

**SFAB**  
**October 13 , 2011**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Jason Karavidas, Alumni Representative  
Garo Bournoutian, Graduate student Representative  
Anish Bhayani, AS Representative  
Aurora Lopez (Proxy), Warren College  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Donald Zelaya—Chair, Thurgood Marshall College  
Wendy Taylor May, Intercollegiate Athletics  
Earl Edwards, Intercollegiate Athletics  
Ron Campnell, Staff Representative  
Marcia Strong, Staff Representative  
Oscar Bolanos, Sixth College  
Henry Tram, Muir College  
Olivia Cancino, Member at Large  
Sammy Chang, Member at Large  
Michele Palmer, Executive Secretary

Meeting called to order at 3:31pm with quorum.

**INFORMATION**

1. Introductions of new and returning board members.
2. Class Schedules: Is this time slot ok? Michele will send an email to request class and availability schedules. This day was chosen as it allows a better flow of communication between the members of our board and the college councils.
3. Board Overview: Don offers to take the new members of the board on a facility and history of Sports Facilities tour. Tuesday the 18<sup>th</sup> at 5pm. SFAB has a website for those who would like to learn about the board and its past business <http://sfab.ucsd.edu> the site is linked to the SFO/ICA/Rec sites. It might be good to take a look and familiarize yourselves. Our board uses Robert's Rules of Order which means quorum is very important. Please attend all board meetings or send a qualified Proxy.
4. Business matters of the upcoming year: (Handout) Ron Campnell asked if we would consider adding a space for REC classes/wellness space at TPCN during their renovation. (Don) SFO hasn't looked at that space before, because it isn't frequented by students. (Dave) Recreation has looked into the space, but the people at TPCN didn't want to dedicate a space for it so they have space sharing instead. We are considering converting 2 more racquetball courts into Wellness studios. The ATC room in RIMAC is too busy and has taken over the hallway. We are looking into a satellite ATC at Warren field. The LRT (Trolley) is "coming down the line". There are a few impacts on our facilities and we are looking to keep those minimal. We are negotiating in order to benefit from the changes. We should get mitigation money which will help as well. There is a map of the current alignment. Michele will send out an email with that for you to review. Looking at LEED (energy efficiency) standards and getting all of our facilities up to those standards.
5. Committee Work: We will have committee meetings every other week; occurring at the same time and place as SFAB. We need to look at Bylaws, surveys, budgets, potential of increasing the fee by \$5.00 as well as how that money should be used. The committee

meetings are not mandatory, but are encouraged, as it makes the flow and time taken in full board meeting much more efficient if we've discussed it offline already.

### ACTION

1. Approval of May 25<sup>th</sup> minutes. Motion by Oscar, seconded by Anish. No Objections. Minutes are approved.

### AREA UPDATES

1. Sports Facilities: The Re-rev system for energy harnessing worked for a little while, but we had to replace all the boards on the machines. They should be up and running soon, when it is working it's pretty awesome. We ended up using an old computer that we saved from going to surplus sales, and Re-rev gave us a free monitor, so we got the display for free that we decided not to purchase last year. We had a medium temperature water break here in RIMAC's South Storage area. We incurred between 10 and 15 thousand dollars' worth of damages and will be asking for insurance reimbursement. We have a \$5k deductible. Over the summer we had Sugarland on the field and Bassnectar play in the Arena, as well as 35 various youth and sports camps. We've been doing lots of field maintenance, the North storage area has been renovated, the Wood floors in the building all were refinished, NCRA field lights were replaced and have a 5yr warranty. Homeplate has been working on and will soon complete their patio improvements. Next week we will be opening the East Campus sports deck Archery will be the only group with designated block time, all other groups must go through the reservation process. Digital messaging is currently being added to RIMAC, Canyon View, and the Main Gym facilities. (Anish) How is the Arena sound dampening project going? (Don) We've hired a sound engineer and they have been doing testing and measuring of reverb and echo they are now putting together a plan. The goal is to have it done before April, when a REALLY COOL speaker is coming to RIMAC.
2. Intercollegiate Athletics: Wendy received the "Administrator of the Year" award, which is pretty awesome. The 9<sup>th</sup> place Men's Water polo is at home tomorrow v. Santa Barbara. There will be a swim cap hat contest. The best decorated hat will get free Chick-fil-e for a year. Nov 17-20 will be the conference tourney. There will also be a "bear garden" tomorrow 3-6pm at Warren Field. All these updates are also on Facebook, follow us! <http://www.facebook.com/#!/UCSDTritons>. Also tomorrow the men's and 6<sup>th</sup> place ranked women's soccer teams play Cal State LA at home. We may host NCAA in November. Will be home again on Sunday v. Cal State Dominguez Hills. Friday the 21<sup>st</sup> at 7pm is the dig for a cure breast cancer Jet Blue promotion with women's volleyball. Cross country both won at our invitational, the conference championships will be in San Francisco. Over the summer we bid to host the Basketball conference championships in March, we'll be hosting Baseball conference championships too. We have new coaches for men's and women's swim and also a new baseball coaching staff.
3. Recreation: All programs are getting rolling, and you can all still sign up. We have a new women's field hockey club team, we are really looking forward to the new field location opening. The quarter system on this campus is inhibiting our club teams in the fall from competing with schools on the semester system. We are looking into starting some of our clubs in August to help us be able to better compete. This change will have an impact on the use, block schedule and maintenance of the playing fields. Meet the Beach 4 was very successful. We gave away 2700 beach towels, USE donated \$10k to the event, but it takes about \$30k to put it on. All 30+ of our Career staff and 70 of our student staff put out a huge effort to make it work. Next Friday is the Chancellor's 5k; it is \$10 for staff

- and \$5 for students. Lunch and shirts are provided to participants. All proceeds go to student scholarships.
4. RonCampnell: Torrey Pines State Reserve is hosting an event at Homeplate for lifeguards and park rangers to reach out and show the students that the reserve is right here and open to their use.
  5. Marcia Strong: Rec may need to look into host families for starting their Club season's early.
  6. Earl Edwards: In September there was a big county wide power outage. Are we prepared for an emergency? (Don) Everyone is usually told to keep 3 days' worth of food and water available. RIMAC has an emergency generator we are now thinking about adding a new circuit for food refrigeration. In the past RIMAC has been a place to go during outages and closures, we'd like to make sure that can be the case in future emergencies.

Meeting adjourns at 4:32 pm

Next meeting October 27, 2011 ICA conference room