

SFAB

October 16, 2014

ICA Conference Room

Meeting Minutes

In Attendance:

Lewis Simon—Chair, 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
Don Chadwick, Sports Facilities
Wendy Taylor-May, Intercollegiate Athletics
Matt Adams, Recreation
Michele Palmer, Executive Secretary

Meeting called to order at 3:35pm with quorum.

INFORMATION/ DISCUSSION

1. Introductions.
2. Orientation for new and returning board members. Reminder to members that it is very important to go back to their constituents and inform them what we are doing and why, there is currently a lot of misunderstanding and ignorance of our areas and operations, good opportunity to inform the students.
3. Straw Poll- best meeting time. More members are able to make the 3:30 time on Thursdays, so the time will remain the same.

ACTION

1. Approval of Minutes: June 5, 2014, no objections.
2. Committee Formation: we will be having the use committee start up next week 3:30 on Thursday to review the block schedule policies. The block schedule is how we reserve our spaces. When the block is not used, and not reported as free we have unused space. The committee will be looking at creating guidelines for releasing those spaces, as we have a waitlist for available space and to have unused space isn't an efficient use of the building. The policy will help us be more efficient and every block user can agree up and have clear procedures and timelines.

AREA UPDATES

Sports Facilities: We are always striving for continual improvement, be sure to inform us if you see things that could be improved or need to be fixed. Last week we had an emergency planning meeting with all 3 departments. We reviewed what to do in the case of bombs, earthquakes and other natural disasters, as well as adding an active shooter response. The police provided us with ALICE training, the newest understanding of how to deal with a shooter. Since the last meeting we've had 3 concerts, and at Jack Johnson took in about \$100k in revenue. We've recently hosted the unolympics, Convocation, and Triton Power Hour. Muir field synthetic turf is out to bid, and we are quite hopeful to receive 2 rebates for turf reduction. We installed sod at both Warren and NCRA, refinished all the floors in RIMAC, we had to close 2 locker rooms (built in 1983) at Canyonview due to water intrusion- RIMAC loaned money to Canyonview to do the emergency repairs, but the funding will be repaid.

Athletics: We are hoping to have a capacity crowd at this Friday's Waterpolo home opener; Men's Waterpolo is ranked 8th in the country. We are hosting the Men's Waterpolo NCAA championships December 6th & 7th. Women's Volleyball is 10/5 and is facing 4 games on the road they are tied for 2nd in the conference. Men's soccer is 9/3/1 and is 2nd in conference. Women's soccer is 5/5/2 and is currently on the road. Swim and Dive has a scrimmage this week, tennis and golf are both starting, Cross Country's one home meet this year will be October 25th. The Athletics Hall of Fame will be revealed this weekend with the second class having 7 members. We will also unveil the new Nobel banner.

Recreation: Began in August training their 700 staff for the start of the quarter. Welcome week is always busy and will settle into activities and classes starting this week. Sports Clubs started in August. Meet the Beach has 3500-4000 attendees and went great. Many of our fall classes are already full.

Next meeting October 30, 2014 ICA Conference room

Meeting adjourned at 4:27pm.