SFAB
February 2, 2012
ICA Conference Room
Meeting Minutes

In Attendance:
Garo Bournoutian—Chair, Graduate student Representative
Mani Akhtari, Graduate Student Representative
Mac Zilber, AS Representative
Leonard Bobbitt, Warren College
Oscar Bolanos, Sixth College
Sammy Chang—Vice Chair, Member at Large
Olivia Cancino, Member at Large
John Butler, TAC representative
Ron Campnell, Staff Representative
Robert Bitmead, Faculty Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Wendy Taylor May, Intercollegiate Athletics
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:31pm with quorum.
2. Approval of December 1, 2011 Minutes, no objections.

OLD BUSINESS

1. Discussion of Survey: The goal is to see how users of our facilities feel about them and if we should enact any changes. We’ve never done a survey specifically for Sports Facilities before. The survey will go to 10,000 randomly selected students. There will be prizes as incentive to get them to complete the survey. We should put the more important questions toward the beginning in case people exit early. We have roughly $2000 in the prize budget. We are thinking about giving away a couple ipad 2s/ itouch/ maybe some bookstore gift certificates/ Kindle Fires/ Homeplate Café vouchers/ Peet’s Coffee & Tea vouchers.

NEW BUSINESS

1. Establishment of Budget Sub Committee: For the upcoming year we will need a subcommittee to discuss the budget, their final recommendation will come before the board to approve the budget. The board does not object to having the budget subcommittee; people interested in the subcommittee are Sammy, Olivia, Mac, and John.
2. Preliminary Budget Info: We started this year with a positive unallocated balance of about $80k. Of that, $62k went to Rec Salaries in a mid-summer adjustment. We are anticipating a $60k savings in energy consumption next year and will make that adjustment in the upcoming budget. Next year student enrollment is going down by about 405 students (about $108k difference in our budget). There are also increases in benefits and cost of living raises which will translate to roughly $146k cost increase. With more Reg Fee (Student Services fee) cuts on the horizon, those numbers may be higher. We have $2.5 million in reserves right now to support this $50 million building. In the committee we will be taking a look at repairs on the horizon for the next 5-10 years. There is the Spanos weight room expansion, that is the biggest cost coming up; Half is
proposed to be funded by RIMAC Reserves, the other half will be funded by donations. The expansion should free up the RIMAC weight room for general student use. We will need to look at the $5 fee increase for this year as a possibility. Our 2 fees are RIMAC @$80 and Canyonview @$12. RIMAC has deferred the $5 increase for 3 years in a row now, although it is available to us every fifth year. The increase equates to about $300k. Canyonview will see its fee increase to $22 in fiscal year 2013/14.

**AREA UPDATES**

1. **Sports Facilities:** The regents approved a smoking ban on 1/12/12. President Yudof gave 2 years to fully implement the 100% smoke free campus policy. This will even affect visitors to our campus. In the CSU system police “can” cite smokers, and UC “may” cite. Karen Califas will probably chair the committee for UCSD and Don has volunteered our area to have membership on that committee. We are 80% through phase 1 of the lighting retrofit. The Arena, Aux Gym, and Racquet ball courts are the next phase. The throwing field cage project will be completed within the next 2 weeks. The Arena sound dampening project has been given to the Brady Co. it will be completed before the Dalai Lama speaks in April. During the break we completed quite a bit of drain cleaning at RIMAC.

2. **Intercollegiate Athletics:** We had record attendance at Triton Jam. Our blood drive continues to be the largest blood drive on campus, and we had a 14% increase. We held a memorial for Karen Reis, a former Triton Volleyball player who was killed over the winter break; 500 people attended. Spirit Night is tomorrow Women’s Basketball is #1 and undefeated, it will be a double header. Baseball (30th) and Softball (1st) start their season’s this weekend. Women’s water polo (17th) is on the road this weekend. The Leon Roach Vault-a-thon to raise funds for a track scoreboard is this weekend. Men’s Volleyball has had some tough games recently including Pepperdine, USC, and Princeton. Men’s (1st) and Women’s (3rd) Swim will be going to the conference championships and NCAA after that.

3. **Recreation:** On the topic of no smoking, the Office of the President has committed a lot to create a “culture of wellness”. This is inclusive for the entire campus and this is the first University system to adopt this kind of policy wholesale. All of our programs are going on now. The Men’s soccer club won the National championship. Outback Adventures is partnering with ERC academic classes. The spring Rec magazine is in the works and will be printing in a couple weeks. We are working on a Wellness event for prior to Sungod.

**DISCUSSION**

1. What does “towel service” refer to? Is it necessary to bring a towel to the weight room? Does wiping the machines with a personal towel really help with cleanliness? Couldn’t we also provide towels at the weight room desk?

Meeting adjourns at 4:30 pm

Next meeting February 16, 2012 3:30pm RIMAC ICA conference room