

SFAB

January 29, 2015

ICA Conference Room

Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Kevin Ross, GSA Representative
Lori Mandjikian, ERC Representative
Melody Chen, Sixth College Representative
Ryan Huyler, Warren College Representative
Courtney Miller, TAC Representative
Caitlin Meagher, Alumni Representative
Robert Bitmead, Faculty Representative
Nora Bodrian, Intercollegiate Athletics
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:37pm with quorum.

INFORMATION

ACTION

1. Approval of Minutes: January 15, 2014. Approved with no objections.
2. Budget Committee—Budget Overview: Next Budget Committee February 5, 2015. It will take a few months to approve the budget. Board participation and input is very important. We will start to see Capital requests after March 1st, and will have the first review of the budget before spring break. Members are really encouraged to attend the committee; that is where we really deal with the details. Last week's meeting had a really bad turnout. We would really like to see a commitment from board members to attend the meeting, it is every other week. The board has approval authority for the RIMAC and Canyonview fees. (Budget summary handout)Don reviewed with the board the different "SUBS", and Capital expenses—large purchases over \$5000. Every year we contribute to reserves, sometimes we spend from the reserves, all depends on annual needs and projects. The different operating areas are defined by their own "indexes". (Enrollment handout) Revenue projection for both RIMAC and Canyonview are based on enrollment projections for the next year. Current projections for next year look like we may see an increase at RIMAC of about \$500k, and Canyonview of \$102k. At next week's committee we'll be looking at next year's cost projection, salary, benefits, utilities, cost of living etc. After making those increases we'll have a better idea for our Capital budget. RIMAC's reserves are around \$1.4 million and Canyonview did have about \$100k, but the water damage repairs in the locker room have depleted that and Canyonview will likely have to borrow to fully fund the remaining repairs.

AREA UPDATES

Sports Facilities: Construction on the Muir field project began this week. There have been a lot of remarks regarding the trees being removed. The trees are being cut because the field had to be moved north to accommodate an access road and future building. The tree roots also have created trip hazards on the field and dark spots on the field as they block the field lights. The Eucalyptus trees will be replaced with native Torrey Pine trees – both young and mature- at the request of the California Coastal Commission. Muir students were particularly concerned. Muir field has traditionally been a very bad playing surface, and this project will greatly improve the playing space. We are anticipating a lot of use from M&W Lacrosse, Field Hockey, Intramurals, the new Intercollege program, Greek tournaments, softball, flag football, and backup for the natural turf fields. Construction at the Triton Ballpark is wrapping up, we will have a tour for any interested board members directly following the meeting today. The first game will be on Sunday, and there will be an extensive clean up before then. The Clubhouse is still slated to open April 1st.

Athletics: This Friday is Spirit Night, M&W Basketball will be playing East Bay. There is a Triton Invitational for Women's Waterpolo, and a Golf fundraiser for the Triton Ballpark.

Recreation:

A. We have a new position on our staff: Intercollege Intramural Coordinator. Wes Fisher, UCSD grad, was hired in December. He is on a 50% appointment this year and funded through Student Services Fees. The goals for the first year are:

1. Reestablish College Bowl and foster its inclusion in the college competitive spirit created by Unolympics
2. Create a feasible and durable Intercollege Intramural program that both provides competition among the colleges and introduces freshmen to Recreation.
3. Develop working relationships with the CSAs, Resident Deans, and RAs of the sixth colleges to help with the two new programs and overall goals of this new position
4. Research and ascertain the learning outcomes of the programs created
5. Create an assessment plan to determine the demand and popularity of any programs, the success or failure of formats used, and the benefits to students' education and well-being.

B. 4th Annual Zumbamania is being offered by our FitLife program on Friday, February 6 from 7 – 9pm at the Main Gym. It is a free 90 minutes Zumba experience. The theme is RED this year to support awareness of women's heart disease and also celebrate Valentine's Day. In addition to the free Zumba workout, there will be prizes and giveaways.

C. SunGod – we are proposing the following hours for Sunday, May 3 for SunGod: RIMAC – closed , Main Gym complex – 9:30am – 2:00pm, Canyonview – 11:00am – 2:00pm.

SFAB: We need to replace our Vice-chair. Consider if you'd like to run for the position we hope to vote on it at the next meeting. We will also be re-opening the member-at-large position, please pass on at your councils that we are looking for a new member. Application will be on the SFAB website.

Next meeting February 12, 2015 ICA Conference room
Meeting adjourned at 4:19pm.