

SFAB

February 14, 2013

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative
Donald Zelaya—Vice Chair, Member at Large
Robert Hill, Graduate Students Representative
Angel Velasco, ERC Representative
Nicholas Baker/Megan Difley, Sixth College Representative(s)
Aleksandra Stasiuk, Member at Large
Ben Kubas, Warren Representative
Lewis Simon, Triton Athletic Council Representative
Jason Karavidas, Alumni Representative
Robert Bitmead, Faculty Representative
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary
Wendy Taylor May, Intercollegiate Athletics
Dave Koch, Recreation

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

INFORMATION/ DISCUSSION

1. LEED Update—The project is going smoothly. Credits are coming along. Recently did a walkthrough of the HVAC systems.
2. Budget Committee—Went over budgets; salaries and other set costs. Will go over the Capital Item List at the next committee meeting, Thursday Feb. 21st.
3. Transportation and Parking Services (T&P)-Policy proposal to charge for weekend parking: Some shuttle services are being cancelled, and weekend parking will soon cost money. The weekend parking could cost us income from Rec Cards, Intramurals, and rentals. Gary Matthews has suspended the weekend rates temporarily, but that doesn't mean this won't be on the table again. Sammy is drafting a resolution; we need to discuss the effect it will have on Sports Facilities and our likely response. Bob: If the cost doesn't fall to the weekend parking users, it will likely be shifted to permit holders. Why should permit holders be responsible while weekend users get a free ride? T&P will have to reduce services and increase rates somewhere, they have a \$2million deficit, our group's voice alone isn't going to change their need. Rec: At the end of the day T&P is going to do what they want to do, they can either raise fees or do a referendum. We would lend support to a resolution where we could, maybe suggesting rate policies for the weekend that would be the least impactful to our programs, like having longer parking blocks on the weekend, not just an hourly block. Maybe we can be more successful asking them to consider our recommendations rather than getting rid of the idea all together. ICA: The weekend rate seems to be in conflict with the Chancellor's strategic goals; wanting to involve the community on campus, but we understand financial restraints. Students will end up bearing the brunt of this increase either way. Our goal is to build a campus based environment and this is going to hurt our efforts. Don: At one time there was a weekend parking rate. 4 campuses currently do not have a weekend rate. The others charge \$10-\$18 a day. If increases in the cost of MTS, or reduction in shuttle services brings more cars onto the campus there will be a huge problem with a shortage of parking spots. The way it works now, the people buying permits support the alternative transportation programs, if more people start using alternative methods, those programs will become underfunded as permit holder's drop. The free 11pm-7am parking is also going to end, which may have an effect on our extended hours. We will draft our resolution as recommendations for better alternatives rather than outright condemnation of the changes.
4. Satisfaction Survey—Spa/Sauna & Towel Service.
 - a. Does the board feel comfortable with proceeding with a spa/sauna at RIMAC? Don has discussed the idea with Joel King at FD&C and the Maintenance Mechanic at Canyonview. The thought is that a "packaged unit" steam room or sauna, similar to a restaurant adding a walk in fridge, would be easy to install. A spa would be very difficult and extremely expensive. We recommend that a spa no longer be an option due to cost. If the board is supportive we can do some more research and costing into it. Saunas are less problematic

as far as hygiene, steam rooms have more mold and grout problems to consider. We can contact other Universities about maintenance, costs, pros/cons, and any security issues. The board would like more information before it gives the idea its endorsement. We do currently have saunas at the Main Gym, not many problems with it there.

- b. Towels cost about \$2-2.50, and then there is theft and loss to consider. We'll have to launder the towels, which will cost more in staff time. The cost of the service could be included within the Rec-card costs, or there could be an extra charge to participate in the "towel club", and issue a punch card or similar system in place. The board would like more details on cost for the towel service, what would we do if the washers were to break due to high volume use. If the costs were too high could we take the service away, i.e. trial period, or would we have to continue the program regardless of cost.

ACTION

1. Approval of Minutes of January 31, 2013. The minutes were approved with 2 changes.

AREA UPDATES

1. Sports Facilities – Chadwick: We made our SFAC presentations. We've been conducting headcounts during the extended hours—80-213 people during the extra hour—seems to be well utilized. Ropes course should be mostly completed next week. Native American student alliance will have 20 teams competing in the Arena this weekend. Hosting the Afrikan Black Coalition's closing event at the Track.
2. Intercollegiate Athletics – Wendy Taylor-May: Spirit Night had more than 3,800 attendees. Women's Basketball is 2nd in their conference. Men's Basketball is 6th in their conference. Men's Volleyball plays at home this weekend. Women's Water Polo is 19th in the nation. Last week we held the Alumni Track Meet. Tennis and Golf are both gearing up for their first tournaments of the year. Fencing won their conference tournament. Swimming and Diving is the 4 time defender and are currently 3rd (Women's) and 4th (Men's) nationally. Crew is starting their season. Baseball is 21st in the nation, and Softball is ranked 2nd in the nation.
3. Campus Recreation – Koch: Intramurals, Fit Life, Rec Clubs, are all going on. We had the Western outdoor Regional Rec Conference. There is a Special Event in the works that will be announced soon.

Meeting adjourned at 4:28pm.