

**SFAB**  
**March 13, 2014**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Sammy Chang—Chair, Associated Students Representative  
Seyi Oshinowo—Vice-Chair, Member at Large  
Lori Mandjikian, Roosevelt College  
Ben Tam, Revelle College  
Mili Parikh, Warren College  
Lewis Simon, TAC Representative  
Caitlin Meagher, alumni Representative  
Bob Bitmead, Faculty Representative  
Don Chadwick, Sports Facilities  
Matt Adams, Recreation  
Wendy Taylor-May, Intercollegiate Athletics  
Michele Palmer, Executive Secretary

Meeting called to order at 4 pm with quorum.

INFORMATION/ DISCUSSION

1. Preliminary 2014-15 Recreation Facility fee Budget Presentation: We've compiled a preliminary budget review. It isn't up for approval yet, but it shows what will be in the vote. The total RIMAC and Canyonview fee is almost \$9million; there is approximately a \$33k increase over last year, which is partially because this is the first full year where the \$5 fee increase is in effect. There is about a 2% increase in expenses, which is in line with average cost of living and CPI increases. There isn't anything really different in this year's numbers. The available balance for Capital is currently at about \$837k. The budget committee has reviewed the list of projects and expenses, and the list is being refined. Some items that were initially on the list may be eliminated, deferred, paid for from alternate funding sources, or in installments over a few years. There is an attached budget summary spread sheet. Part of the increase is due to salary and benefit increases. RIMAC is also open later, and we've also seen an increase in the laundry area costs. All of the details we're hoping will be out a few days in advance to the next meeting on April 10<sup>th</sup>. We're hoping for the 24<sup>th</sup> to be the day we review and put the budget up for approval.

ACTION

1. Approval of Minutes: February 27, 2013, no objections.
2. Approval of Student Services Fee budget Proposal: This year the committee is accepting workload requests. This is a new type of proposal. SFAB's approval as a student majority board will help add weight to our request, showing that it is liked and accepted by the students. The board recommended a few revisions to wording and the proposal itself:
  - a. Include that it is "important for the academic outcomes to all students on campus", "accessible and welcoming sports facilities are integral to the wellbeing of the general student body and important to academic outcomes." Supporting sports facilities is part of being a "student centered, and student focused" university.
  - b. Include an executive summary to make the information more accessible.
  - c. Include that the efficiencies created by the budget cuts will be retained.
  - d. Include that for campus based events we operate at a net 0.
  - e. Demonstrate that there has been increased usage.
  - Approval of Proposal, with the inclusion of aforementioned changes, 8-0 unanimous vote.

AREA UPDATES

Area updates skipped due to time constraint.

Next meeting April 10, 2014 ICA Conference room  
Meeting adjourned at 4:32pm.