

SFAB
December 1, 2011
Canyonview Pool Conference Room
Meeting Minutes

In Attendance:

Jason Karavidas, Alumni Representative
Garo Bournoutian—Chair, Graduate student Representative
Anish Bhayani, AS Representative
Timothy Yu, Revelle College
Laura Schellenburg, Muir College
Leonard Bobbitt, Warren College
Oscar Bolanos, Sixth College
Sammy Chang, Member at Large
Ron Campnell, Staff Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Wendy Taylor May, Intercollegiate Athletics
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:38pm with quorum.
2. Approval of October 27th Minutes, no objections.

OLD BUSINESS

1. Student Services Fee Committee—one time funding. We want innovative ideas. Don recently met with a triad of student services fee people. They seem receptive to some of our ideas. Staffing costs are obviously not going to be considered, and there are some other guidelines to follow for our request.
 - a. Turf on Muir field. The field has lights already maybe we can ask the SS fee to help fund, as well as FM to fund with a portion of the savings they'll see with no longer having to maintain the area; we'll have to fundraise for the remaining funds.
 - b. Putting lights onto the new Sports Deck.
 - c. Tennis court hillside terracing/bleachers.

Don will send out the guidelines to the board, the proposals are due by January 6th. At the recent meeting we were also asked to show and justify where the Student Service fees that we receive are going. The board ranked the projects in order of priority as follows:

- Muir Turf
- Auxiliary Training Room at Warren Field
- Tennis hillside
- Sports Deck lighting

NEW BUSINESS

1. Bylaws: Sammy moves to approve, Leonard seconds. Bylaws approved by a 2/3 vote.
2. Election of Vice Chair: Sammy self-nominated for Vice Chair position, he is a 3rd year and is the Member at Large. Majority Vote approves Sammy as the Vice Chair.
3. Discussion of Surveys: We want to put out surveys to the student body to see if they think we are doing well, and what they feel can be improved. There is a "Student research and information website" <http://studentresearch.ucsd.edu/> we can use these

as a starting point. We can also look to see what other schools are doing and distribute that information to the committee members. The objective is to find things we can change and improve within our current resources. There is no objection to the formation of this subcommittee. There will be an email reminder sent out. Should we include Alumni in the survey? Jason feels that looking at a demographic of all users and rec card holders should help us decide our focus group. This committee will pick up at the start of the New Year.

4. ICA Div. 1 referendum: the associated students approved the language of the Referendum and it will go before the student body for a vote. Will the passing of the referendum affect Sports Facilities? Certain things will need to happen, but these are projects that need to happen regardless of NCAA division.
 - a. Spanos weight room renovation.
 - b. Office space, especially if D1 as more staff will be needed. Spanos is being considered for this as well, renovating a portion currently used for storing filed maintenance equipment.

Most of our facilities are already considered D1 ready. The Baseball field is the farthest behind, but projects are already in the works to bring it up to standards. The referendum, if passed, will not kick in until we are invited into a conference, the referendum expires Sept. 30th 2014.

AREA UPDATES

1. Sports Facilities: After this meeting Don will conduct a 10 minute tour of the Canyonview facility for those interested. The Aux gym re-roofing at RIMAC is ongoing. The original roofing supplies brought in were faulty, and we are expecting a new delivery soon. During the December closure we will be conducting the re-lamping of RIMAC. Our Digital messaging project is now completed. Over winter break we may, as usual, be hosting Holiday Bowl and/or Poinsettia Bowl team practices.
2. Intercollegiate Athletics: Beyond the referendum, Men's Water Polo will be at Berkley for the national championships, with Men's Water Polo Division 1-3 is combined and have a final 4. We play UCLA on Saturday, and the other 2 teams are USC and Princeton. Women's Basketball hosted the Thanksgiving tournament they are currently ranked 5th in the nation and are undefeated. There will be Basketball games over the break; come watch us play.
3. Recreation: Winter registration is doing well, this is the last week. We are in discussion with Harvard University to do a research project based on an individual's exercise goals.

Meeting adjourns at 4:29 pm

Next meeting Winter Quarter Week One Time/Date TBD- RIMAC ICA conference room