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
GS&A 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 Concer. 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.