

SFAB
February 16, 2012
ICA Conference Room
Meeting Minutes

In Attendance:

Garo Bournoutian—Chair, Graduate student Representative
Jason Karavidas, Alumni Representative
Mani Akhtari, Graduate Student Representative
Mac Zilber, AS Representative
Angel Velasco, ERC Representative
Sammy Chang—Vice Chair, Member at Large
Donald Zelaya, Thurgood Marshall Representative
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
Kendra Feldman, stand in for Michele Palmer Executive Secretary

1. Meeting called to order at 3:40pm with quorum.
2. Approval of February 2, 2012 Minutes, no objections.

OLD BUSINESS

1. Discussion of Survey: The survey is firming up, we've received some suggested changes and will be sending a new revised draft back in. It will be released in the spring quarter.

NEW BUSINESS

1. Preliminary Budget Info: There will be a 3pm meeting on Tuesday. We've updated the cost of salaries and filled in missing information. At the meeting we will discuss the Capital Improvement projects slated for next fiscal year. Canyonview will remain tight until the 2013 increase goes into effect. The final budget will be presented on March 15th for approval; that will be the final meeting of the quarter. Discussion of the income and perimeter areas will be included in later discussions. Will there be any improvement to the Main gym? Updated equipment using this years and next year's budget. Hopefully in the summer, or next fall replacing old equipment. Also, we're possibly doing silks from the ceiling.
2. Distribution of Usage Policy: Usage policies for both off and on campus groups have been approved by the board. Weight room rules are not approved by the board, do we want it to? Any suggestions for usage policy are welcome. Jeff Milton is directing the weight room policy. We hope to get the policies on the SFAB website. They are on the Sports Facilities website for room reservations, the written forms for conference rooms and big stuff, but not for smaller courts like racquet ball. How are "community activities" and "priorities" decided? If someone with a higher priority comes in does an off campus group get bumped? In general we don't rent to the community unless we're in a break or during the summer. There are exceptions, but there are other scheduling priorities and restrictions during the quarters.

3. It would be useful to reduce the number of paper copies brought to the meeting, especially if people are bringing laptops and such. Garo will send out an email and those who still want copies can designate that.

AREA UPDATES

1. Sports Facilities: We've completed the 4th floor offices, replacing the fixtures for the lighting retrofit. We received a nice notice from UCS Davis "the work on this campus and RIMAC is good" (Don to send out the email). We're 95% done with the first phase of the lighting retrofit. We are replacing the fire alarm panel. The Throwing Field cage is complete; it fits the NCAA standards and may even correlate with upcoming NCAA updates. Relocating ropes course possibly in North Campus Rec area near the track. The ropes course manager says they might even be able to build storage in the ropes course roughly 6 months from now. There may be a comedian coming to RIMAC 2 days after the Dalai Lama. There is a difficulty getting concerts currently due to Coachella and Stagecoach festivals. There have been some holds on time, but nothing set as of now.
2. Intercollegiate Athletics: Basketball championships are here, Tuesday Feb 28th 7pm the Women's are hosting. March 2nd & 3rd semifinals, \$5 students \$10 general admission we're working with Triton Tide to get the first 100 students in free. We have a good chance of going to the National Championships for Swim. There are 17 sports going at once in the spring. The ICA D1 vote is during week 8&9 for undergrads.
3. Recreation: Things are going well, as always. People are recreating.

DISCUSSION

1. Special events liability insurance. Off campus groups must provide liability insurance.
2. Assuming D1 passes, what is the effect on Sports Facilities? We won't increase sports facility fees because our facilities are already up to par, if not better than most colleges. There might have to be offices built, but that will be funded by ICA.
3. Food & Beverages: If there is catering at an event then food can be provided, but if food is being sold it needs to be sold through Sports Facilities concessions.
4. Can there be a water station in the gym, just like in housing and dining? It is more sustainable.

Meeting adjourns at 4:15 pm

Next meeting March 1, 2012 3:30pm RIMAC ICA conference room