

SFAB

February 13, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Seyi Oshinowo—Vice-Chair, Member at Large

Robert Hill, Graduate Student Representative

Lewis Simon, TAC Representative

Mili Parikh, Warren College

Aleks Stasiuk, Member at Large

Caitlin Meagher, Alumni Representative

Heidi Carty, Staff Representative

Don Chadwick, Sports Facilities

Wendy Taylor-May, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:45 pm with quorum.

INFORMATION/ DISCUSSION

1. Update on Capital Projects: We are beginning to realize the impact to our facilities when the Trolley comes to campus. There is more detail emerging about impacts to Canyonview and Warren, we are investigating possible programmatic impacts. We will work to mitigate those impacts. The Trolley will be aerial, on columns, allowing for vehicles and pedestrians to pass underneath, but the construction itself will impact the area heavily, starting with the staging area on part of Warren field. The plan is for SANDAG to help with other projects as “payback”/mitigation for letting them use our field. The design for Triton Ballpark is being completed; construction drawings should be done soon. There will be permanent grandstands, restrooms and a new clubhouse. Spanos Weight Room is proceeding as well. We are looking at the conceptual work with the architects and are seeing that the existing building will need to be brought up to code. The East Campus Planning Committee is working on a plan for what the campus East of I-5 will look like. The Med center, FD&C, and our East Campus Recreation plans are all being worked into an integrated look and connected feel. We are working on retaining a future site on East Campus for the future Event Arena, as well as consideration for food and retail on that side of campus. The desire is to create a complete community with necessary services.

ACTION

1. Approval of Minutes: January 16, 2013, no objections.
2. Annual Report: This is the 2nd year we’re publishing an annual report. It covers Academic year 12-13. It is a snapshot of information for those not familiar with Sports Facilities. The membership rosters from last year and this year are both included. Action items and big events are included. The appendix has budgeted expenditures of the Facility Fees. Also there is the report to SFAC on budget cuts and the recommendation to the SFAC board for restoration of funds, as well as the responses from SFAC to the budget proposals submitted. The referendums are included, as well as an executive summary for those looking to not read the entire report. We are hoping that this report will serve as a reference for the new Chancellor and Vice Chancellor. Report is approved, no objections. Will be posted on SFAB website soon.

AREA UPDATES

1. Sports Facilities – We are continuing our late night head counts, and the results look good; there is an average of 358 people at 11pm, 185 at 12am, and 48 at 1am. Jack Johnson sold over 8 thousand tickets in the first week and a half. This year the perimeter for Sun God will be extending into the Village. The first drought action response meeting took

place this week on campus. The UC President is asking us to reduce our use by 20%, which may be a large challenge in certain areas, but we are looking for ways to make it work. The LEED work in RIMAC will help.

2. Intercollegiate Athletics –Lewis Simon led the Golf team to 5th place at their latest tournament, and finished as the 9th overall player—congratulations to him. Fencing and Swim are both headed off to conference. Women’s Tennis is currently 17th and heading to Hawaii. Men’s Tennis is currently 14th. Women’s Water Polo is ranked 6th and is stuck in Chicago en-route to a tournament in Pennsylvania. Men’s Volleyball plays USC on Friday and Pepperdine on Saturday. This weekend Baseball and Softball will both play a 4 game series against Chico at home. Men’s and Women’s Basketball are on the road looking for a spot in the conference championship.
3. Campus Recreation – There are about 400 participants in Rec Clubs in addition to the over 1,000 in Sports Clubs. Marine Corp. is sponsoring the Club Soccer Spring Invitational on April 5-6, 2014. This will hopefully be the beginning of a good partnership. Ice Hockey, Women’s Rugby, and Triathlon are 1st in league at this time. Dragon Boat Team is 1st in California. The Sports Club Athletes donated 100-150 toys to “Toys for Tots” this year, and they are doing a Campus Clean-Up on March 13th, 2014. Cycling, Triathlon, Men’s and Women’s Ultimate, Men’s and Women’s Club Soccer, and Dancesport are all hosting large competitions in San Diego hosting over 500 athletes and several of which incorporate San Diego Community members and UCSD Alumnae. Intramurals: All volleyball, basketball, soccer, and flag football leagues are full. They are currently finishing up regular season play with playoffs scheduled to start in the next two weeks. Soccer and flag football participants have voiced their frustration with the overall condition of NCRA south fields.

Next meeting February 26, 2014 ICA Conference room

Meeting adjourned at 4:33pm.