

SFAB

October 24, 2013

ICA Conference Room

Meeting Minutes

In Attendance:

Sammy Chang—Chair, Associated Students Representative

Robert Hill, Graduate Students Representative

Seyi Oshinowo, Member at Large

Justin Valdez, Revelle Representative

Lewis Simon, TAC Representative

Ben Kubas, Warren Representative

Caitlin Meagher, Alumni Representative

Robert Bitmead, Faculty Representative

Don Chadwick, Sports Facilities

Dave Koch, Recreation

Wendy Taylor-May, Intercollegiate Athletics

Michele Palmer, Executive Secretary

Meeting called to order at 3:34 pm with quorum.

INFORMATION/ DISCUSSION

1. **Summer Committee Work:** Over the summer we began Strategic Planning, organizing goals, themes, and actions. The board will be able to weigh in on the Facilities, Programs, and Plans as we solidify our ideas. Sammy will forward out a rough draft of the plan via the listserv for members to review.
2. **2012-13 Carry Forward Balances:**
 - a. At the end of last academic year the board requested that we provide a report on end of year carry forward balances. We have some really good news regarding Utility Consumption at RIMAC. Since the MBCX and lighting retrofits we're now seeing about \$124k worth of savings a year, this in spite of being open longer hours now (handout provided for reference). The bulk of the carry over funds at RIMAC and Canyonview are due to continuing capital projects, already approved in last year's budget (specific projects detailed in handout). We'd like to propose a one-time use of carry forward funds from the RIMAC Weight Room budget to help fund a purchase of "Big Ass Fans" for improvement of the Main Gym's ventilation system. The Main Gym has no Air Conditioning, and the building is very old. The improvement in ventilation will also help prolong the life of the equipment at the Main Gym. Sammy points out that the reason for concern with funding the Main Gym from the RIMAC Facility Fee is tied to the wording in the referendum, but the board may approve one time exceptions if they deem the expense necessary, and the inability to fund from elsewhere. The total cost of the two fans will be about \$37k.
 - b. GSA is asking about putting in a satellite gym at Miramar or Mesa housing. This isn't the first time we've looked at creating a new facility over there. We'd have to find funding for the new equipment and staff to maintain it. Access and safety are also big concerns- how do we guarantee the people using it are rec card holders, and how do we keep the kids in the housing off the equipment without a facility supervisor. We want to support this, but need to discuss and figure out the details to ensure safety. There won't be an extra cost to the students, and we may be able to use some carry forward money to advance the project. Mark Cunningham is willing to move forward as well, we'll meet with him to start the discussion.
3. **Stipends:** Currently the Chair is paid \$2400 and the Vice-Chair is paid \$1200 per academic year, these amounts are lump sums and aren't tied attendance. When students don't attend the meetings they still get the full amount of money. We want to be able to dock pay for office holding board members if they do not fulfill their required duties, and are thinking about creating an attendance element to the stipend. The board wants to make sure that any change in practice won't negatively impact students for "legitimate absences", but only for neglect of duty. Sammy will draft a bi-law for the board to review and vote on at the next meeting. Next meeting is also the Chair and Vice-Chair elections; any student member is eligible and can be nominated or self-nominate for either position.

ACTION

1. Approval of Minutes: June 6, 2013, no objections.

2. Remaining 2013-14 Operating Budget Matters (Recreation—Miscellaneous allocations): Dave has provided the requested details asked for by the board at the end of last academic year. In the areas where there was no detail, or miscellaneous supplies were referenced, details have now been filled in, and notes on costs that are this year specific such as computer replacement. (Handout provided). Motion to allocate remaining funds as detailed in the Recreation budgets. Passed with no objections.
- 3.

AREA UPDATES

1. Sports Facilities – Don Chadwick: The architect for the Baseball Clubhouse, Ginsler, has been selected. They have done ballparks before. We will begin the search for the Spanos Expansion architect next. One of our board members can be on the selection committee – if you're interested contact Michele or Don. Both projects will be designed this academic year and, hopefully, break ground late Spring 2014. Last weekend we had our new student employee orientation, about 40 new employees attended. Peet's Coffee & Tea had their biggest day yet last week with over \$2200.00 in sales in a single day. Shortstop is still not open; there's been a little trouble having plans reviewed and signed off in a timely manner, we may be looking at opening the first day of Winter quarter.
2. Intercollegiate Athletics – Wendy Taylor-May: We just had Homecoming, part of family weekend. We held our first ever induction for our Hall of Fame in the Arena—there are 8 members in the inaugural class. Men's Soccer is doing well 10-2-2, Women's Soccer struggling more than usual at 5-5-4, Women's Volleyball has a big home weekend coming up and is currently 16-3, Water Polo is 12th Nationally 10-10, Cross-Country is heading to conference championships at Chico, Golf has been on the road 3 straight weekends with their new coach and finished 3rd and 5th at recent invitationals. Men's Basketball will be live streamed on ESPN for their exhibition game against Pitt, the first game for their new interim head coach Eric Olen. Crew will be at the Susan G Komen race for a cure.
3. Campus Recreation – Dave Koch: This year we had our 5 year \$300k allocation to replace our equipment. Jeff Milton did a great job; he has spent about 2/3 of the allocation so far and will continue to assess our needs at RIMAC and Main Gym before spending the remainder. He's saved about \$57k through his relationships with different vendors. The new Ropes Course is proving to be very popular for team building previous summers seeing about 100 groups, and this year we had about 160. At the open house we had 3 people show up to try the zipline in only 3 hours. We just had our 6th annual Meet the Beach, attendance this year was 4000 new students, an increase of 1000 over previous years. There has been great interest in Sports Clubs this year, and we'll be starting an Archery Sport Club soon (as soon as we figure out where to store the arrows/bows). Water Polo will be hosting the Sport Club National Championship this year. Many of the clubs are already competing, field hockey, soccer, ice hockey, dragon boat, and Ultimate to name a few (all the results can be found on <http://sportsclubs.ucsd.edu/>).
4. Robert Hill: On Dec 7th Rady will have a 5k. We'll be starting to promote and market the event, are specifically looking to create student and group competition. We're currently seeking sponsorship and also soliciting for any handouts and giveaway items.
5. Have we put logos on the new machines that we purchased this year, or tried to make them school colors? We didn't do that this year, but will begin to do that from here on out.

Next meeting Nov 7, 2013 ICA Conference room

Meeting adjourned at 4:30pm.