

SFAB
May 28, 2015
ICA Conference Room
Meeting Minutes

In Attendance:

Lewis Simon—Chair, Member at Large
Rush Patel (Proxy), Associated Students
Kevin Ross, Graduate Students
Jackie Marktma, ERC Representative
Macey Rafter, Sixth College Representative
Ryan Huyler—Co-Chair, Warren College Representative
Courtney Miller, TAC Representative
Courtney Hill, Alumni Representative
Heidi Carty, Staff Representative
Earl Edwards, Intercollegiate Athletics
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:42 pm with quorum.

INFORMATION

1. Use policy-Committee Update “Fair Weather Block”: There is still concern with how this policy is drafted. The policy is still going to happen, but working our language and terminology. Some areas feel that the policy is unnecessary, but we feel it will reduce tension when it rains. We will have an SFAB full board meeting next week on June 4th to hopefully approve this document, please plan on attending.

ACTION

1. Approval of Minutes: April 30, 2015. Approved with no objections.
2. Annual Report: Report of Academic year 2013-14 approved with no objections.
3. New Members-At-Large: The committee recommended Kevin Wong and Sean Pfifer as the new SFAB Members at Large. The Board approved their membership, effective starting June 5th, with no objections.
4. End of term Survey: Members who were part of this year’s board completed an end of year survey for assessment.

AREA UPDATES

Sports Facilities: Continuing Spanos construction. They hit 2 things underground (1) a 12 inch steel pipe, an old water pipe from highway 101- contained asbestos, dealt with properly. (2) A fiber optic line from Supercomputer to General Atomics. It has been repaired at cost to the contractor. There will be a ground breaking ceremony on June 9th. Muir field project essentially done with only minor punch list items remaining. It looks beautiful, we’ll send out a picture to the board. We’re going to get a lot of use out of the new field, no risk of bare spots, uneven surfaces, or mud. We got a final estimate back on the Warren ATR- came in right on budget, should be done Fall 2015. We hosted 6th college’s event Mayim Bialik, was great event about 1000 in attendance. The Sungod task force meeting earlier today has not made a decision about the future of the event, meetings will continue over the summer. Cost estimates came back today for the exterior stage project, the board approved 1.5 mil, estimates show it will be more like 2.2 mil, will have more information and analysis for the next board meeting.

Athletics: Dean, AJ, and John Spanos will be at the June 9th groundbreaking for the Spanos expansion. There is a photo of how the facility will look by the info booth. We had our annual senior send off last night, focus on the transition from athlete to non-athlete. June 4th will be our end of year banquet, roughly 700 people will attend. Baseball made it to regional championships, but didn’t progress past Cal Poly Pomona. Track and Field had 5 individuals qualify for Nationals Matt Bowan, a freshman, was named All American. Tony Solerno was named CCAA coach of the year.

Next meeting June 4, 2015 ICA Conference room
Meeting adjourned at 4:24pm.