

**SFAB**  
**May 18, 2011**  
**4<sup>th</sup> Floor Conference Room**  
**Meeting Minutes**

**In Attendance:**

Jason Karavidas, Alumni Representative  
Jesse Vargas, Graduate student Representative  
Barrett Deris, Graduate Student Representative  
Anish Bhayani, AS Representative  
Adrian Tamas, Warren College  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Donald Zelaya—Co-Chair, Thurgood Marshall College  
Earl Edwards, Intercollegiate Athletics  
Ron Campnell, Staff Representative  
Kate Joy, Revelle College  
Cody Marshall (Proxy), Sixth College  
Judy Yu, Muir College  
Michele Palmer, Executive Secretary

Meeting called to order at 3:06 pm with quorum.

INFORMATION

1. Remaining Spring quarter meeting. We will have a joint meeting on Wednesday May 25<sup>th</sup>, combining this year's membership with our newly appointed representatives. We want to have this meeting be a hand off. We'll recap the year and do a bit of an orientation for the new members. Since we don't yet have all of our new appointments can all of you remind your councils at their next meeting that we need those appointments this week?

ACTION

1. Approval of April 20<sup>th</sup> minutes. Motion by Anish, seconded by Kate. No Objections. Minutes are approved.
2. The 2011-12 Budget. The revised budget was sent out, all the changes discussed both in the board meeting, and committee meeting, have been incorporated into the most recent version. The travel money that was listed under REC4524 has been moved. We also removed the request for the concession awning from the Capital item list. We also made sure that the weight room and administration Supplies and expense money was allocated as discussed in the meetings. We are starting the year with 79 thousand in surplus at RIMAC, and only 2,470 in surplus at Canyon View.  
Anish-the amount of revenue accounted for is only 98% of the actual anticipated enrollment. Doe the extra money go to a reserve account? Used as a buffer?  
Don-We won't know until Spring the actual number to expect for enrollment. These figures are a best guess. The difference goes into the unallocated section of the budget, and eventually into reserves. Even though it is just a best-guess, it is typically pretty close.  
Anish motions to approve the budget, seconded by Ron. No objections. The budget is approved.

3. Member-at-large positions. We have received applications for the member at large positions, but have not had time for a committee meeting as of yet. These appointments won't be ready until next week's meeting.  
 Don- Should we keep the application deadline open longer since we still have time before the committee meets?  
 Donald- See's no problem with that unless the board objects to it. Friday May 20, 12pm will be the new deadline.  
 Jason-We may want to try and get onto the email newsletter sent out on Thursdays by CSI.  
 Jesse- Agrees that we should try and get on the newsletter as we want the positions to look as well advertised as possible.

### AREA UPDATES

1. Sports Facilities. We had 20,000 people on the field last weekend for the huge, sold out party known as Sungod. There were a few minor issues with wristbands being transferred. One performer was late; he was caught in traffic coming from LA to San Diego. Production was able to fix it and slot him in later. A few more alcohol related issues occurred this year. We are unsure why, maybe because it started 2 hours later-giving more time for pre partying to occur. We set up the Aux-gym as a detox room to avoid sending them to the police station drunk tank downtown. For those who are belligerent, physically ill we do send off to jail, or the hospital. The fields have taken a beating, and are pretty yellow now. They were green a week ago, and will come back soon. We were able to have softball practices out on the field until Tuesday, despite the set-up that was going on, and had Intramurals back out on the field on Sunday. This week we will be hosting both Softball and Baseball championship tournaments. West regional's for baseball will be the 18<sup>th</sup>-21<sup>st</sup>, 2 games a day. We are only able to host because of the lights that were installed this year. Homeplate has made a number of changes, (passed around new menu); they also want to make some changes to the outdoor patio, to include an outdoor service bar, bbq, firepit, and windscreens. We will soon be having a meeting to discuss these changes in detail.  
 Barrett-Is the RIMAC cart closed permanently?  
 Don-Yes, the cart was no longer paying for itself, possibly because Short Stop is taking the business.  
 Anish-if you had to choose whether Sungod were to stay on NCRA or be campus wide, what would you choose?  
 Don-I think it should stay here; we have the most control and the infrastructure set up to support it.  
 Barrett-Are there any plans for how to cut down on drinking?  
 Don- As you know all of the drinking actually occurs off site. Student Affairs is putting together educational programs, maybe Dave could think about doing something through the Wellness cluster.  
 Anish-AS currently has Student Advocacy runs campaigns for this purpose already.
2. Intercollegiate Athletics. (Earl had to leave early)
3. Recreation. Wrapping up spring intramurals. Getting ready for summer programs now. Registration starts on June 1<sup>st</sup>.

Next meeting at May 25th, 2011 ICA conference room