

SFAB
April 20, 2011
4th Floor Conference Room
Meeting Notes

In Attendance:

Jason Karavidas, Alumni Representative
Jesse Vargas, Graduate student Representative
Barrett Deris, Graduate Student Representative
Anish Bhayani, AS Representative
Adrian Tamas, Warren College
Janessa Werhane, TAC Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Donald Zelaya—Co-Chair, Thurgood Marshall College
Earl Edwards, Intercollegiate Athletics
Wendy Taylor, Intercollegiate Athletics
Marcia Strong, Staff Representative (Official Proxy)
Ron Campnell, Staff Representative
Rebecca Horwitz, Sixth College
Judy Yu, Muir College
Michele Palmer, Executive Secretary

Meeting called to order at 3:11pm with quorum.

INFORMATION

1. The Facility Fee referendum PASSED. Thanks for all of your support. This was definitely a team effort. We needed to jump through a few hoops to get there, but having the support of the board was key. UCAB was not successful. They were defeated and had some very vocal opposition.
2. Budget update (See handout), see the Memo that details where we stand with the FY 2011-12 budget.
 - (a) We will maintain the same hours of operation
 - (b) We have not yet hit the point where we require the \$5.00 per student increase. This is the 3rd year in a row or deferral, the Canyon View fee will help, but not for 2 more years.
 - (c) Retrofitting work should cut energy cost quite a bit—the campus utility manager thinks natural gas costs will stay the same, so no per unit increase should be seen on energy. Domestic water may see up to a 14% increase.
 - (d) There are increases in the cost of staff benefits. The cuts by the State mean that individual departments will have to cover more costs on our own.
 - (e) There are no new positions this year, although there may be some funding changes—as well as student rate increases.
 - (f) April 27th will be the next budget committee meeting; we will go over the CAP requests in detail. Some items on the list include:
 - Roof over Aux gym
 - South facing window wall repair/replacement
 - Monitoring based commissioning

- Installing sound dampening in Arena
- Arena NCAA backboards
- Other waterproofing
- Some new equipment

Jesse- Curious if we can see turnstile counts to check if operating hours seem to work. Yes it is possible.

Also, should we defer the \$5.00 fee increase we should be careful to not let it occur the same year as the Canyon View Fee-that may be viewed unfavorably.

Donald-Feels that the increase should be deferred unless need dictates the rise.

Jesse- would prefer to see the increase happen now and do all the necessary maintenance instead of deferring both the money and the maintenance.

Dave- Would be better for him if the increases didn't hit at the same time so that the corresponding increases to the community doesn't seem as drastic, and can instead happen gradually. He thinks maybe have the \$5 RIMAC increase in 2012, since Canyon View's will occur in 2013.

(All seem to be in agreement that the RIMAC increase should not occur in 2013, but in 2011, 12, or 14 instead).

ACTION

1. Automated lighting proposal. We have received 3 quotes; both of the extra quotes were higher than the initial Touchplate bid. One reason it may be lower is that the cabling that already exists can be reused if Touchplate does the update. We are requesting that the board approves the update, taking the money from unallocated. Jesse Vargas motions, Ron Campnell seconds the motion. Anish wonders if the update will save us any money- Don said yes, in the Arena. APPROVED
2. The Member-at-Large application. The charter merely states "the board will select", we have now created an application, including sections where they can show us their knowledge on SFO, their role as a board member, and any relevant experience they may have had. There will be an appointment committee consisting on the SFAB chair and 2 undergraduate representatives.
 Jesse-the Undergraduate reps should be voted on by the board, not appointed by the chair. Anish-Reps should be Nominated or Volunteers as opposed to appointed.
 Don-In item #4 it should be clarified that the membership committee shall be established by the first "scheduled" not "full" board meeting of the Spring quarter.
 The board should do the original phase of selection, and the process chosen by the committee must be approved by the board.
 Donald-we will not add this process to the by-laws unless it is proven to work.
 The applications will be distributed to the college councils, AS website, and Student Affairs offices, as well as the SFAB website.
 The Board agrees to update the 4th step of the process as written above, and to have the committee members be nominated, or volunteer themselves. Anish Bhayani motions to approve seconded by Barrett Deris. APPROVED
3. Board to Approve the minutes from February 24th motioned by Anish, seconded by Rebecca. APPROVED

AREA UPDATES

1. Sports Facilities. The Rise Against/Bad Religion concert went great. The ARSFAB website is being transitioned to the SFAB website. The HomePlate focus groups went really well, and changes have been enacted.

2. Intercollegiate Athletics. National Student Athlete day was held at the 15th floor over at the Village. Previous 10 year's class's award winners were invited to participate. Some of our teams are finishing up their seasons some are off to playoffs. Baseball is 17th, 2nd in conference. Crew did awesome in the Crew Classic. Men's Volleyball is 11th in country, their season is done. The Track Triton Invitational is this weekend, Friday and Saturday, come show your support. Softball is 11th, their last home game or the regular season is this week. Women's Water polo has one weekend left before the conference tournament. Ron added that Channel 39 news has been providing UCSD Athletics with quite a lot of good coverage.
3. Recreation. Sports Clubs are mostly wound down for the season. Intramurals are in the middle of season. Other programs doing very well, have some councilor positions open for knock around summer camp, accepting applications and doing interviews for that now.

The Appointment committee will be Donald Zelaya, Rebecca Horwitz, and Adrian Tamas.

Next meeting at May 4th, 2011 ICA conference room