

## **SFAB**

**November 15, 2012**

**ICA Conference Room**

**Meeting Minutes**

### **In Attendance:**

Sammy Chang—Chair, Associated Students Representative  
Donald Zelaya—Vice Chair, Member at Large  
Jason Karavidas, Alumni Representative  
Angel Velasco, ERC Representative  
Garo Bournoutian, Graduate Student Representative  
Laura Schellenberg, Muir Representative  
Megan Difley, Sixth Representative  
Aleksandra Stasiuk, Member at Large  
Ben Kubas, Warren Representative  
Lewis Simon, Triton Athletic Council Representative  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Michele Palmer, Executive Secretary  
Wendy Taylor May, Intercollegiate Athletics  
Cory Trusty, Visitor from Building Commissioning & Sustainability

Meeting called to order at 3:32pm with quorum.

### INFORMATION/ DISCUSSION

1. Extended Hours—RIMAC: In last year's survey we asked if student users wanted more open hours at RIMAC. More than 50% wanted extended, 12am-2am, hours. At our next board meeting we will present this as an action item. Our proposal will increase operational hours Sunday-Thursday and will be covered with an increase to student staff hours. We'll have to decide where to pay for it from. We want to do this in time for everyone's New Year's resolutions. We'll need to keep track of turn-style and head counts to see if the increased hours are being utilized. We have current year full time salary savings that we can redirect to cover the increase in student labor, but next year's budget would see an increase. Dave needs to present this option to his staff as well to see if they would like to increase any programs or Intramurals that use these spaces. We project that the Aux Gym, Weight room, and racquetball courts would be the most affected areas.

### ACTION

1. Approval of Minutes of October 25, 2012. The minutes were approved with no objections
2. LEED status for Existing Buildings: The LEED sub committee met and reviewed the criteria documents for LEED. Most of the work that we've done in the last few years improving building efficiency will count towards the LEED certification (last 5 years will count). Plumbing upgrades will be the highest cost of remaining necessary work. The cost of plumbing upgrades will be high, and would probably not pay for itself for 7-12 years. Some small changes like shower heads or in sink aerators are less expensive, but toilets and urinals are quite expensive. As yet we don't know what changes would be needed for certification. Some may be operational changes, like changing our waste stream and recycling habits, using green cleaning products. The committee favors proceeding with the LEED project administrative steps, but to reserve the certification decision for a later date. FD&C has agreed to postpone billing for the project until next year. Don's recommendation is to proceed with the administrative costs up to \$34k, noting that the process can be stopped at any point. The LEED admin costs would be on next Fiscal Year's Capital budget. Garo-How important is the actual certification? Can't we do the improvements, but save the money from the admin costs and put them towards more upgrades?

Motion to move forward with LEED admin costs: Matt moves to proceed not to exceed \$34k, Donald seconds the movement. Garo objects, recommends not proceeding with LEED, but using the money towards projects not admin costs.

The admin costs buy us expert advice and guidance, task masters. This will be a huge learning experience for our staff, but also for our student board members, and the Sustainability Collective. The admin guidance will help us learn the process and have a more specific goal in mind.

Donald: The TGIF fund is looking for a substantial project with a lasting outcome. The TGIF \$50k grant is tied to student involvement so may only be available if the project involves students and the student board, not if we tackle efficiency upgrades on our own. Garo: Our sustainability upgrade projects, regardless of LEED, seem to fit the TGIF guidelines. Donald: There are lots of other projects requesting TGIF funding. We'll need to sell our project to be competitive; LEED is a big project that also guarantees future accountability.

The admin fee has already been reduced from \$50k to \$34k, maybe we can request it be reduced more- or request matching funds. We can stop the project at any point if we think it's not feasible and save the rest of the money. Many students are really excited about sustainability and would love to see RIMAC be LEED certified, most college councils would really support going with LEED. SDSU's ARC is pursuing LEED as well, and we'd like it to be a parallel project.

Jason: Even if we pursue the projects on our own, there is a cost associated with having Don's staff—who can do analysis, but are not “experts”—proceed with the work vs. using experts. With their help, the Sports Facilities staff can continue business as usual and rely on the work and advice of others to tackle the big project.

VOTE: 7 in favor, 1 opposed, 1 abstention. Board passes motion to proceed with LEED admin costs up to \$34k.

## AREA UPDATES

### 1. Sports Facilities – Chadwick

CCPC approved our recommendation to move the Ropes Course into the Grove. We will add trees to the grove and improve its overall condition. If all goes well the move will occur December/January. Wiz Khalifa was here, just under 3,000 attended. There were a few evictions due to substances. There will be a soccer tourney over Thanksgiving weekend, we're hoping for no rain. During winter break we'll replace the windows in the Aux Gym.

### 2. Intercollegiate Athletics – Edwards

- Women's Soccer beat Seattle Pacific University in the NCAA Division II West Regional Second Round. The NO. 5 women's team will now head to Denver, Colorado for Friday's “Super Regional” where they will face 23<sup>rd</sup> ranked Western Washington.
- Men's Water Polo beat UC Irvine last Thursday 12-11 and will now compete in the conference championships (WWPA) this weekend in Whittier as the conference NO. 1 seed.
- Women's Volleyball had an exciting win over Cal State San Bernardino last Wednesday 3-2 (17-25, 19-25, 25-21, 25-14, 15-12).
- Men's Basketball recently beat Fresno-Pacific 83-74 at the Dixie State Classic.
- Women's Basketball had a tough line up at the Disney Tip-off Classic, losing three close ones.
- Men's and Women's Swimming will compete at the Arena Invitational this Thursday through Sunday at Belmont Plaza in Long Beach. UCSD will be the only non- Division I team competing in this swim meet.

### 3. Campus Recreation – Koch

This fall we have added 3 New Sports Clubs (Baseball, Dragon Boat, and Tennis) for a total of 29 Sports Clubs. We currently have 17 Recreation Student Orgs. The UCSD Field Hockey Team is undefeated so far and looking for another National Championship. UCSD A and B Tennis Teams Sweep the USTA Tennis On Campus Pepperdine Tournament with Championships in the Silver and Gold Bracket. We've also hosted five tournaments:

- Black's Beach Surf Competition – Our Surf Team place 2nd overall. Sean Burrell 2nd place for Men, Blake Human 4th for Longboard, and Kellin Haley and Nikki Sfeir took 5th & 6th for Women's.
- Women's Rugby Scrum by the Sea – Had 18 visiting teams from all over California and Arizona
- Men's Rugby City Championships
- Men and Women's Ultimate So-Cal Warm-Up Tournament (This weekend)
- Badminton Fall Tournament (This weekend)

Meeting adjourned at 4:17pm.