

SFAB

November 21, 2013

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Seyi Oshinowo—Vice Chair, Member at Large

Robert Hill, Graduate Students Representative

Richell Wee, Marshall Representative

Justin Valdez, Revelle Representative

Ali El-hajj-younes, ERC (Proxy) Representative

Laura Schellenberg, Muir Representative

Lewis Simon, TAC Representative

Robert Bitmead, Faculty Representative

Heidi Carty, Staff Representative

Don Chadwick, Sports Facilities

Earl Edwards, Intercollegiate Athletics

Wendy Taylor-May, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:37 pm with quorum.

INFORMATION/ DISCUSSION

1. Graduate Housing Fitness Room: The committee met. We are moving forward with a few small changes. A budget proposal will be forthcoming. Housing and Dining will cover any construction costs. Equipment, signage, and maintenance will be our cost. We'll work out an MOU with housing. There will be a liability waiver and key card required for access.
2. Muir Field Update: The Student Services Fee Committee awarded us \$300k in innovation funds to install an artificial turf field at Muir. Student Affairs is giving us the rest of the funds as Capital funding to complete the project. Design will begin soon and by fall 2014 the field should be done. The location of the field currently is slated to have a new road to a new science building along the south edge. We may have to shift the playing surface of the field North a bit to accommodate. If the location adjusts so much that the lights need to be moved, the biology building will fund the re-placement of the lights. The dimensions of the playing field will not be affected. We'll be very careful to discuss with Recreation and ICA regarding the best lines to have on the field.
3. Spanos Weight Room Expansion: We just completed shortlisting 4 architects to interview for the project. Interviews will be held on December 20th. The building was originally built by the Spanos family for the Chargers, the Spanos family has decided to contribute \$500k to the expansion as well as the money that ICA raised and the money contributed by the board. We look to begin construction in the spring, and will probably take a year to complete. This should really open up RIMAC's weight room.
4. Preliminary Thoughts- CV Café: The board contributed \$65k to the Canyonview Café. We are looking into a site licensed branded concept, like Peet's. We would run and hire for it, but would look like and essentially be the same as any other store within the brand. We're thinking Einstein's Bagels would work well, and they offer the site licensing option. We also looked at Panera, but aren't sure that the licensing option is available. We are getting rough order of magnitude costs for the build out expenses. Once there are more details the board will be asked to review it. There will be a patio addition, we'll offer grab and go options and as that neighborhood is more in need of early morning and lunch options a bagel shop should work well. The Einstein's at SDSU is one of the most profitable shops on campus, and the company is eager to work with us.
5. Hours of Operation-Finals Week: Other facilities are open 24 hours during finals week. We currently close earlier. Sammy wondered if it would be good to keep the Annex open 24 hours, and also have RIMAC open for extended hours for finals. Do we think that students would use the gym or Annex? Laura (a weight room attendant) said that the weight room is usually pretty empty during finals. We will use this quarter as an opportunity to do headcounts in the Annex at closing during finals, we will use that data to re visit the idea in Winter quarter.

ACTION

1. Approval of Minutes: Nov 7, 2013, no objections.

AREA UPDATES

1. Sports Facilities – The Athletic Business Conference is in San Diego this year, most of our department will be attending the Trade Show. We are finalizing a package to show promoters, will be hosting an Open House and offering tours in December with hopes of signing more contracts soon. We are moving forward with a new IT position. We'll be splitting the position between ICA and Sports Facilities and will no longer be paying contractors to maintain our IT needs.
2. Intercollegiate Athletics – Post season play is beginning. Men's soccer is in the 3rd round of playoffs. Men's Waterpolo will go to UC Davis for conference playoffs. Cross Country has a men's competitor qualified to go to Nationals. We will host the Swimming arena invitational. Volleyball has had a great season 24-4 and is going to the playoffs. Men's and Women's Basketball had their first games last week, winning both. We will host the annual Fencing Bladerunner competition.
3. Campus Recreation – Winter Rec Magazines are now available. Sunday, Nov. 24 is the first day for students to register for Winter Rec programs/classes, and Monday, Nov. 25 is the first day for staff/faculty to register. This weekend, Sports Clubs is hosting a major ultimate Frisbee tournament on campus. Approx. 30 teams will be participating – combined men's and women's teams.

Next meeting Dec. 5th, 2013 ICA Conference room

Meeting adjourned at 4:31pm.