

SFAB
February 9, 2017
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 College Representative
Kiefer Forsch, GSA Representative
Katja Stern, ERC Representative
Allison Kramer, Revelle Representative
Sashaank Pasumarthi, Muir College Representative
Alex Morrow, Sixth College Representative
Zahabiya Nuruddin, Warren College Representative
Matt Adams, Recreation
Wendy Taylor May, Intercollegiate Athletics
Rich Mylin, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:35 pm with quorum.
2. Approval of Minutes January 26, 2017- approved with no objections.
3. Student Member Discussion/Forum: 6th- Would like a presentation from Rec/ICA/SF. The college also provided feedback regarding broken, missing, or equipment upgrades in RIMAC (more squat racks, and 50+ dumb bells, more lockers etc.). Revelle- feedback regarding Main Gym ventilation, equipment and bathroom appearance. At RIMAC would like to see interactive touchscreens in the lobby and a salt-water fish tank. Marshall- More weight balls in RIMAC and replace worn out eqpt. Warren- also would like a presentation. Wants to make sports and events more visible to students, look into collaborating with HDH to add to and refresh “Spirit Boards” in dining halls to promote events to underclassmen. ERC- Would like a presentation. Would like to see more advertising throughout campus, sandwich boards maybe? Muir- Would like a presentation. Wondering if extending RIMAC’s weekend hours is possible. Student members to provide council meeting times. Rich will be presenting to “RECSAB” about the LRT and impacts, all SFAB board members are welcome, as are interested councils.
4. Debrief Spirit Night: Athletes felt like the protest was disrespectful. The teams played great, and there was a good turnout. RIMAC’s decorations looked good, but should have been clearer on theme. Discussion regarding what makes Spirit Night so “awesome” and the other games so much less attended. The fact that you know everyone else is going. Maybe an intercollegiate competition could drive attendance for games. Need to make it the every Friday cool thing to do. Battling the perception that UCSD is a school without school spirit. ICA will be doing much more marketing in the future, and create more “event” games on Friday and Saturday. Maybe if campus tours could point out athletic program positives instead of just the lack of a football team. Ica is looking logistically at having a spirit based student org, like the Show at SDSU.
5. Zero Waste event: Confirm if you’ll volunteer by Wednesday the 15th. Will have data to provide after event regarding diversion. Want to know if zero waste is interesting/important to students.

6. Budget: The first draft of the budget will go out before the next meeting. Please make sure to review it and have questions ready for the meeting. It's a lot of information and the meeting will go smoother if everyone's glanced at it beforehand.
7. Campus Graduation/Dalai Lama: His Holiness the Dalai Lama will be the keynote speaker for the Saturday all campus Graduation. The Friday before will be a second Dalai Lama event for the community from 10am-12pm- the campus is hoping many Staff and Faculty will attend, and also that non-essential campus people will work from home that day due to the expected impact. They will start busing people in around 8am. There will also be move outs happening that weekend, prepare early.

AREA UPDATES

ICA: Both Basketball teams are 1st place and won Spirit Night games, M-17-5, W 17-4. Swim and Dive is at Conference championships, they've won 9 straight meets. Softball is 4-0, Baseball is 3-1, and Women's Water polo is away in Santa Barbara battling major flooding as well as their opponents in the pool. Men's Volleyball has won 5 straight games- even beating USC at USC. Golf is starting up, Men's and Women's Tennis beat their Big West foes, and Fencing has their home meet in the Main Gym this weekend.

Recreation: Zumbamania is tomorrow in the Main Gym- it's a giant 90-minute Zumba class. February 15th is the Challenge Course open house from 10am-2pm. The spring promotional magazine will be out next week with student sign ups opening on February 21st. Sports clubs Rugby is 2-0, Women's Volleyball is 5th in the country, Men's Soccer 3-0, and the Sailing team raised \$750 for Alzheimer's. RECSAB will be hosting their "Fit For Food" on February 24th in Activity Room 2, bring 6 cans of food between 10:30 and 3 and participate in as many classes as you want, the person to donate the most food gets a free surfing class.

Sports Facilities: We are starting to look at vendors and plans for the RIMAC renovation slated for summer of 2018. We're reviewing last year's capital list to see what's been done and still needs to be done, want to make sure the board sees that the projects they vote on will get done.

Next meeting February 26, 2017 ICA Conference room
Meeting adjourned at 4:29 pm.