

ARSFAB
January 13, 2011
ICA Conference Room
Meeting Minutes

In Attendance:

Anish Bhayani, Associated Students
Jesus Romero, Warren College
Jason Karavidas (Proxy to Armin), Alumni Representative
Dave Koch, Recreation
Don Chadwick, Sports Facilities and Programs
Donald Zelaya—Co-Chair, Thurgood Marshall College
Ken Grosse, Intercollegiate Athletics
Nathan Wieneke, ERC
Ron Campnell, Staff Representative
Jesse A.D. Vargas, Graduate Student
Rebecca Horwitz, Sixth College
Marcia Strong (Proxy to Emily Marx), Staff Representative
Kate Joy, Revelle College
Michele Palmer, Executive Secretary

The Meeting was called to order by Co-Chair, Donald Zelaya at 3:04pm with Quorum.

INFORMATION/DISCUSSION

(1) Proposed SFAB Charter (attached)—Zelaya—The Charter is being presented as information only this week because we want all of the representatives on this board to take it back to the Councils and get their input. This Charter will be an Action item at our next meeting. There will be a committee meeting next week to finalize Charter changes to then be able to vote at our next board. We will be starting from our current charter and format, but borrowing where appropriate from Garo's alternate version.

(a)Garo—provided background on his involvement in the Charter changes and process. AS and GSA have made constitution changes that change the requirements of boards in their Charters, which isn't necessarily a problem until you put a referendum to the boards. To get a referendum approved you have to have the Charter changes enacted for your board. The changes proposed in the Charter by the committee seems to have met most of the requirements with the exception of a few minor items:

- In the purpose of the Charter it states that the Board serves 3 departments. But the Board needs to be focused only on the facility and not affect the other departments as the Fee in question is a facility fee and not a program fee.
- There are still a few places that explicitly refer to Recreation and ICA.

- We need to decide if the Chair will still be a voting member, because that will affect the student voting ratio and we would have to get a new member from that college/council.
- The Secretary needs to provide reports to AS/GSA and the Chancellor as well as sending a copy of the approved budget to AS/GSA.
- The 4 Week lack of appointment will no longer lead to voiding that position in regards to quorum; as that will change the student voting ratio.
- The committee should address removal of negligent members.
- The committee should address conflict of interests.

The UC Riverside board (UCR Facility board) is a 100% student board charged by the Chancellor, and has a non-advisory role which sets a precedent that students can have a deciding role. The problem that these changes are addressing is that in the past, before ARSFAB, there was no student oversight, so AS/GSA, and the Chancellor created the board and are focusing it more toward becoming a facility based board. The AS and GSA both feel that it is reasonable to request students have a proportional vote in relation to the amount their fee supports the facility.

(b)Zelaya—Now, with our fee referendum we are bringing our charter in line with representation requirements. Anyone interested in attending the sub-committee next Thursday ICA conf. Room at 3pm is welcome. We will be finalizing our recommended changes. We will take action 4th week and submit to AS/GSA 5th week.

(2) Referendum proposal. Not discussed as separate item.

ACTION

- (1) Motion to approve Dec. 2, 2010 minutes passed with no objections.
- (2) RIMAC Automated Lighting Upgrade (attachment). This building is run by a Touchplate lighting system with 200 odd relays and 16 sub panels. The lighting has run off this same system since 1995, it is still running off of Windows 95. That system is now becoming so obsolete we can no longer get the software updates that are needed. We need to upgrade this system, and were hoping to wait for the new fiscal year, but can no longer wait as there have been multiple malfunctions recently. We received a quote of \$56,900.00 to upgrade. We are asking the board to approve this money to be spent out of the unallocated monies.
 - (a) Is there another vendor? Possibly, it can be researched. Touchplate is the leading vendor.
 - (b) Ron Campnell and Jesse Vargas both agree that getting a few competitive bids to get a ballpark figure is a good idea.
 - (c) Don Chadwick wants to stick to established companies, but will look and see if others companies can use our existing system and provide a competitive bid.
 - (d) Motion to table by Donald
 - (e) Motion to vote on this amount as a “do not exceed” amount.
 - (f) Ron Campnell prefers to have comparisons before putting a vote out there.
 - (g) Jesse Vargas moves to get other quotes, including a few that would look at using systems other than Windows—like UNIX or MAC. Seconded by Rebecca Horwitz
 - (h) Marcia Strong recommends the bids require proof of being an established company.

AREA UPDATES

(1) Sports Facilities—Chadwick

Baseball field lights are in! Night games will begin at the end of this month. Track and Field pole vault terraced seating project is being headed by the family of Leon Roach and is being funded by donations and volunteers. The update is essentially costing the Sports Facilities nothing. There will be a vault-a-thon to raise more money and work should be done in the next few weeks. There has been a new safety net installed at the throwing field. A hammer had been thrown into the tennis court, a very unlikely situation, but we erred on the side of safety and put up the net. The board approved equipment room renovation is complete, everyone is welcome to see the now tripled storage capacity. The inspection of the Muir light poles is complete. The poles are structurally sound and we have been advised on how to coat the bases to make them stronger. The Holiday Hootenanny was a sold out success. February 2nd we will have the Interpol concert.

(2) Intercollegiate Athletics—Grosse

Fall season is over, Women's soccer ended 2nd in nation. Both Basketball teams are at middle of their conferences. We will have lots of giveaways at Triton Jam. The Basketball game had 2000 students in attendance. Spirit Night will be February 5th. Spring Sports are starting; Men's Volleyball beat UC Irvine (who are the defending champs). Jan 29th is Baseball's opening game. February 4th will be the first lighted game. ICA has been doing a lot of community service, including adopt a family. Yesterday was the 11th annual blood drive; it has been the top drive on campus for 5 years running. Triton Winter warm up, athletes going from door to door requesting blankets and clothing in exchange for home game tickets. Fundraising is up for the first time in 2 years. The Consultant regarding Div 1 and Football met last week regarding when and how to release to the public the information gathered. We will be setting up meetings regarding that very soon.

(3) Recreation—Koch

All Winter programs and classes participation are high—some are filled, and wait listed, we want to have space for everyone. Wellness classes are going great. Warren field is dried out and we are able to play on it again. We are already planning "Meet the Beach 4". We also have, as requested by Grad students, added a family swim hour on Wednesday afternoons for Grad students with families. We recently had a meeting regarding Summer fees for Grad students, and will continue these discussions; no details regarding this issue are yet available.

Next Meeting January 27, 2011

Meeting Adjourned at 3:45pm