

SFAB

November 13, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Garret Dempsey—Vice Chari, Member at Large
Lori Mandjikian, ERC Representative
Ben Tam, Revelle Representative
Melody Chen, Sixth College Representative
Hue Tran, Warren College Representative
Courtney Miller, TAC Representative
Caitlin Meagher, Alumni Representative
Robert Bitmead, Faculty Representative
Heidy Carty, Staff Representative
Don Chadwick, Sports Facilities
Wendy Taylor-May, Intercollegiate Athletics
Matt Adams, Recreation
Michele Palmer, Executive Secretary
Zelda McLeish, Sports Facilities

Meeting called to order at 3:33pm with quorum.

ACTION

1. Approval of Minutes: October 16, 2014, no objections.
2. Committee Recommendation—Use Policy, Block Schedule Policy Update: Presented by Zelda McLeish- all reserveable spaces are allocated to users in “blocks”. The Campus Recreation, ICA, and Sports Facilities unit heads have reviewed and approved the deadlines and consequences in the proposed policy, we are now looking for the board to review and approve the policy. Document with policy changes provided to group and reviewed. The prior policy was from 1987 and hadn’t been updated since, was long overdue. The increase and growth of Student Orgs on campus was the impetus for the update. The Use Policy Committee recommended the approval of the document, unless the board sees a need for further discussion and changes. The Policy Update was approved with no changes or objections.

AREA UPDATES

Sports Facilities: Triton Ballfield, on schedule, hoping to get the majority of work done before the start of Baseball season. We are close to construction drawings for Spanos, currently discussing the “Polar Plunge”, an always icy tub. Muir project bids came in a bit over budget, will need to find extra funding, possibly from earned income, we have 8 days to respond. Upcoming concert- Phillip Phillips. Finishing up job cards for 2 vacant positions in the Public Events Office.

Athletics: Men’s soccer made NCAA regionals tournament, playing tonight at 7pm. Men’s Water polo going to conference next weekend at LMU, have to get through to play at NCAA, which we are hosting. Women’s Volleyball’s last home game was last weekend. Men’s and Women’s X- Country placed 4th at the CCAA Championships, they’re going to Montana (Brrrr) next week for regionals. Swim is at Santa Barbara, Men’s Basketball lost by 1 to LMU in an exhibition game, Women’s Basketball played an exhibition game against Stanford. Rowing season is here, and this weekend we’re hosting the annual Bladerunner fencing tournament.

Recreation: Women’s Rugby sports club took 2nd at the Scrum by the sea tournament. Women’s club soccer is at regionals. Men’s Water Polo took 5th at regionals. The cycle team has created 2 new branches: cyclocross & mountain biking. Ultimate is hosting a tournament, and sailing is in Santa Barbara. Intramurals and PanHellenic football are in playoff mode, and fall classes are all going well.

Next meeting December 4, 2014 ICA Conference room
Meeting adjourned at 4:00pm.