

**ARSFAB
January 27, 2011
ICA Conference Room
Meeting Minutes**

In Attendance:

Anish Bhayani, Associated Students
Jason Karavidas, Alumni Representative
Don Chadwick, Sports Facilities and Programs
Donald Zelaya—Co-Chair, Thurgood Marshall College
Wendy Taylor, Intercollegiate Athletics
Nathan Wieneke, ERC
Ron Campnell, Staff Representative
Garo Bournoutian, Graduate Student (non-member)
Jesse A.D. Vargas, Graduate Student
Rebecca Horowitz, Sixth College
Judy Yu, Muir College
Adrian Tamas, Warren College
Lourdes Dawson for Michele Palmer, Executive Secretary

The Meeting began with Area Updates since a general majority was not present

AREA UPDATES

1. Sports Facilities – Chadwick
 - a. Chadwick provide a handout of the proposed LRT route and stations. The LRT will be on campus within five years. The alignments are reviewed by a campus wide committee every few weeks. The campus alignment will be aerial as shown in the handout. The west station will be located in Pepper Canyon behind the Visual Arts building. Two stations are being proposed on the east side. The first in orange is the Events Arena Station nearest the Baseball Field. The second in blue in a parking lot allow for more room for drop off and pick up. The more important work lies ahead with how the stations fit into the campus neighborhood. This work begins in Spring. The tracks are dual throughout. The next station after UCSD is on Executive Drive and the line terminates at UTC.
 - b. Work continues on the pole vault terrace seating at the NCRA Track. This weekend some work will occur with volunteers. A Vault-A-Thon is scheduled for February 5th to generate more funds to finish the project.
 - c. The concert promoter agreement should be wrapped up in one week if all goes well. The agreement will allow for more concerts.
 - d. A consultant inspected the NCRA Track and reported it was holding up better than expected due to a resurfacing 6-9 years ago. A proposal will be provided for its future replacement.
 - e. The Baseball Field light project is almost complete. The FAA lights are functional and the project will have a final sign off tomorrow.
2. Intercollegiate Athletics – Taylor
 - a. Baseball will have an exhibition game tomorrow night with the donors of the lighting project. Baseball is second in the country. The team in first place is the

team Baseball lost to in the World Series. The opening home game is against Oregon. Men's Basketball is 9-9 and Women's Basketball is 10-9. February 5th is Spirit Night which propels teams into post season play. Men's Volleyball beat UC Irvine and Princeton. In Swimming, five men and ten women qualified for national championships. There is a 3-way meet on Saturday. Women's Waterpolo starts this week. The rest of the programs have a February 1st start date.

3. Campus Recreation
 - a. No Recreation representative was available for updates.

Meeting called to order at 3:19pm with a majority of eight voting members.

ACTION

1. Approval of Minutes – January 13, 2011 (see attached)
 - a. The minutes were approved with no objections.
2. Proposed SFAB Charter (see attached)
 - a. Policies related to Athletics and Recreation were removed. The charter now conforms to AS and GSA constitutions. A question was raised regarding the portion of the charter that dealt with Athletics and Recreation. Athletics is interested in having an advisory group and will continue to bring information to the group. The charter changes also included an increase in student membership and a decrease in faculty and staff memberships. A separate board was suggested to oversee Athletics especially with the potential move to Division I which does not preclude charter changes. The new charter will result in a new board and ARSFAB will be dissolved. Garo was temporarily appointed as a GSA rep making the number of voting members present to nine. The GSA's next meeting is Monday, February 7th and the new charter must be voted upon to be included in the Spring ballot. A move to vote to forward the charter changes to AS and GSA was seconded. The board voted with 8 yays and one nay. Zelaya did a roll call vote. With all the members except Campnell voting yes. This action failed to pass.
3. Referendum proposal
 - a. The only change in the referendum was #7. Same referendum language as endorsed last year. A suggestion to change #14 to the new Reg Fee committee name to Student Services Fee Committee. The fee will continue indefinitely. A new Canyonview fee of \$22 is proposed. This new fee will bring the operating budget from \$1,009,000 to \$1,300,000 for a more comfortable operating budget. A return to aid is required for all new student fees. There is no mechanism for an automatic increase. Zelaya did a roll call vote with eight yays with two members, Judy Yu and Adrian Tamas, abstaining. This action passed with a majority vote.

Quorum was reached at 3:37pm with ten voting members present.

Next meeting at February 3, 2011

Meeting adjourned at 3:44pm