

SFAB

April 24, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Richell Wee, Thurgood Marshall Representative

Lori Mandjikian, ERC Representative

Ben Tam, Revelle Representative

Laura Schellenberg, Muir Representative

Mili Parikh, Warren Representative

Lewis Simon, TAC Representative

Heidi Carty, Staff Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Earl Edwards, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Lourdes Dawson, Sports Facilities

Meeting called to order at 4pm with quorum.

INFORMATION/ DISCUSSION

1. USE Policy Committee Update: Zelda, Mike, Tara, Lewis and Sammy. Zelda explained the background and policy to the group. The main topic was Block Schedule policy. Our goal is to create an updated policy to outline when things can be placed online, confirmed, or released to the public. There will be continuing discussion.
2. Student at Large: Want to get application approved today There will be 5 questions to answer.
3. Sungod Preparations: We will be closing the Activity Rooms all day on Friday of Sungod. The weight room will remain open until noon and will allow access to locker rooms as well. Canyon view, Main gym, and the Mesa Fitness room will remain open as usual. After 2pm the building will be closed to the public unless escorted. The fencing started going up today, and will continue through Tuesday. Softball is currently looking toward post season play, and we will be accommodating practices while the stage is going up. There will be an additional detox station on the Arena floor. North Campus neighborhoods will all be closed off to non-residents and there are no off campus visitor tickets this year. There are also going to be “Floaties” student volunteers who will be at the event to help those in need of assistance, if they are lost, or drank too much. AS has expanded the education and outreach. Peet’s at the Annex will be open until noon, but the rest of the building will be closed all day. Some Alumni are voicing their disapproval of the new rules that don’t allow them tickets, stating that they paid the fees in the past, and so should be eligible to attend the event. There are also concerns regarding the closure of Hopkins starting on Thursday at 7pm, that the closure may negatively affect Recreation classes. There is also the thought that Graduate students, who don’t pay AS fees, but are current students, should have the option to purchase tickets.
4. 2014-15 Recreation Facilities Fee Budget Proposal: Electronic copies of the budget went out today. All of the details were included. Please review in detail so that you are prepared for the vote.

ACTION

1. Approval of Minutes: April 24, 2014, no objections. (With the note that Heidi’s name was misspelled).
2. Student At Large Member Application: The board recommends removing the 5th question recommended by Sammy, regarding previous budget experience, as it may be too intimidating. Would like to add the option for attaching a resume, but not require it. Include the set meeting time so that potential candidates can plan ahead for attendance. The

updated application is approved, and will be put up on the website early next week. Sammy will send a link to members to share with their friends and councils.

AREA UPDATES

Sports Facilities: We are beginning field maintenance Monday at Warren field; half the field will be closed through the 3rd week in June and then we'll do the second half later. After Memorial Day weekend we'll close North NCRA for recuperation. The South half will be sodded later in the summer. Jack Johnson has sold more than 13k tickets. We've confirmed another concert, August 9th, Pepper and Dirty Heads.

Athletics: Recently hosted conference Track championships, both Men's and Women's got second place. A select few are going on to Nationals. Baseball, Women's Waterpolo, Tennis and Softball are all in post season play. Golf just completed their season at regionals.

Recreation: The following teams have or will have represented UCSD Sports Clubs at the National level - Men's and Women's Club Volleyball, Ice Hockey, Men's Water Polo, Tennis, Surf Team, Women's Lacrosse, Cycling, Triathlon, Dance Team, and Men's Ultimate.

- Triathlon team took 1st place at the Wildflower Competition this past weekend.
- Men's Ultimate went undefeated at the Regional Tournament in Palmdale, CA this past weekend. They will travel to Ohio for the USA Ultimate National Championships May 23-25th.
- Dance Team had their best showing at the NDA National Championships in Florida with a 3rd place finish.
- Tennis Club Team also had their best showing with a 2nd place finish at the USTA National Tournament in Surprise, AZ mid-April.
- 6 Women's Rugby players will be traveling to represent UCSD at either the USA Junior All American Camp or the Collegiate All-American Camp at the end of this month in Colorado. 2 additional athletes will not be attending due to injuries. This is the largest amount of athletes selected by USA Rugby from this University's program.

Intramural Sports:

- Women's volleyball recently won a tournament that featured teams from San Diego State, Univ. of San Diego, Cal State San Marcos, and UC San Diego. A similar basketball tournament is being hosted by us this week.
- Spring Quarter participation:
- Softball – 32 men's teams and 30 coed teams
- Dodgeball – 22 open teams
- Team tennis – 8 men's and 11 coed teams
- Indoor soccer – 60 men's and 8 women's teams
- Basketball – 4 women's and 40 men's teams
- Innertube water polo – 11 coed teams
- Volleyball – 6 men's and 38 coed teams
- Kickball – 8 coed teams
- Ultimate disc – 12 houses from Muir
- Still scheduled – beach volleyball, spikeball tournament, and street soccer tournament

Outback Adventures:

- Hosting the Moon God 5K on May 13. Starts at 8:30pm and traverses through many scenic sites on campus. Proceeds to support student leadership in Outback.

Next meeting May 22, 2014 ICA Conference room
Meeting adjourned at 4:31pm.