

SFAB
October 27, 2011
ICA Conference Room
Meeting Minutes

In Attendance:

Jason Karavidas, Alumni Representative
Garo Bournoutian, Graduate student Representative
Mani Akhtarian, Graduate student Representative
Anish Bhayani, AS Representative
Leonard Bobbit, Warren College
Don Chadwick, Sports Facilities
Zelda McLeish, Sports Facilities
Dave Koch, Recreation
Donald Zelaya—Chair, Thurgood Marshall College
Wendy Taylor May, Intercollegiate Athletics
Earl Edwards, Intercollegiate Athletics
Ron Campnell, Staff Representative
Oscar Bolanos, Sixth College
Laura Schellenburg, Muir College
Sammy Chang, Member at Large
Michele Palmer, Executive Secretary

Meeting called to order at 3:33pm with quorum.

INFORMATION

1. Student Services Fee Committee (Formerly Reg Fee) - Potential one time funding. Each student pays \$400.00 a quarter to the “Student Services Fee”. Departments will most likely be invited to request one time funding from a pool of money, through a budget call. This funding is not for operational expenses, but just a onetime expense. The request will most likely have to benefit the student body as a whole. If we suggest funding for a project that we can pay for through other means, we will probably get denied. Of the wish list of projects we discussed last meeting we should prioritize those, we don’t yet know the full criteria. Some ideas would include “seed money” for synthetic turf field, lighting at the Sports Deck, satellite training room, tennis court hillside seating/terracing, single occupant “gender neutral” restrooms. This request won’t stop ICA and REC from also being able to request monies.
2. Committee work-Bylaws (Vice Chair, Committees), Surveys, Budget. We will be holding committee meetings every other week. Last week’s meeting wasn’t well attended. We will use these meetings to set a structure, construct bylaws, decide on a vice chair’s duties, conduct surveys, and work on the budget. They serve as an opportunity to have a more detailed and smaller group discussion; they will prove to be very important.
3. Meetings will be moving to 3pm as of next week, for both SFAB meetings and the committee meetings.

ACTION

1. Approval of October 13th Minutes. Motion by Garo, seconded by Sammy. No Objections. Minutes are approved.
2. Election of Chair and potential election of Vice Chair. First thing to decide is if we should elect a vice chair now, in temporary standing, or wait until bylaws are enacted.

Garo and Sammy both feel we should wait for the bylaws as we don't as of yet know the duties and the role of the position; Vice chair election is tabled until further notice. Election of the Chair—Donald self nominates, Sammy nominates Garo, and Garo accepts. No other nominations.

- a. Donald: Would like to continue as has experience in the position already and would like to provide mentorship to a vice chair so there will be a transfer of knowledge.
- b. Garo (provides CV to board) has been on campus a long time, 11 years, is currently attaining his 5th degree and has chaired boards before, namely the Reg Fee Board. Likes to stream line and make more efficient the process. Was a part of SFAB's creation and helped to draft the charter.

Anish asks Garo his opinion on the chair voicing their opinion during discussions. Garo feels the chair should remain neutral, or if they must express their opinion allow another person to chair for that meeting.

Mani asks each member which sports facilities they use. Garo: used them more when he was an undergrad, but does use the tennis and basketball courts, as well as the pool occasionally. Donald: in the past used RIMAC and the track when he was a resident on campus, but now as a commuter uses them less, occasionally the tennis courts and the pool.

Don outlines the position as responsible for prioritizing the agenda and action items as well as being the voice of our board to the campus. The chair is required to meet with Don weekly.

In a secret ballot Garo won the chair.

AREA UPDATES

1. Sports Facilities (Zelda): We are completing various projects, roof replacement over the Aux gym will occur in November. The RIMAC lighting retrofit will go out to bid soon, mid to late December most likely; the contractor is already on campus working with other departments. At Canyon View we replaced 2 heat exchangers for the West pool and spa. In the Main Gym the heat exchanger has been out since July. Yesterday the temporary one blew up, the repair of this should be done by December; FM has ordered a new exchanger. Our facility is on the list for Poinsettia and Holiday bowl teams to choose from as a practice facility. On Nov 5th we will be conducting a student staff orientation, and are including all of our students—Michele will be running a new customer service section at the training. The AS at SDSU are funding LEED certification at the Mission Bay Aquatic Center. The group leading the certification is from UCSD.
2. Intercollegiate Athletics: Women's Soccer is at home this weekend they are 7th in the nation 11/1/4, this Friday if they at least tie they'll be top seed. Men's Water Polo 10th in country is at home this weekend, playing 12th ranked Davis. Men's and Women's Basketball now in exhibition games. Women's Basketball is top in their conference ranking pre-season at 10th in the nation. Women's Crew will have the 10th annual row for a cure.
3. Recreation: Would the board consider changing the location of the board meetings on occasion. Handout for "Health, Recreation & Well-being Leadership Award Program. 8 dimensions of wellness, classes and programs offered to help develop skills and traits that are marketable to employers.

Meeting adjourns at 4:14 pm

Next meeting November 10, 2011 3pm ICA conference room