

SFAB

February 28, 2013

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Donald Zelaya—Vice Chair, Member at Large

Angel Velasco, ERC Representative

Nicholas Baker, Sixth College Representative

Aleksandra Stasiuk, Member at Large

Ben Kubas, Warren Representative

Wil Dyer, Alumni Representative

Robert Bitmead, Faculty Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Earl Edwards, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:35 pm with quorum.

INFORMATION/ DISCUSSION

1. LEED Update—The first meeting of Spring quarter was last week. Some of the senior members graduated so we're filling the open spots, training for new members will be next week. We now have some preliminary numbers for the LEED project. We can get a basic certification for the money allocated last fiscal year (roughly \$40k), this will require mostly operational changes, and already completed upgrades. There is a prerequisite that still needs to be completed to get a more clear idea on necessary changes. This building must be compared to other like buildings, but as this building is pretty unique as a recreational facility, admin offices, and arena combined there aren't many other buildings to compare to. There needs to be a standard for our type of building in order to show that we are exceeding the standard. To achieve silver certification we'll need to change out water fixtures, those costs could be up to \$100k, we are working on collaborative funding. We're going to need to decide if we should strive for silver, just be satisfied with certification, or do the regular certification, but proceed with water upgrades independently from LEED. The payback on water fixture replacement would be 12-25 years, but may still be the "right thing to do".
2. Food Services—Short Stop Focus Group. Our Short Stop convenience store is merely treading water. We want to think about if we should change the food service format to something else. There are two other convenience stores nearby. We have been denied the right to use Dining Dollars by HDS, which puts us at a disadvantage. The focus group will help work out a different format. We're planning to hold it next Thursday from 3:30-5pm in the Rec Conference room. We're open to any format, not just food service. Canyonview Café—We had approval to do outdoor landscape patio improvements and open a window for a café, to do both is cost prohibitive. Our thought is to do the outdoor improvements and have a coffee cart (Fairbanks, Art of Espresso, Cups) lease the area to "test the water", as well as provide a service to the aquatic users and other departments in the neighborhood. The board noted that people in that area often complain that there aren't other coffee carts close enough, that the location proposed is very open and sunny, in contrast to other locations on campus that are more shaded and in courtyard settings. One concern is that the coffee cart would need to remain open during student breaks as many users in that area are not undergraduates and would see the cart closing during breaks, and non-student hours as an inconvenience. Is our goal to provide a convenience, or to profit? Our main goal is to provide a service that has been requested by our aquatics programs; we need to not lose money, but would like to see a small cash flow. Recreation's thoughts? The request was initiated by the recreation department to serve the Masters, classes and team programs at Canyonview. There are a lot of staff, research faculty and Grad students on that side of campus with not much in way of this type of service. We would like to do the hardscape in the summer to open in the fall; we'd work with the Real Estate Office on the lease.

ACTION

1. Approval of Minutes of February 28, 2013, no objections.

AREA UPDATES

1. Sports Facilities – Don Chadwick: The Trolley is coming to campus; SANDAG is to start drilling for soil samples, that work should start in about a month. Areas likely to be included are Pepper Canyon, Warren Field, Campus Services Complex etc.... The contract will be put out to bid soon; construction is slated to start in 2015, finishing in 2018. We poured some concrete today at RIMAC. There were some concrete pads out front that tree roots had lifted up. The tree roots have been trimmed and the concrete re-poured. There was some additional concrete work by the campus transformer at the back of the building. May 7th we'll host the Armin Van Buuren concert. The 500 prerelease student tickets are already sold out.
2. Intercollegiate Athletics – Earl Edwards: We are losing 2 of our Athletic Trainers, Kevin Messey and Tosh. These jobs will be open online soon. We've been hosting receptions for other campus departments during games in order to build connections with Faculty and units. Women's Water polo is playing tonight at 6pm. Men's Volleyball plays tomorrow and Saturday vs. Hawaii. Saturday is also a Baseball game, the weekend after that will wrap up home games for the season.
3. Campus Recreation – Dave Koch: Spring quarter is moving along. Men's Volleyball club team got 3rd at Nationals, Women's volleyball got 5th at Nationals. Baseball is on a 6 game winning streak. Next Wednesday from 11-2pm we'll be having the new challenge course open house and do some zip lines and demos. May 4th we'll be co-hosting with ICA the Swim with Mike fundraiser at Canyonview, they provide scholarships for physically disabled athletes. UCSD currently has 2 scholarship recipients. The Health, Wellbeing, and Recreation cluster is putting on the Good Life Festival. May 11th from 9-12 will be the "Triton Games" a new 10 event competition at the Track to see who is the ULTIMATE Triton.

Note: Next Meeting (April 25th) to be held at Canyonview Conference room. June 6th meeting to be held at Mission Bay Aquatic Center.

Meeting adjourned at 4:15pm.