

**ARSFAB**  
**March 10, 2011**  
**ICA Conference Room**  
**Meeting Notes**

**In Attendance:**

Anish Bhayani, Associated Students  
Jason Karavidas, Alumni Representative  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Donald Zelaya—Co-Chair, Thurgood Marshall College  
Earl Edwards, Intercollegiate Athletics  
Wendy Taylor, Intercollegiate Athletics  
Cliff Kubiak, Faculty Representative FAR  
Marcia Strong, Staff Representative (Official Proxy)  
Garo Bournoutian, Graduate Student (GSA official Proxy)  
Janessa Werhane, Triton Athletic Council  
Rebecca Horwitz, Sixth College  
Judy Yu, Muir College  
Kate Joy, Revelle College  
Adrian Tamas, Warren College  
Lourdes Dawson, Executive Secretary

Meeting had no quorum

INFORMATION/ DISCUSSION

1. Update on Referendum and Referendum Information Campaign  
GSA approved the referendum language on Monday. The referendum will go on the ballot April 4-8, 2011. Election rules states campaign cannot be funded from rec facility fees. Equal amounts spent on a yes campaign must be set aside for a no campaign. A yes statement will be supplied to the election coordinator by Chadwick and Zelaya. Students are also using other methods to spread the word about the referendum such as Facebook. It is important to get the word out to pool users. If the referendum passes, the fee will be implemented in the Fall of 2013.
2. Budget Committee  
The committee is meeting tomorrow at 12noon. The expected fee revenue and where the monies will be allocated are discussion topics. Anyone is welcome to attend and it is a good opportunity for comments. The committee work should be completed by the middle of Spring quarter.
3. Focus Group – Home Plate  
Home Plate scheduled four focus groups ranging in size from 11 attendees to 20 and more. Home Plate is getting good feedback and will be incorporating many of the input immediately.

ACTION

1. Approval of Minutes – February 24, 2011 (see attached)

2. Automated Lighting Proposals – RIMAC  
Two more bids were acquired which were higher in price than the original Touchplate quote. There was a suggestion to do an email vote.

#### AREA UPDATES

1. Sports Facilities – Chadwick  
CGUI occurs April 1-3, 2011. We are doing a lot of event pre-cleaning. Nomads are competing over spring break. April 8 is the Rise Against Cancer. The ReRev machine location is best at the bottom of the stairs toward the racquetball courts. The ReRev will be installed on the elliptical in Spring quarter.
2. Intercollegiate Athletics – Edwards  
The Director of Athletics from Sydney Australia will meet with the Athletics staff. The feasibility study will be released tomorrow at 4:30pm which will address the move Division I. Womens Waterpolo will compete with Bakersfield at 6pm tomorrow. Baseball, Mens Tennis and Womens Tennis will all compete this weekend.
3. Campus Recreation – Koch  
Winter Quarter is completed and now heading into interim. Rec magazine was distributed to bring attention to the certification program for fitness instructors and trainers. Lee who lost over 100lbs was highlighted in an article. Baby boomers like trainers who are from their own demographic.