

**SFAB**  
**May 25, 2011**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Jason Karavidas, Alumni Representative  
Jesse Vargas, Graduate student Representative  
Barrett Deris, Graduate Student Representative  
Anish Bhayani, AS Representative  
Jessica De Falco (Proxy), Warren College  
Chewy Son, Eleanor Roosevelt College  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Donald Zelaya—Chair, Thurgood Marshall College  
Wendy Taylor May, Intercollegiate Athletics  
Ron Campnell, Staff Representative  
Marcia Strong, Staff Representative  
Kate Joy, Revelle College  
Colin King, Revelle College  
Rebecca Horwitz, Sixth College  
Michele Palmer, Executive Secretary

Meeting called to order at 3:07 pm with quorum.

**INFORMATION**

1. ReRev—we will be purchasing the ReRev, energy harnessing elliptical with matching sustainability department funds. They have updated the machines with new software and hardware to solve known problems with the system. They will be on the second floor of RIMAC. We will be getting a banner and posters to advertise that they are there, this will happen within the month. We need to decide if we want to add a PC to the array to show the amount of energy going in by each machine. It is the difference between showing individual, or collective readouts. Of course adding a PC may consume more energy that the system is putting out.

Barrett-How do you know of the problems with the system?

Don-Jeff Milton, the weight room manager, is in contact with other universities using this system. Those contacts seems to agree to not add the PC, as it negates the energy output, but without the PC it is less obvious if the machines are malfunctioning.

Jessica-What is the reason for getting a PC?

Don-to be able to view individual readouts, as well as having a larger display. Is there a consensus? Should we not get the PC is power used will be greater than power created?

Donald-The PC would encourage use.

Jesse-Not if the readout proves that the amount of energy created is so low that people start to question why we bought them.

Jason-Doesn't see use being a problem as the machines at RIMAC are always being used. Thinks that adding signs that inform users about "20 minutes of use at this speed = x amount of energy" would be a good addition.

The group comes to a consensus to not purchase the PC.

Recreation- Many companies are coming out with "ecomills", treadmills that are self-generating, using only electricity created through use. Within the next 2 years we should have all of our machines be self-generating.

2. Introduction to New Members- Introduction of Don and round the room to the board. This is the last meeting for our outgoing members, and the first for our incoming. This board is responsible for policy, capital items, and budget for the Sports Facilities and the Departments responsible for the facilities. There will be an orientation for all new members in the Fall. October 6<sup>th</sup> is the next board meeting (week 2). Please provide your class schedule to Michele so she can make sure that Thursday at 3pm will work. We should note that this meeting is at the same time as Fall Fest on the green from 11-3pm

#### ACTION

1. Approval of May 18<sup>th</sup> minutes. Motion by Rebecca & Barrett, seconded by Anish. No Objections. Minutes are approved.
2. Members at large- The committee recommends Olivia Cancino and Sammy Chang. Motion by Donald, seconded by Joy. No objections. Members approved.

#### AREA UPDATES

1. Sports Facilities. We've had a good year. Accomplished a lot; got the new Charter and referendum approved. Thank you to the board for all your hard work and effort, it means a lot to the facilities and the students. The field is starting to look better. ACGC is coming up, as well as commencement. We are anticipating a traditional summer full of camps. These camps, which generate revenue, help keep fees low as the monies go back into the facilities. Death Cab For Cutie will be coming to play in the Arena, and Sugarland will be playing on the field. We will be having some staff transitions: Alfonso Gomez and Robert Abalos will both be retiring as of June 30<sup>th</sup>.
2. Intercollegiate Athletics. Couple of exciting Spring hosting events; Baseball and Softball. Baseball did great all season, but our focus was off and we didn't make it. Softball won at Chico Super-Regionals and we hosed here, they did great. They play tomorrow at Salem Virginia. The game will be webcast live on Triton web. The tourney will be 8 games double elimination. We also have 11 students with track at regionals this weekend. Men's crew advanced to men's Nationals in New Jersey. June 2<sup>nd</sup> is the All Athlete Banquet.

Meeting adjourns at 3:35pm

Next meeting October 6, 2011 ICA conference room