

SFAB

January 31, 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
Angel Velasco, ERC Representative
Nicholas Baker/Megan Difley, Sixth College Representative(s)
Mai Tran, Thurgood Marshall Representative
Aleksandra Stasiuk, Member at Large
Ben Kubas, Warren Representative
Jason Karavidas, Alumni Representative
Robert Bitmead, Faculty Representative
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary
Wendy Taylor May, Intercollegiate Athletics

Meeting called to order at 3:34pm with quorum.

INFORMATION/ DISCUSSION

1. LEED Update—Went over credits, chronological order of process to completion. There are some costs on horizon, i.e. cleaning equipment and supplies.
2. Budget Committee—Will have an orientation/review of last year's budget and subcommittee diverting money creatively to Main Gym. Will address concerns of Muir and Revelle college councils, they brought up referenda as a possible solution for the Main Gym. They asked why more rec card income isn't going toward into the Main Gym. They were concerned about the Muir synthetic turf "ingredients", and the loss of the fields mounds.

ACTION

1. Approval of Minutes of January 17, 2013. The minutes were approved, no objections.
2. Proposals to the Student Fee Advisory Committee—For the first time in years there is money to give, not just cut. Proposals for budget requests are going to SFAC. There are 8 units/clusters requesting up to \$300k in permanent funding and \$500k in temporary funds. Sports Facilities is planning 4 proposals, and we'd like your thoughts:
 - a. Warren "Satellite" Training Room—asking for funding for half of the build out costs of putting a new ATR in at the Warren Field Restroom building. SFAB questions: is there no room in the Canyonview complex for an ATR? Who will it serve? –teams on East campus (approximately 25%). Will new staff need to be hired? –no.
 - b. Perimeter Facilities and internship—We are requesting a return of funding for a portion of the \$150k in cuts we've had in the last years. We are also asking for one time funding for upgrading projects for the upcoming year, and funding for an intern to lead those projects. What is the consequence if we don't get the funding? –already dilapidated conditions will get even worse. We also want to replace lighting with new fixtures, possibly with LED to reduce energy use/costs.
 - c. RIMAC LEED—We are asking for a third of the costs associated with replacing plumbing fixtures.
 - d. 3 Concert Promoter Internships—request is for 3 (@ \$10K each) interns to help with booking, marketing, and production of large on campus concerts. Why won't concerts cover costs of the interns? We hope they will eventually pay for themselves. Is it appropriate to use student fee money to make income? The proposal should focus more on the learning outcomes and less on the generation of income. Would possible Nederlander incentives be more enticing than salary?

The SFAC board is looking at the money being used to create Student Learning Outcomes, which will play a big part in their decision. The LEED proposal has an internship element within the student group. Sports Facilities is at a bit of a disadvantage because the proposal structure is so focused on SALOs, HIPs, and assessment. Garo—SFAC should concern itself with extracurricular and necessary funding and not academics. Sammy—This is the direction

that the chair has decided to go with the proposals. Garo Moves to approve the proposals in the order of importance Don has presented; approved unanimously. We should make clear that although we are requesting this much we will accept even a portion of any request.

AREA UPDATES

1. Sports Facilities – Chadwick

We are in the process of cutting down dead and dying trees in the grove for the ropes course relocation. The structure will be an Odyssey 3 and can fit 10 people in the air at one time. We completed costs for the Muir Field project; it is very close to our original projections. We will most likely be routing our request for funding through VC Rue to the Chancellor. Softball is getting new seats next week, they fundraised for the money to purchase and install them. If you would like your own chair, you can purchase it for \$200. In June we will host “The Healing Arts Festival” at Warren and an “IBDS” event at Muir. Phillip Rivers and maybe Reggie Bush will be returning to do camps in the summer. We’re hosting the Police and Fire Championships at Track and Canyonview. We’ve lost LeBron’s camp, but have gained Chris Paul’s. We’ll need to discuss how parking’s proposal to charge for weekend parking will affect us and if we should draft a resolution.

2. Intercollegiate Athletics – Wendy Taylor-May

- Basketball is playing February 8th and 9th at home. The men have won 5 in their last 7 games Tyler McGrath was named Player of the Week. Women’s Basketball are tied for 2nd place in their league and are 11-8, they play the other 2nd place team this weekend.
- This weekend marks the start of Tennis, Softball, and Baseball; currently ranked 23rd.
- Men’s Volleyball is ranked 12th in the country. Swim & Dive Women are ranked 3rd nationally, Men are 4 time defending champions. Women’s Water Polo are ranked 19th in the country.
- Fencing will host Regionals in March.
- The dedication ceremony for the new Track Scoreboard will take place this weekend, as well as the annual Vault-a-Thon. We also have a new Scoreboard out at the Baseball field that was donated to us by USD.

3. Campus Recreation – Via Email

- Roller Hockey is Ranked 3rd in DII WCRHL and going to Nationals this year (7-1 record)
- Equestrian Team is currently ranked 3rd
- Sailing is ranked 3rd in PPC South
- Surf Team is currently ranked #1 in league. Their last competition before Nationals is in Oceanside, February 10th.
- Women’s Club Volleyball just took second at their Fun in the Sun tournament this past weekend. They lost in three to the University of Oregon.
- Roller Hockey is currently number one in league and going to Nationals this year
- Snowski & Snowboard Team are currently ranked #1 in league after 2 competitions
- Men’s and Women’s Club Volleyball will be representing UCSD at Nationals this year.
- Cycling, Men’s and Women’s Ultimate, Triathlon, and Dancesport are all hosting competitions that will bring many visiting teams to San Diego and UCSD over the next month.

**In addition, the Surf Channel just published a list of the “Top 10 Universities for Surfers” and UC San Diego was listed #2. <http://www.thesurfchannel.com/slide/top-10-universities-to-attend-as-a-surfer/>

Meeting adjourned at 4:51pm.