

SFAB
February 12, 2015
ICA Conference Room
Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Kevin Ross, GSA Representative
Ryan Habibi, Marshall Representative
Lori Mandjikian, ERC Representative
Ryan Huyler, Warren College Representative
Courtney Miller, TAC Representative
Caitlin Meagher, Alumni Representative
Robert Bitmead, Faculty Representative
Wendy Taylor May, Intercollegiate Athletics
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Zelda McLeish, sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:45pm with quorum.

INFORMATION

1. Assessment—New Members: We want to make sure that our programs are well received by campus. Going to assess new board members both now and at the end of the academic year. New Members will get a link in the next week or so, we are looking for what you are hoping to learn/gain from being a member. At the end of the year there will be a follow up to see what the experience was like.
2. Assessment Discussion—Assessment of Organizations and Individual Participants: We also thought that the board would benefit from knowing what other users, Rec & ICA especially, think about our facilities. Recreation sent out a survey in January and it closes in March. It will help get the idea of how the student body thinks about Rec programs, and sport facilities. ICA does exit surveys with all of its outgoing participants. We can see the information from those surveys as well. If the board has more questions after seeing the information we can add questions, or do our own survey. The information gained will help guide our decisions for the future.
3. Budget Committee—Review of committee meeting: Last week we had a pretty good turnout at the budget committee. Our next committee will be on Use Fees and Ancillary Income. We've reviewed known cost increases and don't foresee anything worrying. There will be some salary increases, but utilities look to remain pretty steady. Student wages will be going up, as minimum wage is increasing in January. We are assuming responsibility for Field Maintenance in July. When the Spanos weight room expansion opens we'll be operating that space, and will need to create a budget for that operation. The shower repairs at Canyonview will need to be paid for with in this year's budget- we'll discuss that soon. If you see areas in our facilities that need repair and updating please let us know so we can use that information to help guide our priority for the Capital project list. The RIMAC fee was written with a clause to increase by \$5 every 5th year. If we needed to, we could enact the increase this year, but with the budget looking the way it does, we can defer the increase for at least a year.

ACTION

1. Approval of Minutes: February 29, 2014. Approved with no objections.

AREA UPDATES

Sports Facilities: We were holding dates for some concerts, but we seem to have lost those acts. We are getting final costs for the RIMAC stage and Spanos Performance center projects. Baseball has hosted a few games, there seems to be increased attendance, and the spectating experience is much nicer.

Athletics: Fencing Men's and Women's are 10/0 hosting NCAA regionals. Women's tennis is 19th 2/2, Men's tennis is 18th 1/2 both teams are heading off to Hawaii for a tournament. Men's volleyball is playing Pepperdine and Stanford this weekend. Track hosted their Blue and Gold event last weekend. Women's Waterpolo is 12th in the country and played a 16 team tournament last weekend. Softball is 5/1 and is playing San Francisco State this weekend. Baseball is 15th currently, and will be playing at home against San Francisco State as well, Frida's Cocina and Flavors of the World will be the food trucks at the games. Men's Basketball is 12/8 on the road in 4th place in the conference. Women's Basketball is 5th at 12/9 and is also on the road. Both Basketball teams are on the path for conference championship play.

Recreation:

1. Challenge Course Open House
2. An invitation to join Intramurals at the inaugural "log rolling" event:

Facebook Event Page:

https://www.facebook.com/events/598953546915820/?ref_dashboard_filter=upcoming

Sign Up Page:

<http://www.imleagues.com/School/League/Home.aspx?Action=Edit&League=cfc56c5719684d3e8dd794511867860b>

Key Log Rolling Facebook Page:

<https://www.facebook.com/pages/Key-Log-Rolling/179801862076051>

Other Updates:

- Sports Clubs – Ice Hockey match this Friday night vs Chapman, 9pm at the KROC rink, hosting the annual President's Day Ultimate Disc tournament this weekend on campus – 36 teams competing
- February 22 – Sports Clubs hosting the 9th Annual TritonMan Triathlon Invitational at Mission Bay. Featured in "This Week at UCSD" - <http://ucsdtriathlon.org/thisweekatucsd/>
- Zumbamania was a huge success with over 250 students participating
- Intramurals is continuing the "San Diego Challenge" – a series of competitions with USD, San Diego State, and Cal State San Marcos. We will likely hold the Volleyball tournament in Spring Quarter.

SFAB: Member at Large applications open until Sunday 11:59pm, pass it on. We will be forming an informal committee on selecting Patio Furniture. LEED Silver certification was achieved for RIMAC.

Next meeting February 26, 2015 ICA Conference room
Meeting adjourned at 4:17pm.