

**SFAB**  
**April 26, 2012**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Garo Bournoutian—Chair, Graduate student Representative  
Angel Velasco, ERC Representative  
Sammy Chang—Vice Chair, Member at Large  
Timothy Yu, Revelle Representative  
Donald Zelaya, Thurgood Marshall Representative  
Olivia Cancino, Member at Large  
Ron Campnell, Staff Representative  
Robert Bitmead, Faculty Representative  
Don Chadwick, Sports Facilities  
Judy White, Recreation  
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:48pm with quorum.
2. Approval of March 15, 2012 Minutes, no objections.

OLD BUSINESS

1. Survey: So far we have 532 respondents. It will be nice to use the cross tab functionality to see more specific demographics. These are lots of trends already starting to show themselves, especially wanting RIMAC to stay open later. There are lower response rates for Canyonview, a high response for a weight room expansion, adding a spa to RIMAC, and towel service. It is great to see that Sports Facilities overall approval rating is extremely positive. There is also a text response element to the survey; Sammy has begun the arduous task of breaking down these comments by facility and CAP projects. There are a lot of requests for expansion of the weight rooms, spas and saunas. We're even seeing requests for a bowling alley, batting cages, a roller rink, and a paintball range. There are more basic requests as well, for things like better lighting at Marshall Field, and more shower and locker facilities across campus. In regards to services the general thought is that the staff is friendly when asked for help, but that they should be more interactive and friendly when not formally asked for help, when checking rec-cards, etc. One thing that can be seen, clearly, is that a large portion of students don't know the extent of what we have to offer and that we need to have more publicity and information out about our facilities, services, and programs. One idea for open rec would be to have an online pre sign up for basketball, so that you can reserve the slot a day or two ahead and if there is a no show then waitlist groups can kick in. There are a lot of requests for updates to the Main Gym. Unfortunately due to the University's Fund Accounting system we are restricted from using RIMAC money on any state funded facility. There have been updates made, but the money just isn't there as those are the Funds most affected by the State's budget cutting.
2. Budget Committee: It does look like the \$5 increase will be needed soon. Maybe if we couple it with the Canyonview increase we can just do one announcement for both fees. This would make Fall of 2013 the quarter for both increases. At that time we should also give the students some background on the deferral of the fee, maybe paired with added efforts to communicate and advertise locations and services that are available from us. We will have one more budget committee meeting next week, mostly discussing the Rec card use, and the theory behind it.

## NEW BUSINESS

1. Mission Bay Aquatic Center—Executive Committee Student Representative Selection: The Mission Bay Aquatic center has requested one of our student members sit on their executive committee, is anyone interested? Olivia Cancino volunteered with no objections from the Board.
2. North Campus Recreation Area—Potential future facilities: At Spanos, we are planning on expanding the weight room. Just North of Spanos there is a large lawn area, very seldom used. Our current throwing field is on Academic affairs property; there is a secondary throwing field location identified further north than the lawn outside of Spanos. The Outback Adventures' building may need to come down when the trolley comes to campus. The existing Outback building is old, non ADA compliant, if it has to move due to the trolley we may be able to get their help funding the new building which would be ideal. Our hope is to have the new Outback location be where that North of Spanos lawn currently is, as well as adding a skate park to that site. This is all still conceptual.
3. Director Evaluation—Written input to the Vice Chancellor of Student Affairs: Please turn in your Director Evaluations to Garo before leaving the meeting today. AVC Ed Spriggs will look at all of our comments regarding the Sports Facilities Director.

## AREA UPDATES

1. Sports Facilities: Our recent large events with His Holiness the Dalai Lama, and Conan O'Brien both went very well, we are extremely happy with the sound dampening. We recently conducted a field walk, Warren looks terrible. We will need 30,000 sq ft of re-sodding. Next Friday, quarto de Mayo, we will be having our Sports Facilities Student Staff appreciation party. Please attend if you'd like.

Meeting adjourns at 4:48 pm

Budget Committee May 3, 2012 3:30 pm RIMAC ICA conference room

Next meeting May 10, 2012 3:30pm RIMAC ICA conference room