

## SFAB

February 28, 2013

ICA Conference Room

Meeting Minutes

### **In Attendance:**

Sammy Chang—Chair, Associated Students Representative  
Donald Zelaya—Vice Chair, Member at Large  
Garo Bournoutian, Graduate Students Representative  
Nicholas Baker/Megan Difley, Sixth College Representative(s)  
Aleksandra Stasiuk, Member at Large  
Ben Kubas, Warren Representative  
Wil Dyer, Alumni Representative  
Robert Bitmead, Faculty Representative  
Don Chadwick, Sports Facilities  
Michele Palmer, Executive Secretary  
Earl Edwards, Intercollegiate Athletics

Meeting called to order at 3:40 pm with quorum.

### INFORMATION/ DISCUSSION

1. LEED Update—The last meeting was pretty informal, just reviewed our problems with the group. Tomorrow the group will be taking a picture to use for press releases. Tomorrow's meeting will be taking place at RIMAC.
2. Transportation and Parking Services (T&P)—Sammy was planning on drafting a resolution. Don spoke with Robert Holden, T&P is publicly gathering information, but the weekend parking proposal is currently looking like the least likely to move forward. T&P is beginning to see that the negative feelings caused by this will outweigh the possible financial gain. Most of the proposals will be deferred. The T&P proposal is up in the air, but as it stands looks like weekend parking is not going to be on the table. We will postpone responding with a resolution until we hear more from T&P.
3. Sports Facilities Satisfaction Survey/Preliminary Capital Budget—This budget is still a draft. We'll present the preliminary budget at the end of this quarter, and ask for the board's approval at the first meeting of the Spring quarter. We've identified High/Medium/Low priorities, as well as what projects can be deferred to future years. The Capital projects are paid for from the operating budget, we only pull from the reserves for significant projects. The first item is the ATR replacement cart. The current one is a 19 year old electric flatbed cart. It is really beat up. We have a recommended replacement. It is capable of going into the Grove and has 4 wheel drive to make emergency pickups for both Cross Country and the new Ropes Course. This model was recommended to us by the chief medical officer at Rural/Metro ambulance services. We are putting this item forward today as an action item to pre fund, so that it will be available as soon as the ropes course opens. The \$300k in weight room equipment is our every 5 year equipment upgrade. The old equipment will be handed down to the Main Gym and also sent to surplus to generate some income. The \$44k for LEED is approximately 1/3 of the expected plumbing upgrade costs. We are hoping for help with the other 2/3s from SFAC and TGIF. The lobby blinds need to be replaced or repaired. The board wonders if we could use this upgrade towards LEED credits, also if there is another option such as window tinting or exterior mounted shades, Don will investigate. The upsizing of the VAV is for occupant comfort and may also serve a dual purpose with LEED. Recreation would like some of their offices divided to make room for more staff. At Canyonview we're trying to get the police to help fund surveillance cameras, but consider them a priority for safety. The re-piping of the West showers is to fix flow problems. The board wants to know if we prioritized the Canyonview projects. We felt that we deferred all non-high priority projects for Canyonview, but can work on a ranking. We will also want to revisit both Canyonview Café and the Exterior Stage projects.

### ACTION

1. Approval of Minutes of February 14, 2013, no objections.
2. Move to approve money from FY 13-14 for ATR cart to this year, approved with no objections.

## AREA UPDATES

1. Sports Facilities – Chadwick: The Softball stadium seats (donor & fundraising) are installed, and look great. We're in the process of filling a day time custodian position as well as the staff field lining position; both should be filled in the next 2 weeks. We have a new assistant food services staff, Sabrina Bagely; she is very motivated and has some great ideas.
2. Intercollegiate Athletics – Earl Edwards: We still have Baseball and Softball games this year, please attend. Men's and Women's Basketball are ending their regular season play, both qualified for post-season play. The Women's team will be hosting the 1<sup>st</sup> round next weekend. Our coaching staff continues to be filled with high-caliber coaches.
3. Campus Recreation – Email: Mike Hipp, Director of Intramural Sport Programs, will be retiring after 38 years with UCSD at the end of March 2013.
4. Sammy—Would the board like to have a meeting at the Mission Bay Aquatic center? Maybe as the end of year meeting, with refreshments? We could rent a van to carpool.
5. Garo—Have the correct processes for enacting the fee increases at both RIMAC and Canyonview occurred? Yes. Would it be wise to put out a student announcement out to give the students a heads up? We can continue to discuss this, maybe a student flier could go out in the Spring, or maybe just have it up on our website.

Meeting adjourned at 4:35pm.