

SFAB
October 25, 2012
ICA Conference Room
Meeting Minutes

In Attendance:

Garo Bournoutian—Chair, Graduate Student Representative
Jason Karavidas, Alumni Representative
Robert Hill, Graduate Student Representative
Angel Velasco, ERC Representative
Sammy Chang—Vice-Chair, Associated Students
Donald Zelaya, Member at Large
Aleksandra Stasiuk, Member at Large
Natasha Espiritu, Thurgood Marshall Representative
Lewis Simon, Triton Athletic Council Representative
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Michele Palmer, Executive Secretary
Earl Edwards, Intercollegiate Athletics

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

INFORMATION/ DISCUSSION

1. Annual Report 2011-12: This is the summary of last year's activities. It will be forwarded to AS/GSA and the VC. From here on out a report will be created on an annual basis, as per our Charter.

ACTION

1. Approval of Minutes of October 11, 2012. The minutes were approved with no objections
2. LEED status for Existing Buildings: Last meeting Michele Perez discussed LEED certification for RIMAC. LEED means your building is running efficiently. For existing buildings re-certification is required every 5 years. LEED status is not only great in and of itself, but the tasks required—energy reduction, waste reduction, water efficiency—are all beneficial things that we should be striving for anyway. What are we buying when we buy certification? We get a taskmaster, someone to walk us through all of the regulations and the process. There is also an opportunity for active student involvement, that can be a valuable learning experience; not to mention bragging rights. That said, this year's budget is tight, and we've already made cutbacks. We might be able to stretch and make it happen, if we covered some of the cost from income. We could start the process next fiscal year, or maybe negotiate to delay billing until the next fiscal year. We could also continue to make upgrades without going through the certification process. We should set up a committee to discuss the LEED process. The campus is requiring us to have 0 waste by 2020, and that goal can help us reach LEED status. The first step would be to undergo an assessment. They would check our water use, machinery efficiencies, trash vs recycling, etc... Certification costs about \$45,000 every 5 years.

The board would like more information on cost of possible upgrades needed, projected savings from increased efficiencies, if the savings would justify the costs. Our building is already seeing savings from increased efficiency, close to \$60,000 in electricity savings. We also need to see if there are any funding grants, or rebates that we could benefit from. We will need to get back to Michele soon to start the process if we choose to proceed.

Sammy moves to postpone the decision until the next meeting, and that we have more detailed information regarding our estimated costs of upgrades, as well as the costs that similar buildings incurred during the LEED process.

3. Chair and Vice Chair elections: Sammy nominates himself for the Chair position. There are no other nominees, a secret ballot is cast and Sammy is confirmed as the new SFAB Chair. Donald nominates himself for the Vice Chair

position. There are no other nominees, a secret ballot is cast and Sammy is confirmed as the new SFAB Vice Chair.

4. Dave Koch presents a motion to change the schedule to every 3 weeks rather than every 4 weeks. He feels there is often a repetitive agenda, and not enough action items to justify meeting every 2 weeks, and that attendance would be better with fewer meetings. Alex objects, feels that too much time between meetings can unnecessarily delay action. Angel feels that more committees can help to house further discussion when needed. Earl wants to know if attendance was a problem last year with a meeting every 2 weeks (*as a note we had quorum at 86% of last years meetings). Sammy will assess the Agenda prior to each meeting and if there is no action to complete can cancel the meeting. Jason would like to know how our schedule compares to that of other boards (*most boards seem to meet every week, to bi-weekly). Dave, in light of Sammy's willingness to cancel meetings light on action withdraws his motion. Jason would like to request that instead of canceling the action light meetings, possibly using them to tour other facilities.

AREA UPDATES

1. Sports Facilities – Chadwick
Baseball Field Clubhouse went to CCPC design review board, received good comments from CCPC, will be paid for by donor funding. Ropes course relocation funding is coming from CTRI project and VCSA reserves. Track scoreboard replacement is being done first week in November. Muir synthetic turf project was well received by the Muir College Council. New Student Orientation will be this weekend for new Sports Facilities student employees. Next week will be the new SFAB member orientation.
2. Intercollegiate Athletics – Edwards
Men's Water polo at 6pm, Women's Volley ball at 7pm. Golf Sonoma State Tourney placed 3rd. We're hosting the 11th Row For the Cure Regatta this Saturday. Upcoming Softball stands fundraiser.
3. Campus Recreation – Koch
Wellness Studio Grand Re-Opening is January 23rd 11-1pm. At the next meeting we'll discuss a mid-year informal Recreation staff funding request.

Meeting adjourned at 4:43pm.