

SFAB
March 01, 2012
ICA Conference Room
Meeting Minutes

In Attendance:

Garo Bournoutian—Chair, Graduate student Representative
Jason Karavidas, Alumni Representative
Mac Zilber, AS Representative
Angel Velasco, ERC Representative
Sammy Chang—Vice Chair, Member at Large
Timothy Yu, Revelle Representative
Mariko Kuga, 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
Michele Palmer, Executive Secretary

1. Meeting called to order at 3:36pm with quorum.
2. Approval of February 16, 2012 Minutes, no objections.

OLD BUSINESS

1. Survey Update: Student voice gave us comments. Within the next week or so we will look to have a committee meeting. The survey is to go out at the start of spring quarter. We've made our request for exemption of human subjects; that is a requirement.

NEW BUSINESS

1. Preliminary 2012-13 Budget: The Budget committee has met 3 times. We will go over the budget today, but will approve/recommend changes at the March 15th board meeting. On Tuesday we had 2 separate pieces of good news arrive:
 - a. Enrollment projections have increased. The increase should account for roughly \$126,900.00 increase to the RIMAC and Canyonview budgets. That results in only a \$29k deficit at RIMAC and so it looks like we don't need the fee increase in the Fall. We may choose to enact it later in the fiscal year, winter or spring quarter possibly.
 - b. When the fee increase does occur UCOP has confirmed that we will not be subject to return to aid, as it is not a new fee but an increase due to inflation. We will get the full \$5.The budget committee requested information on prior year's Capital budget (refer to handout) this year is the lowest amount requested in the past 5 years. It is also not likely to see it this low again in the near future. We have also included (handout) repairs and updates needed for the next 5 years. Next year is the big weight room equipment update. Don reviewed the Capital project list for the board (handout). The board requested the addition of a water bottle refill station at Canyonview. The Wellness Studio costs may go up or down as it is not a hard quote. There is no reason to think that just because this year's Capital budget is lower than usual that next years will be extraordinarily high. If there is an unexpected cost we can use the reserves. Have we considered adding a sign to the outside of RIMAC? We have permission to add a marquee at

Canyonview, Main Gym, and RIMAC in campus policy. We want to put one on Ridgewalk. Should we consider putting it in a higher traffic (foot or car) location? Could we maybe use shared costs for this in collaboration with other campus departments? West of Ridgewalk all signs must be approved through the Coastal Commission. We should remember that once we approve the budget, the board can still vote mid-year to allocate more money if we need to fund an important project. Please review the budget before next meeting as we will be voting on it. Make sure that you can make an informed decision.

2. CV Café discussion: On the corner of Voigt and Voigt we will be cementing over the landscaping adding tables and chairs and converting an old office space into a café. One question is if we should self-operate, or lease out the space to a vendor. If we put it to bid, they foot the bill for the build out. If we do the operation we are able to guarantee more students employment. There is also an advantage in doing our own operation as we can use the space for special events and concessions. The new building that is going in over there is very big. There is not a whole lot of competition in that area of campus either. The population in that neighborhood of campus is going to really be increasing. When we do the café, we'll need to do a really good job with it and cater to those people in the area, not just to the students, but to faculty and staff too. There is a risk involved. It isn't easy to break even with a food service operation. We could lose money on the venture. The building is opening in the fall; we'll want to time the café to open at about the same time. There will be a walk up window, coffee, grab and go items, and some pastries probably with seating outside.

AREA UPDATES

1. Sports Facilities: We will be hosting the Dalai Lama we've got some comp tickets that have been allocated to this group if anyone would like to go; the event sold out in hours. Please only ask for tickets if you couldn't purchase them, and also please only use them for yourself. The lighting retrofit is continuing into the Arena. Next month we will be doing the Arena sound dampening project. Don and Sammy both sat on the selection committee for the East Campus Recreation Area Landscape Architect. Populous has been awarded a contract for work to be done at the Baseball field.
2. Intercollegiate Athletics: Winter sports are finishing up. Women's Basketball is playing in the CCAA semi-finals and finals. We are hosting as well. It starts tomorrow Triton Tide is getting the first 100 students in free \$3 per student after that. The Basketball banquet is tonight at the price center 4 of our Women's players made 1st team, and Charity Elliott was named coach of the year. Swimming and Diving are going to Nationals next week we're looking to take first. Spring sports are also underway; most are on the road this week.
3. Recreation: Spring Recreation magazine is available. This year we are hosting along with ICA the 2nd annual Swim With Mike event. It is a national organization supporting physically challenged athletes the event will be on May 5th. This summer rec cards will be available to students who are not enrolled in summer classes on a more flexible and by use basis.

DISCUSSION

1. If you are an Undergraduate please remember to vote!
2. Next quarter we will possibly be meeting at the same time. Look at your schedules and see if you will have any conflicts.

Meeting adjourns at 4:32 pm

Next meeting March 15, 2012 3:30pm RIMAC ICA conference room