

SFAB

November 29, 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

Mai Tran, Thurgood Marshall Representative

Aleksandra Stasiuk, Member at Large

Ben Kubas, Warren Representative

Lewis Simon, Triton Athletic Council Representative

Robert Bitmead, Faculty Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Michele Palmer, Executive Secretary

Nick Feller, Intercollegiate Athletics

Meeting called to order at 3:37pm with quorum.

INFORMATION/ DISCUSSION

1. Committee appointments—LEED Status RIMAC: We will be forming a workgroup for the LEED status project. If anyone wants to participate your participation is welcome. Once you go through the LEED certification process you become certified to do LEED certifications in the future. Michelle Perez can attend the SFAB committee meeting next Thursday. There will be some Sports Facilities staff attending as well, those who will be part of the process. The Initial assessment phase will go through the rest of the academic year. The whole process will likely take 12-18 months. Ben Kubas and Lewis Simon volunteered to participate on the workgroup.

ACTION

1. Approval of Minutes of November 15, 2012. The minutes were approved with one correction *turn-style to be corrected to turnstile.
2. Extended Hours—RIMAC: Handout re Extended Hours—RIMAC. Proposal to extend RIMAC's hours by 2 hours Sunday through Thursday for Winter and Spring quarters this academic year. The estimated cost would be \$24k, which could be paid with salary savings we've enjoyed this year. The increase in cost would be entirely in student labor, with a small possible increase in utility costs. Our custodial staff may have to adjust their routine a bit, but shouldn't have any problems. Some discussed concerns: The shuttle currently stops running at 12am; CSO stops at 1am, RSO and Police escorts can be used after 1am; should this be considered a "trial period"; we've consulted the facility supervisors, they should be able to accommodate the new shift hours; the survey results on extending hours were very favorable. Dave checked with the Rec staff for feedback. They think we should do more assessment before committing to the extension. There is concern that people using the gym at those hours don't support using RIMAC if open later, and that the survey results may not reflect actual user opinions. Intramurals don't think they can/want to fill any extra timeslots that may open up as a result of the extension. While the Recreation Department isn't opposed to the extension, they feel that Winter quarter should be used to survey actual users to see if they are really interested in the extension. One current concern is that this change would affect the length of weight room shifts. Shifts are currently 4 hours in length, and a longer and later shift isn't appealing to the weight room staff currently working the closing shift. So maybe we could use Winter and Spring to assess user interest and in Fall extend for an hour, if it is popular we can always extend again to 2am.
 - a. No one can be certain that the extension will work based on just the survey. We need to ensure that the trial period will (a) be long enough to get real results, and (b) be long enough for people to know about the change. The change should definitely be classified as a trial period, and a long enough one to gauge results by. Winter quarter is our busiest time of the year, maybe due to New Year resolutions, it would be a good time to make the change. The extension doesn't have to be for the full 2 hours, we are flexible. Commuter students may prefer the

later hours as parking is free after 11pm, they would benefit from the later hours. Donald feels that if the funds are available we should go ahead and make them work for the students instead of letting them sit unused. If we don't see a good result we can always go back to the Midnight closing time. Another survey would take more than a few months to put together and administer. At SDSU the ARC is open 24hours. We know that they see a lot of use until about 2am and then they get slower, that is one of the reasons we chose 2am for the extended closing time. Ben—Motion to table until users can be polled. Bob—Motion to try 1am in both Winter and Spring quarters and use that time to assess the popularity; seconded by Donald. The motion passes with no objections. Dave wants to note that the board's vote is a recommendation as the board is only advisory.

AREA UPDATES

1. Sports Facilities – Chadwick

We will not be hosting the Poinsettia bowl teams this year. We still have a chance to host the Holiday bowl teams. We are in the process of finishing up the track scoreboard project, funded entirely by donations and volunteer labor. The active matrix scoreboard will be installed towards the end of December. Track begins in February and we'll have it up and running before then. We are also repurposing the old RIMAC PA system into the project as we discovered it is capable of outdoor use. We were also given a "new to us" scoreboard from USD for the Triton Baseball field; we'll be painting it and adding it hopefully before baseball season starts. The Ropes course is moving along, the meeting to coordinate the timeline will be tomorrow; we're hoping mid spring. On the Sports Deck the new lights should be up around December 4th. Higher nets for Archery will go up late December/early January.

2. Intercollegiate Athletics – Edwards

- Women's Soccer heads to Georgia for the NCAA Division II Final Four. They beat Colorado School of Mines in penalty kicks last week in the quarterfinal match
- Women's Volleyball heads to Hawaii for NCAA Division II Western Regional's opening play against BYU-Hawaii on Thursday in the first round.
- Men's Basketball lost to Cal State San Bernardino last week 90-82.
- Women's Basketball just wrapped up the Thanksgiving Giving Invitational, beating Azusa Pacific 79-48.

3. Campus Recreation – Koch

Winter Registration has begun for all programs and services.

Meeting adjourned at 4:19pm.