

SFAB

January 16, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Richell Wee, Marshall Representative

Robert Hill, Graduate Student Representative

Lori Mandjikian, ERC Representative

Lewis Simon, TAC Representative

Aleks Stasiuk, Member at Large

Caitlin Meagher, Alumni Representative

Robert Bitmead, Faculty Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Nick Feller, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:40 pm with quorum.

INFORMATION/ DISCUSSION

1. Annual Report—Currently integrating feedback will send out an update for the next meeting.
2. Winter Break Projects—The LED lighting and concrete work done on RIMAC's patio was completed, we'll be adding twinkle light sin the trees soon, this is an important upgrade as we've been identified as a dark area on campus many times. The electrical upgrade, and a new meter for ShortStop was completed, their soft opening is this week. At Canyonview the hot water re-piping was completed, allowing for hot water to recirculate, allowing for instant hot water, and less wasted water. They also did the prep work for their Water refill station, which will be installed over the next few weeks. On the first floor of RIMAC, the ATR had new rubber flooring installed that will be much easier to clean and is more appropriate for the type of work done down there. In the weight room we extended the lift platforms. Triton Baseball park meetings are occurring, the builder is very conscientious, and we'll break ground after the season is over. The first meeting with the Spanos work group will happen tomorrow, the company is "Hannah Gabriel Wells" (<http://www.architects-hgw.com/>), they did the 2nd pool expansion with us as well. The first meeting for Muir field was earlier this week; we've now got a good definition of the project and land use. Construction should start right after Labor Day.
3. Short Stop Grand Reopening—Short Stop is now open for business. An announcement to campus is supposed to go out next Tuesday.

ACTION

1. Approval of Minutes: Dec 5, 2013, no objections.
2. Sub-committee formation (Budget Committee, SFAB Goals Committee)
 - a. Budget Committee: will meet on SFAB off weeks Thursday's 3:30 ICA conference room. We will revisit the RIMAC stage, Canyonview Café, and other commitments we might need to make. (Dave, Wendy, Robert, Aleks, Lori)
 - b. Goals Committee: We will be working on advancing the goals that were identified in the Strategic Planning process this summer. (Don, Wendy, Lewis, Caitlin, Richell, Dave, Aleks, Lori)

AREA UPDATES

1. Sports Facilities – We're looking to host more concerts. We're creating a package to give to promoters, and will be doing tours in the next 3 weeks to build interest. We are working with ASCE on this. It looks like we might have a field concert lining up for this summer. Any capital requests that should be considered for the upcoming budget are due in with final costs by March 1st.
2. Intercollegiate Athletics – 4 teams are currently in competition. Men's Basketball is 7-5, Women's Basketball is 8-4, and they are both travelling this week. Next Friday night is Spirit Night. Men's Volleyball is currently 0-2. Swimming and Diving is competing as well.
3. Campus Recreation – Rec Classes, Intramurals, and Sports Clubs are all happening right now. Women's Rugby took 2nd in the Western Regionals. There will be a Powerlifting competition happening soon, as well as the 2nd annual "Triton Games". There is a "Zombie Apocalypse Bootcamp" class being offered to help people prepare for the Zombie Run on March 6th. Winter quarter is usually slower for the Challenge Course- so recommend it to people. Students who work on campus are eligible for the Bingham Scholarship; they must work 15 or more hours per week and be returning to work next year as well. The deadline is February 3rd. There are 6 scholarships for \$2100 each.

Next meeting Jan. 30th, 2014 ICA Conference room

Meeting adjourned at 4:19pm.