

SFAB
May 9, 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
Robert Hill, Graduate Students Representative
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
Don Chadwick, Sports Facilities
Dave Koch, Recreation
Wendy Taylor-May, Intercollegiate Athletics
Michele Palmer, Executive Secretary

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

INFORMATION/ DISCUSSION

1. 2013-14 Operating Budgets: This is the last day to figure out any changes or questions on the budget. Next meeting we will vote on the budget. The budgets also account for the new fee increases.
 - a. Enrollment Update: We expect a new update soon; there may be a small change in the enrollment numbers, but not much. There is a bit of surplus currently, so if the numbers go down a bit we can absorb that. We hope to have the update by our next meeting and will plug in the newest values. The only changes reflected on this draft budget since last time relate to us filling a few empty positions, and the extended RIMAC hours are added included.
 - b. Capital Items: We are requesting an exception to use RIMAC funds to replace the NCRA tennis lights. They are corroded inside and out. Lights are burning out frequently and leaking; this will be a onetime expense. We have reduced the allocation to the weight room equipment. The annual allocation for \$50k has been removed, as this is the every 5th year \$300k upgrade, this correlates to the allocations 5 years ago when we last upgraded the weight room. We've removed the design money from the Capital budget, but will try to do as much free work as possible, and still aim to have installation happen in the following year. We are pursuing grant money through the San Diego county water authority in regard to LEED upgrades. We are working on numbers for payback in regards to the water upgrades and are thinking about doing it in house over the next few years.
 - c. Food Service: We've talked about foodservice related plans at both Canyonview and Shortstop, but we don't want to rush the process. We want the changes to be ready by fall. HDH is interested in running Short Stop, the advantage here is guaranteed rent and they would accept dining dollars. We can change format at Short Stop and run it ourselves, or Homeplate may be interested at leasing the space and developing it. At Canyonview we also don't want to rush into contracting with Fairbanks, after the boards input, we'll be taking more time and doing more research, but will move forward with the landscaping.
 - d. UCOP tax: UCOP is looking for new funding. They will be taxing all expenditures at 1.62%. Campus based fees will not be permitted to pay the tax, but will be used in the calculation of the tax. Meaning that other budgets must absorb the tax incurred by the campus based expenditures, putting more of a burden on non-campus based fee departments. UCOP needs to know that those fees can't be levied against campus based fee expenses. UCOP used to pull their portion of the top of the money they would allocate to each campus, but now the campus will receive their allocation then be charged the fee, supposed to be more transparent. The amount to UCOP never assessed against campus based fees before, but now they're rolling it all in. In the big picture it is a small amount for the campus, but it is a huge deal for ICA, Rec, and Sports Facilities. The details of how all this will be implemented at the campus level is still up in the air. We are hoping that if they

do continue to include the campus based fees that the Chancellor will cover the cost incurred from campus fees.

2. We should start looking for our new at-large members. This will need committee (Ben, Garo, and Donald) and board approval. Look for the posting to come out tomorrow, and we'll vote on the 30th. Dave thinks one of the at-large members should be from the Recreation department. Garo- That would be a charter change, not a by-law change, therefore needing a 2/3 vote, as that would make it no longer an at-large position. Board members are asked to see what their respective college committees think about the change. Don-If this means we have a Recreation student employee, then we'd also need to include an Athletics student employee and Sports Facilities student employee. Many of the existing board members are already Recreation participants. (a) We should see if the board even favors the change. (b) In general an ex-officio member of the board can discuss concerns, but not bring action to the table. Currently a Recreation participant/student employee could use any of 3 avenues to gain membership, apply for the at-large position, seek the AS position, or college council representation. We can further pursue this next year, but for the mean time must fill the at large positions as required in the charter. Garo motions to remove the 2nd at large position from the charter and replace it with 1 at large and one Rec appointed member. Donald objects, feels that the change is rushed and not transparent. The motion fails as less than 2/3 of the board voted yes.

ACTION

1. Approval of Minutes of April 11, 2013, no objections.

AREA UPDATES

1. Sports Facilities – Don Chadwick: The Armin Van Buuren concert sold out. We did well in Merchandise and concessions. This marked the end of our exclusive agreement with Nederlander. Sungod is next Friday; fencing is already going up around campus. Monday there will be a test helicopter landing, in case of an emergency needing life flight at Sungod. We will be resodding both NCRA and Warren right after that, a cost share between all 3 departments. We will be doing some work at the Main Gym; FM is looking into replacing water fountains with the water bottle stations like we have at RIMAC. We've been replacing hardware in the combat room. We are presenting the Muir field project to eth chancellor at the end of the month along with the Baseball clubhouse and Spanos weight room.
2. Intercollegiate Athletics – Wendy Taylor-May: Spring sports are finishing up. Track conference championships Women finished 2nd, Men finished 3rd, some will advance onto NCAA. Golf was 18th at NCAA regional. Softball is at eth NCAA regionals in Humboldt. Women's Water polo won their conference championship and will advance to NCAA at Harvard, streaming live in ICA conference room tomorrow at 4pm. Baseball missed out on conference, but are still 6th in their region, so still have a chance to advance. Crew both Men's and Women's are 2nd in their conferences. Men's will advance; Women's is still being decided.
3. Campus Recreation – Dave Koch: The Triton Games are this Saturday. 38 students signed up; there are still spots if you're interested. The Good Life Festival had 1400+ students last Thursday. A follow up survey went out already have 34% returned, all really positive feedback.

We will be travelling to the Mission Bay Aquatic Center on May 30th. We'll be carpooling, met at RIMAC loading dock at 3:30. Hope to be back around 5. The MBAC is a LEED platinum facility run in partnership by SDSU and UCSD.

Next meeting May 23, 2013 3:30pm ICA Conference room

Meeting adjourned at 4:30pm.