

SFAB

June 5, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Seyi Ohinowo—Co-Chair, Member at Large

Richell Wee, Thurgood Marshall Representative

Lori Mandjikian, ERC Representative

Ben Tam, Revelle Representative

Laura Schellenberg, Muir Representative

Lewis Simon, TAC Representative

Aleks Stasiuk, Member at Large

Caitlin Meagher, Alumni Representative

Robert Bitmead, Faculty Representative

Heidi Carty, Staff Representative

Don Chadwick, Sports Facilities

Nora Bodrian, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:35pm with quorum.

INFORMATION/ DISCUSSION

1. SFAC Survey Info: College councils did surveys on what their top priorities are Sports Facilities fall within the top 5 priorities for GSA, and top 10 for Undergraduate. The survey will be available online eventually.
2. End Of Year Report: The New Chair (Vote to occur this meeting) and Sammy will work on the report together and will be presented to the board next quarter (Fall 2014).

ACTION

1. Approval of Minutes: May 8, 2014, no objections.
2. 2014-15 Recreation Facilities Fee budget Proposal: Overall the Salaries and Benefits have increased, as well as student labor due to staying open later at RIMAC. The utility savings we're enjoying is helping a lot to counter balance those increases. In capital there is the exterior RIMAC stage project; this will reduce the costs to any group needing to use an outdoor stage, a cost that averages about \$30,000 per rental. The space will also be available for performances, practices, and functions for campus groups. This year marks the final contribution, and Return on Investment could be in as few as 4 years (depends on annual stage rentals). We are adding \$200k to the Spanos weight room project. We are funding the Satellite ATR at Warren Field; a benefit to RIMACs highly impacted and overcrowded ATR by alleviating the need for East Campus teams to travel to RIMAC for treatment. The budget is passed, (Motion by Bob to approve, 2nd by Heidi) no objections.
3. Use policy—Block Schedule Policy Update: Postponed to Fall quarter.
4. Student At-Large Member Appointment: The Student at Large Committee recommends appointing the 2 applicants, Lewis Simon and Garrett Dempsey. The board approves this with no objections.
5. Chair and Vice Chair Elections: Our Chair and Vice Chair are both graduating and, as such, we need to elect new officers prior to the Fall quarter.
 - a. Lewis Simon was nominated for Chair; secret ballot unanimously confirms him as the new Chair.

- b. Garrett Dempsey was nominated for Vice-Chair; secret ballot unanimously confirms him as the new Vice-Chair.
6. Director and Chair Evaluations: The charter requires SFAB to perform an evaluation of the Sports Facilities Director each year. Upon Don's exit evaluation sheets were passed out to the group to evaluate both Don and Sammy. The Executive Secretary collected and maintained anonymity for those wishing it and sent the evaluations to their respective supervisors.

AREA UPDATES

Sports Facilities: On Sunday the Torrey Pines Kiwanis presented Don with a \$50k check to support the MBAC's disabled programs. We're doing work on NCRA sod, aeration, fertilizing, and extra irrigation. The sod at Warren is doing well, and we only had to install sod on the East side where La Crosse plays. This weekend is the Alumni Gala and the Triton 5k. There are going to be a lot of camps on our facilities over the summer.

Athletics: For the 3rd consecutive year UCSD Athletics has been awarded the NCAA Division II Presidents' Award for Academic Excellence. Eight of our Men's Volleyball players have qualified for 2014 Mountain Pacific Sports Federation All academic Honors. Katie McGann was honored with the 2014 Judith M. Sweet Commitment Award. The annual student athlete recognition banquet is tonight. ICA Sports Camps will begin mid-June and go through August. Team physicals start mid-August and continue through October. Triton Power Hour will be September 29th. Opening day is Oct 1st MWPvsLoyola. Homecoming is October 10-12.

Recreation: We are offering four sports this summer: Men's and Coed softball, Open Soccer (means open to men and women), Coed Kickball, and Open Basketball. All info is in our Summer Rec Mag. Congrats on a terrific and successful year. Hope everyone has a great summer!!

Next meeting October 16, 2014 ICA Conference room
Meeting adjourned at 4:30pm.