

SFAB
January 26, 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/Raian Fahim, AS Representative
Meri Yedigaryan, Marshall College Representative
Walter Frauman, 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
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 3:33 pm with quorum.
2. Approval of Minutes January 12, 2017- approved with no objections.
3. Student Member Discussion/Forum: Collaborations that we'd like to begin looking at: Revelle and SFAB in Revelle Plaza wk 7 "student services" event, ERC&SFAB presentation from SFAB and Rec come to council and share info on offered services to make more well-known, it should cover both spaces and programs. Student feedback: the advertising on the new Class Pass is really good and the pass is very useful, lots of positive feedback.
4. Capital Projects: Fiscal year 2017-18 planning is occurring soon for projects and equipment. We are working internally to build plan and cost out for the student board to vote on in May. We'd also like to make sure as you, or your friends use the spaces that you let us know what you think and if we need to add/change or make enhancements to anything. March 1st is the deadline on submittal for Capital funds.
5. Spirit Night Decorating: Royalty was the final theme decided on by the group. Please stop by tomorrow between 11am and 4pm to help us decorate the lobby.
6. Zero Waste Event: February 18th Basketball games will be our first "Zero Waste Event" We will do a trash audit. Councils are welcome to volunteer too. It's the last game of the season, let's see if we can't get really good attendance to support the teams. We'll need volunteers as "Historians, Dumpster Divers, and Green goalies", but we can switch off shifts so that everyone can enjoy the game. ICA will provide for Pizza for volunteers.
7. Field Update: There has been so much rain, after a bit more drying out we'll open them back up. The most recent word on ECRA is that it's been pushed back and won't open until September 2017- location will be between the Baseball field and the Sports Deck, grading to be done in

June and Sod will be installed in July. It will be just under a regulation sized soccer field. After the LRT project is complete, we'll figure out the permanent look of the field. After the LRT project Warren field will also come back to nearly the original size again.

8. Future Meeting Agenda Planning: We've created, essentially, a meeting syllabus so that everyone has an idea what is slated to come up, to help us all plan better. If any meeting looks light, we can schedule presentations on those meeting dates, (document hand out).

AREA UPDATES

ICA: Women's Basketball is 14-3 and on a 10 game winning streak, Men's is ranked 18th and is 14-4. Both Men's and Women's are on the road this week. Spirit Night is on the 3rd and they have another home game on the 4th. Swim and Dive defeated Cal Baptist, and their last home match is against USD this Saturday. Men's Volleyball lost to 6th ranked Irvine in 5 sets, and won against Concordia in 5 sets, they will play at home this Saturday. Women's Water polo went 2/2 in Santa Barbara. Fencing had 3 make the podium in the San Diego Open. Spring Sports will be underway next week.

Recreation: Most of the outdoor Rec programs have been on hold due to the rain. We had a major triathlon at Fiesta Island. Fit Fest was awesome, and we will look to have more partnership with HDH in the future. On February 22nd our Sports Clubs will be doing their part towards zero waste with a campus clean up.

Sports Facilities: For us rain=free water! In the spring quarter we will begin looking at some lobby changes for RIMAC and will want the group to provide feedback, the kiosk will go; there will be new colors and branding, bigger TVs. The lobby should scream Recreation and Market ICA, while the Arena should scream ICA and lobby Recreation. We want to make the lobby a "cool place" to meet up and hang out. We continue to look for more sustainability opportunities. There is some good metering technology out there, and we may pilot a system with the goal of turning RIMAC into a learning lab; forging partnerships with academic areas. Another thing we've been looking at is a company that injects a product into the field that retains moisture so well you use less than half the water you used previously, Cal State Northridge uses it and loves it. We are also moving to push LEDs in all of our different facilities.

Next meeting February 9, 2017 ICA Conference room
Meeting adjourned at 4:09 pm.