will continue to update as timelines are firmed up. There will be no lights on the temporary field. Is there a price threshold on the ECRA project? Funding is through LRT mitigation- no cost to us directly for the temporary field.
5. Sustainability Committee: Last year we visited LMU and saw their waste system. We purchased new trashcans and composters. We did a survey to gauge the campus' priorities and some of the things that were top of the list were: increased access to refillable water stations, recycling buyback center, solar at RIMAC and CV, better services for bikers, North Campus farmers market, storm water infiltration, and an Arboretum. We are looking for the best way to continue the committee- we can continue with meetings or an online forum; we can dedicate a part of the board meetings to the subject. Should we have a voting member from a student at the Sustainability Resource Center?

AREA UPDATES

Sports Facilities: Still getting up to speed, working hard to get ECRA on line. We are assessing our role on campus and will be taking our time to rejuvenate our spaces. We will keep the board apprised of what spaces will need rest and repair, and what that will look like. We will target breaks and use that time strategically.

ICA: We have upcoming season championships and the 15th annual Row for a Cure, as well as many sports starting their seasons. Men's rowing did very well at the Head of the Charles Regatta, and have earned an auto invite for next year. Swim and Dive begins this Saturday. Men's Water polo is going into championships ranked 15th. Cross-Country just finished their conference Men ranked 3rd, Women ranked 4th and will head out this weekend to regionals in Montana. Men's soccer had their last home game and are ranked 12th- could clinch the conference championship this weekend. Women's soccer is 10/0 in conference play and ranked 9th in the country and have an auto bid into the final four, looking to host. Women's Volley Ball is having a costume contest at their final home game, Saturday 5pm. We continue to work with the Academic Senate for the Div. 1 vote at the end of the quarter.

Recreation: RecSAB is hosting "Fit for Food", November 18th 10-1pm, as a partner with the Triton Food Pantry. For each 6 cans of food you donate, you can try a free class. Club Sports annual Black's Beach surf competition is this Saturday and Sunday 6am to 5pm. Also coming up are Men' and Women's Rugby 50th anniversary and Men's Lacrosse Alumni events. Soccer is headed to regionals. Fitlife has a new Fist Yoga pass for \$65 for students; it gets you into any classes in that category. Intramurals has ISS flag football.

Next meeting November 10, 2016 ICA Conference room
Meeting adjourned at 4:21pm.