

SFAB
October 11, 2012
ICA Conference Room
Meeting Minutes

In Attendance:

Garo Bournoutian—Chair, Graduate Student Representative
Jason Karavidas, Alumni Representative
Angel Velasco, ERC Representative
Sammy Chang—Associated Students
Donald Zelaya, Member at Large
Laura Schellenberg, Muir College Representative
Natasha Espiritu, Thurgood Marshall Representative
Leonard Bobbitt, Warren College Representative
Robert Bitmead, Faculty Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Lourdes Dawson, Executive Secretary
Earl Edwards, Intercollegiate Athletics

Meeting called to order at 3:43pm with quorum.

INFORMATION/ DISCUSSION

1. Welcome and Introductions

Garo reminded the group that elections will be held at the next meeting.

2. Annual Report 2011-12

Garo sent the SFAB Annual Report via email and asked the members to review the report for discussion at a future meeting.

3. LEED status for Existing Buildings

Michelle Perez is the Sustainability Analyst for the UCSD campus. She presented a PowerPoint presentation titled “RIMAC: Sustainable Building at UCSD.” UCSD has the most LEED certified facilities after UC Santa Barbara. RIMAC is not LEED certified. Existing LEED certified buildings at UCSD include Supercomputer (gold) and MBAC (platinum). Some benefits of LEED certification include:

- Increased resource conservation
- Increased cost savings
- Improved operations and maintenance
- Opportunities for policy development and implementation
- Increased employee and visitor satisfaction
- Potential new customers and community partnerships

In order to get LEED certification, a number of steps are required. These steps are separated into two phases which span 18-24 months. Phase one includes a feasibility study, creation of the strategic plan and pre-implementation. The administration costs for phase one is over \$20,000. \$900 of the costs is registration to the Green Building Certification Institute. Phase two includes implementation, documentation and close-out. The costs for phase two is about \$25,000.

An added benefit to a LEED certification project is the teaching and learning opportunities available for students. Michelle showed a short YouTube video about student involvement in LEED projects. Go to <http://www.youtube.com/watch?v=Iuayj1XJVYI>.

New buildings that have LEED certification will maintain their certification. For existing buildings that get certification after construction, LEED certification is valid for five years. LEED certification levels change every two to three years.

A discussion ensued regarding the costs and benefits of LEED certification. Much of the savings will come from the types of efficiencies that are implemented such as replacing 3-gallon per flush toilets with 1.6-gallon per flush toilets.

ACTION

1. Approval of Minutes of June 7, 2012
The minutes were approved with no objections

A consideration was discussed to change the frequency of the SFAB meetings to three times a quarter or as needed. The students found having a consistent date and time for the meetings was beneficial in that they can schedule the meetings as they do their classes. The consensus was that the meetings be business driven and consistent with the day and time. The charter states meetings are held at least twice per quarter with variations being less frequent but longer meetings. The final decision will be left up to the new board when elected.

AREA UPDATES

1. Sports Facilities – Chadwick

There has been a lot of cleaning, painting and maintenance of sports facilities over the summer.

- Wellness studio – completed construction with a short punch list. Don offered tours after the meeting.
- Canyonview Pool LED underwater lights completed
- ECRA Sports Deck – new archery netting and lighting projects are through design and bid.
- Aux Gym – lighting retrofit completed.
- RIMAC Arena floor – new artwork with the Triton image, RIMAC Arena logo and an oil base finish making the wood look darker.
- Replaced carpeting on the third floor of RIMAC (entry, concourse, weight room)
- Athletic Training Room – double doors installed
- Spanos weight room expansion - completed conceptual design.
- Exterior stage at RIMAC - completed conceptual design.
- Canyonview Pool Café – estimates for construction too costly, will not proceed with project this year.
- Water bottle refill stations – project is out to bid.
- Baseball field clubhouse – Model 5H, a triangle shape with open patio layout was chosen for the Baseball field project layout. This project is fully funded by Athletics.

Don will be meeting with the new members shortly after the 4th week. Don is attending the Muir Council meeting this evening to present the plans for synthetic field at Muir Field.

2. Intercollegiate Athletics – Edwards

Athletics has had numerous personnel changes. There are three new coaches for Women's Basketball, Men's Tennis and Women's Crew. On the administration side, the Sports Information Director (SID), Assistant SID and Assistant Athletic Director of Student Services are new. Earl announced a recent article about the athletic program at UCSD. The article will be sent to the members of SFAB via email. The article highlights UCSD's 7th place for the Director's Cup out of 300 institutions. UCSD is number nine on the list, ahead of many private institutions and the only public institution in the top 25. Earl refers to UCSD as a "public ivy league." Earl distributed the Fall athletic schedules.

Athletics is hosting the CCAA cross-country championship this weekend. There are 500 athletes, 300 females and 200 males competing this weekend. The Fall quarter is off to a great start. There were 1900 student spectators at the Men's Water polo game.

3. Campus Recreation – Koch

The Wellness Studio expansion added 600 sq. ft. of space with improved TRX machines and informal rec open hours. The new studio will be staffed by a personal trainer and is a great addition for campus. A donation from John Sundt of \$50,000 helped to get lights at the Sports Deck. Lights will allow for the move of practices and games to a lighted field. There are two staff changes in Recreation; Liz Henry replaced Scott Berndes as the

Director of Sports Clubs. Berndes retired after 34 years of service to the university. Noah Kramer is the Assistant Director of Sports Clubs. Recreation hosted an open house for martial arts. The annual Meet the Beach had 3,500 student attendees, their most successful year yet. Recreation passed out green towels and had activities for the students. Funding for Meet the Beach comes from sponsors and donors. In order to provide a great experience, additional funding may be required if the attendance continue at the 3k and up range.

Meeting adjourned at 4:43pm.