

SFAB
February 26, 2015
ICA Conference Room
Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Ryan Habibi, Marshall Representative
Lori Mandjikian, ERC Representative
Ben Tam, Revelle Representative
Melody Chen, Sixth College Representative
Ryan Huyler, Warren College Representative
Courtney Miller, TAC Representative
Caitlin Meagher, Alumni Representative
Robert Bitmead, Faculty Representative
Earl Edwards, Intercollegiate Athletics
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:44pm with quorum.

INFORMATION

1. Budget Committee—Review of committee meeting: We reviewed projected income at last week's budget committee. Next year, and moving forward, most of our earned income from all our revenue sources will be diverted to the perimeter fields and facilities. We used to keep the funds for use in the areas where they were earned, but now income earned at RIMAC, Canyonview, and the annex will have to be dedicated to perimeter areas. General accounting used to frown on this type of fund diversion, but as budget cuts have become more common, the rules have been loosened on income funds. While this loosening of restrictions helps to bridge the funding cuts, this extra fund availability makes us more vulnerable when budget cuts are required. We are currently working with FM to clearly delineate what our areas of responsibility, and costs will be once we take over the maintenance. Our next committee meeting we'll begin to look at the Capital list and see what funds we have available. We know that we have to dedicate funding to repair the Canyonview men's locker room. In the meantime please let us know if you see something that needs to be replaced or repaired.
2. Member-At-Large—Application process update: The application deadline has passed. We received 2 applications. Lewis and Ryan will be interviewing them in the next week. We are particularly interested in their availability, if they use the facilities, and their interest in the facilities. Hopefully we can approve a recommendation at the next SFAB meeting. If anyone else is interested in interviewing the candidates please let us know.

ACTION

1. Approval of Minutes: February 12, 2015. Approved with no objections.
2. Prefunding Approval—ATR Ice Machine: We are currently renting an ice machine for the ATR, as our old ice machine died. We need to replace the machine now because of its high use. On the capital budget we were planning on purchasing 3 ice machines total, one for RIMAC's ATR, one for Spanos, and one for the Warren Field Satellite ATR. We are hoping to have the board approve prefunding for the RIMAC ATR machine due to the urgent need. The cost of the machine is quoted at \$7414, can we please prefund \$7500? Prefunding approved, no objections.
3. Vice Chair—Election: As Garrett Dempsey can no longer serve as the Vice Chair due to conflicts with his schedule, we need to elect a replacement. The person will be expected to meet with Lewis and Don once a week, and chair committees. Ryan Huyler—Warren College, is nominated. He has experience running meetings, he is involved with AS, Warren student council, Student Conduct, and is a Student Advocate. And he would love to spend more time with Lewis and Don. The Board confirmed his nomination as the new Vice Chair.

AREA UPDATES

Sports Facilities: We are in the process of filling some vacancies. We have a new Custodian starting Monday, and are in the process with 3 more positions. We have 4 candidates coming in the next 2 weeks to interview and hope to hire for the Principle Public Events Manager position soon. We seems to have a good pool of candidates for the Senior Public Events Manager, over 200 applicants. We are finishing up revisions to the Maintenance Supervisor job card and hope to have it filled in the next 6-8 weeks. We are meeting with and doing site walks with FM clarifying lines of demarcation. No concerts on the horizon. We are doing Make Ready work and construction drawings for the Spanos project, and have ordered a prefab storage unit. Baseball is all done except the clubhouse, but even that is getting very close. Muir field is under construction, seems to be on schedule. Will be mindful during finals of the construction schedule.

Athletics: The baseball Clubhouse includes a lounge and patio area, once the building opens, we'd love to have SFAB hold a meeting there. Women's Waterpolo plays Long Beach this Friday. Men's Volleyball plays UCSB Friday, and UCLA Saturday. Men's and Women's Basketball are on the road for their last 2 regular season games, have qualified for post season play, which starts next week. Swim won our 7th straight conference, many qualified for championships. Baseball is 10/5. Fencing won their 11th straight, and will be hosting the West Regionals on 3/7 in the Aux Gym.

Recreation:

** Bootcamp/yoga workout event this Saturday, Feb. 28, to support Lynn Fuller, a domestic abuse victim. Her sister is Rhonda Fuller, one of our massage therapists. Details are at: <http://recreation.ucsd.edu/>

Sports Clubs:

- Tritonman had about 120 participants on Saturday and just shy of 500 on Sunday! Total revenue from the event was about \$34k. This is the largest it has been to date.
- The Ice Hockey Team defeated Cal Lutheran 8-1 this past Sunday to win the Southwest Conference Championships.
- Cycling is hosting their first on campus Criterium race this Sunday (Athena Loop). They are partnering with SDSU, who's hosting a race on Saturday, for the first annual San Diego Omnium Cycling Race Event.
- Women's Rugby is first in league and undefeated after defeating U of A and ASU this weekend giving them a 5-0 record.
- Sports Clubs, in collaboration with UCSD Facilities Management, will be having our 2nd annual Campus Clean-Up Event next Thursday. About 10 teams will be sending representatives to help make our UCSD campus nicer by picking up trash.
- We will be having our 1st annual Bowling Night on Friday, February 13th. Events like these allow the Sports Club athletes to mingle and have some fun, and they build a bigger sense of community within the program and on campus.

Outback Adventures: a very successful Open House on Feb. 25 that featured the "Leap of Faith". Over 100 students, staff, faculty participated.

Next meeting March 12, 2015 ICA Conference room
Meeting adjourned at 4:26pm.