

SFAB
January 12, 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
Katja Stern, ERC Representative
Allison Kramer, Revelle Representative
Sashaank Pasumarthi, Muir College Representative
Zahabiya Nuruddin, Warren College Representative
Lelli Van Den Einde, Ph.D., Faculty Representative
Matt Adams, Recreation
Wendy Taylor May, Intercollegiate Athletics
Rich Mylin, Sports Facilities
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:36pm with quorum.
2. Approval of Minutes December 1, 2016- approved with no objections.
3. Student Member Discussion/Forum: Today is Fit Fest; make sure to check it out after the meeting.
4. College Presentations: Each college representative presented to the board about their college, ways to collaborate with SF/ICA/REC, and provided a theme for Spirit Night decorations. The theme will be decided online. Discussion as to whether the college councils would benefit from having the 3 departments present to them, particularly in the Fall quarter, the response was that yes this would be beneficial.
5. Spirit Night Theme: The Theme is to be decided by vote on Facebook and reported back by next Tuesday. Possible options include: Royalty, Olympics, Social Media, Black Out, Tritons are ___, Space, Carnival, Under the Sea, Welcome to the Jungle, Go Green.
6. Future Projects and Planning: Presentation of RIMAC Enhancement Project Timeline. Priorities are based partially on age of equipment, summer of 2018 new bleachers, scoreboard, and lighting to be installed. There will also be a feasibility study of our facilities along Ridgewalk (Spanos, RIMAC Annex, and Main Gym) as it will become a more prominent thoroughfare on campus.
7. Winter Project Review: We greened up NCRA field and the rest of them too. December, moving forward, will be dedicated to resting our fields. We did a lot of work in the weight room replacing carpet and paint. We got quite a bit of rain, and found quite a few leaks, which we've been dealing with. We painted the trident in the front window in RIMAC blue and gold; make sure to check it out.

AREA UPDATES

ICA: Basketball is doing well, with some big home games coming up. Triton Jam is Friday at 8pm, free food and games in the Arena. Women are 11-3 Men are 13-2. Swim and Dive is under way, Men's 3-0, Women's 5-2, final home meet is in 2 weeks. Men's Volleyball is in season and on the road. Fencing is in season as well. All spring sports are starting, playing exhibition games until February when they start in earnest. Yesterday we held our annual blood drive.

Recreation: It's week 1 and we're working on organizing our programs. Signups are underway. The new Yoga and Fitness pass, which allows access to over 70 classes, over 300 sold already. IM's has been restructured so that rather than a team fee individuals pay one fee and can play as many sports as they like, allows users more flexibility and bang for their buck. Fit Fest is tonight, "snack sized" portions of our programs for students to try. There will be giveaways and food (due to our partnership with HDH this year). Our next large event will be Zumba Mania, scheduled for February 10th.

Sports Facilities: updates covered in agenda.

Next meeting January 26, 2016 ICA Conference room
Meeting adjourned at 4:30 pm.