

SFAB
May 10, 2012
ICA Conference Room
Meeting Minutes

In Attendance:

Garo Bournoutian—Chair, Graduate student Representative
Jason Karavidas, Alumni Representative
Angel Velasco, ERC Representative
Sammy Chang—Vice Chair, Member at Large
Timothy Yu, Revelle Representative
Donald Zelaya, Thurgood Marshall Representative
Laura Schellenberg, Muir College Representative
Olivia Cancino, Member at Large
Ron Campnell, Staff Representative
Robert Bitmead, Faculty Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Michele Palmer, Executive Secretary
Heather Ledezma, Intercollegiate Athletics

1. Meeting called to order at 4:00pm with quorum.
2. Approval of April 26, 2012 Minutes, no objections.

OLD BUSINESS

1. Survey: 3 of the 4 Survey winners picked up their prizes today at the SFAB meeting. The information in the comments haven't changed much from last time, but we are beginning to group similar comments to get a better picture. The expanded weight room has the highest demand. Sports Facilities have 84% ranking us as Excellent or Good. There is also a huge gap in knowledge of certain facilities, the following have less than 40% of respondents knowledge: Spas, Parcourse, archery, wellness, massage, pilates, challenge course. Many people would like for RIMAC to stay open until 2am, or 24 hours. We are in the process of seeing which services and amenities are within a reasonable timeframe and associate a cost to those items. We will see what we can add that fits within our current budget. Rec card holders will receive the survey soon, and we will offer an iPad to one of the respondents.
2. Budget Committee: At our next budget committee meeting we will continue our discussion regarding the Rec Card revenue, once we've done a bit more work we will bring a proposal before the board to vote on, hopefully by the next board meeting.

NEW BUSINESS

1. Member-at-Large seats: We are looking for 2 new members-at-large. There will be an announcement in Student Fliers, and it is on the RIMAC lobby Kiosk. SFAB members will get a copy to forward onto any people who may be interested. Depending on how many applications we receive we may need to set up a sub-committee.

AREA UPDATES

1. Sports Facilities: We are installing new HVAC equipment. The Arena has the largest air handlers on campus, the installation of variable speed drives will reduce electricity by quite a lot, they will also have CO2 sensors. We are replacing a lot of sod at both Warren and NCRA. Sungod is May 18th, with a start time of 2pm. There were only a few changes to the event this year, online guest ticket sales, more EMT and ambulances, the addition of the “Don’t Miss the Music” program whose slogan is don’t booze and loose. Hopkins Dr will be closed at 7pm on Thursday, and the Holpkins structure will be closed to incoming traffic at noon. Sungod this year is also contributing to a philanthropic cause, to keep music in the schools. Sports Facilities will close as follows: RIMAC 12pm; Canyonview 3pm; Main Gym 5pm.
2. Recreation: Scott Berndes is retiring after 34 years of service. He is the creator of the Un-Olympics, we have just posted his position. “The Good life” event had 1500-2000 students, which is great for a first year event; we will most likely repeat it. RIMAC has had 10 iPhone thefts since October. Students need to be more aware of where they are placing their expensive equipment. We are working on ways to help as well, possibly by converting a few day use lockers to free keyed lockers. All thefts occurred after 9pm.
3. ICA: We are hosting CCA Baseball championships. Softball is at the NCAA west super-regionals. Track is in the NCAA championships, and tennis is returning from the super-regionals.

Meeting adjourns at 4:20pm

Budget Committee May 17, 2012 3:30 pm RIMAC ICA conference room

Next meeting May 24, 2012 3:30pm RIMAC ICA conference room