

SFAB

April 10, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Seyi Oshinowo—Vice-Chair, Member at Large

Richell Wee, Thurgood Marshall Representative

Rob Hill, GSA Representative

Lori Mandjikian, Roosevelt College

Ben Tam, Revelle College

Mili Parikh, Warren College

Lewis Simon, TAC Representative

Bob Bitmead, Faculty Representative

Heidy Carty, Staff Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Earl Edwards, Intercollegiate Athletics

Michele Palmer, Executive Secretary

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

INFORMATION/ DISCUSSION

1. Ongoing Projects Update:

- a. Triton Ballpark: This project is funded by Athletics; it includes a clubhouse and seating bowl. There are authentic in ground “dugouts”, a built in Press Box, and restrooms under the bleacher seating. There is a Plaza with food truck concession area, this option saves money, as building a concession area is much more costly. Construction is to begin after the end of this season, and hopes to be wrapped up before next year’s season begins.
- b. Spanos Weight Room Expansion: To expand the existing building we’d have to upgrade the Fire Safety and ADA features to current code requirements; an additional \$660k. Instead we are opting to build a new building across the patio with a “sprinting lane” going between the two buildings. The older building will have an interior renovation that creates an additional office and hydrotherapy area, without changing the building’s footprint. The code updates for the older building will still occur, just at a later date, by FM.
- c. Synthetic Turf at Muir: This project’s start date has moved to September. The placement of the field has also been moved about 14ft to the west. This creates a wider sideline. The lining is the last component to decide on. There will be permanent lines sewn into the field, and temporary lines can still be painted on. We could even sew in a logo/UCSD Branding. Once we decide which sport will be the primary user we’ll have those lines placed on the field permanently. While the light poles at Muir are still fine, the fixtures will need to be replaced soon.

2. Revised Budget Timeline: The Final Budget presentation to the board for information has been moved from April 10th-24th. Committee review and response to the board’s comments has been moved from April 17th- May 8th, and the Final budget present to SFAB for approval has been moved from April 24th-May 22nd. We wanted to wait for the 3rd quarter budget data to come out before finalizing next year’s budget. Those numbers are looking pretty good. The Utility costs continue to go down due to the MBCX, and lighting and plumbing retrofits. However, the University has approved increases for the SX bargaining unit and the un-represented staff; we’re adding these increases into the budget along with the other bargaining units whose increases we’d already accounted for.

3. SFAC Proposal Update: The board endorsed the budget proposal submitted by Sports Facilities. There were a total of 59 separate proposals split into 5 categories. Our proposal was submitted to the campus budget office as high priority. SFAC also wants to see the campus and Academic Affairs paying more for the services provided by Sports Facilities

to help share the cost. This idea is supported by the Council of Provosts; saying all 6 colleges should chip in to help pay for campus events. SFAC recognized that Sports Facilities is not a programming entity and should be funded via a separate model. The committee's suggestions are being presented to Academic Affairs on Monday.

4. SFAB Social Event: We want to begin planning an end of the year social event. Should there be food? Have it at the MBAC again?

ACTION

1. Approval of Minutes: March 13, 2013, no objections.

AREA UPDATES

Sports Facilities: Commencement and Sungod are coming up; Sungod security and control will be more involved than before with more security staff and a larger perimeter in general. Commencement should be pretty normal. Jack Johnson has sold 12,000 tickets, and will sell out for sure at 20,000. There are some potential Arena concerts in the summer. There are some bike repair stations proposed to go in around campus. Also, Mail Services is proposing neighborhood mailboxes instead of department delivery to save time and costs.

Athletics: There are 3 home games this weekend, Women's Waterpolo Friday at 6, Men's Volleyball Friday at 7pm, and Men's Volleyball Saturday at 7pm. Softball is having a great season and is 1st in conference. Men's Tennis is 16-6, their last home match is Tuesday, and NCAA will be in May in Florida.

Recreation: There was a \$35k donation to Sports Clubs made by a former surf Club participant; he gave us the money for previous lighting projects on Warren and The Sports Deck. This money is going to fund a new scoreboard on Muir Field, and some money towards an end of year banquet. There will be a powerlifting competition Saturday from 10-2pm. Intramural signups are happening, there's currently 32 men's teams, 30 co-ed teams of Ultimate Disk, 12 teams 3x3 soccer. There will be a Basketball championship played between UCSD, SDSU, USD, and Cal State San Marcos. The following teams have made it to post-season playoffs so far - Men's Club Volleyball, Women's Club Volleyball, Ice Hockey, Dragonboat, Tennis, Surf Team, Women's Lacrosse, Women's Rugby, Cycling, Triathlon, Dance Team, Women's Ultimate, and Men's Ultimate. UCSD Ice Hockey Team placed 2nd at the NIHA National Tournament losing to the University of Pittsburg at Greenburg. Women's Triathlon Team placed 5th at Nationals this year and Bill Jones from the Men's Team placed 2nd in the nation. Men's and Women's Club Soccer Teams hosted 10 teams at the 6th Annual Club Soccer Invitational this past weekend. The Women's Club Team placed 2nd losing to CSUN in the finals.

Next meeting April 24, 2014 ICA Conference room
Meeting adjourned at 4:32pm.