

SFAB

January 17, 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

Timothy Yu, Revelle College Representative

Laura Schellenberg, Muir College Representative

Nicholas Baker, Sixth College Representative

Aleksandra Stasiuk, Member at Large

Ben Kubas, Warren Representative

Lewis Simon, Triton Athletic Council Representative

Robert Bitmead, Faculty Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Michele Palmer, Executive Secretary

Danielle Boyle, Intercollegiate Athletics

Meeting called to order at 3:36pm with quorum.

INFORMATION/ DISCUSSION

1. LEED Update—At the meeting we got a general idea of how the project will progress. We were assigned mentors and credits. Every Friday there will be an 11:30 meeting. We are hoping to cover the upgrade costs with a combination of RIMAC funds, TGIF funds, and SFAC budget call money. The committee is targeting Gold Status but the upgrades will be more costly with the higher level we strive for.

ACTION

1. Approval of Minutes of November 29, 2012. The minutes were approved with one correction *turn-style to be corrected to turnstile.
2. Committee Appointments: We will need to form a Budget and Capital Improvements committee, with a subcommittee to focus on finding funding from other locations that could be redirected to the Main Gym. We'll be considering redirecting resources as well as restructuring income funds. We'll meet the board's off week in the same location at the same time. Ben Kubas, Nick Baker, Tim Yu, and Laura Schellenberg volunteered to be on the committee/subcommittee. Laura was specifically asked to bring the concerns of the Muir College Council regarding the Main Gym. It is important to note, that while the Main Gym is older than the other facilities, and has less funding, there are things offered there that are not anywhere else on campus: Gymnastics, an indoor pool, Combat room, Sauna and Spa. We shouldn't look at Main Gym as "Muir's Facility" it is a campus facility, and all students should benefit from it, as well as RIMAC, Canyonview and our other facilities. That being said, we do want to make sure ALL our facilities are maintained at the highest standard for the students.
 - a. Discussion re another committee, Publicity & information dissemination. That seems to be a big shortfall; we need to advertise the current faculties and programs to improve satisfaction. Maybe each week have a promotional campaign aimed at a different feature/facility? This may be better suited to our current student employee working on marketing and such.

AREA UPDATES

1. Sports Facilities – Chadwick

Spirit Night will be Feb. 8th; the Arena fills up every year for this event. In March we're hosting the Nomads annual Soccer tournament. Tonight Home Plate is having its first "Level 2" club night, partnered with AS concerts and events. The Sports Deck lighting project is completed, as is the Kall wall replacement in the Aux Gym. We're continuing with the track scoreboard, nearly done. We have a "new" to us scoreboard that USD gave us for the Triton Baseball field. The Spanos weight room expansion is looking to be on budget with a projected cost of \$1.7 mil. At Canyonview Pool we've completed the interior painting and are half way through the exterior. We'll soon be replacing the Canyonview Admin building roof (original roof from 1983). The ropes course will be moving in January. The Grove is in decline, we'll be removing dying trees and replacing them with new trees. Muir Field's final specs proposal will go to Resource Management next week to confirm matching funds; hoping to be installed by summer. Baseball clubhouse is looking to be a little more than we hoped, but will have it out to proposal as a "build to budget" we want to break ground in May when Baseball ends.

2. Intercollegiate Athletics – Danielle Boyle

- Men's Volleyball: Beat No. 8 USC 3-0, Will play Cal Baptist this Thursday at home.
- Women's Basketball: Beat undefeated Chico State 71-65, beat Cal State Stanislaus 87-60, and will play Cal State Monterey Bay and Cal State East Bay this weekend.
- Men's Basketball: Beat Chico State 65-62 will play Cal State Monterey Bay and Cal State East Bay this weekend.
- Swimming and Diving: Women are ranked 3rd nationally and men are ranked 5th, Beat Incarnate Word (men and women) and Missouri S&T (men), Cal State Bakersfield (men and women) and Loyola Marymount (women).
- Fencing: Competed at the West Invitational in Pasadena
 - Men knocked off Air Force, Cal Tech and Florida
 - Women beat Cal Tech and Florida

3. Campus Recreation – Via Email

- Lights installed on Sports Deck – great enhancement for archery program and Sports Clubs (practices and competition)
- Additional safety netting installed on Sports Deck – huge help for wayward arrows from archery
- Intramurals starting this week – full slate of leagues
- Sports Clubs in full competition and practice mode
- Challenge Course in the process of being located to the grove (near the track)
- Wellness Studio renovation completed. Open House scheduled for Wednesday, January 23 from 11am – 1pm. Entire Board is invited.

Meeting adjourned at 4:11pm.