

**S/RFAB  
October 18, 2018  
Recreation Conference Room  
Meeting Minutes**

**In Attendance:**

Victor de Cos – Chair, TAC  
Meri Yedigaryan – Co-Chair, Member-At- Large  
Tazio Capozzola – Member-At- Large  
Walter Frauman – Graduate Student Representative  
Gregory Thein – Elenor Roosevelt College Representative  
Kevin Sweeney – Graduate Student Representative (to be appointed by the 11/1/18 meeting)  
Andrej Pervan – (Proxy for Allison Kramer) Revelle College Representative  
Emma Pruett – Sixth College Representative  
Heidi Carty, PhD – Staff Representative  
Leilani Lu – Marshal College Representative  
Rich Mylin – Director, Recreation  
Matt Adams – Senior Associate Director  
Julie Sullivan – Executive Secretary  
Corey Robinson – Assistant to the Athletic Director

1. Meeting called to order at 2:01pm (without quorum)
2. Approval of Minutes May 25, 2018- approved with no objections.
3. Approval of Minutes October 4, 2018- approved with no objections.
4. Introduction of Committee Members: Members were asked to introduce themselves and identify their affiliation to the group.
5. Victor discussed the mission of S/RFAB. The purpose of the Board is to discuss on-going changes of UCSD Recreation and Athletic facilities and to review the budget for these facilities. Members of each represented area are to transfer and discuss that information to each area and provide feedback from your area on relevant issues. Discussing concerns about the budget and approving the budget is the main-focus of the Board. Other important topics are sustainability and support of athletics activities.
6. Discuss the naming of the board: We are trying to find the most accurate name to describe what the Board does. Rich explained that SFAB (Sports Facilities Advisory Board) came from the 1992 Referendum to make sure the fees that are going to the athletic facilities are going towards facilities students and the campus community want. Since the merge of the Sports Facilities and Recreation Departments, the name doesn't really fit. RFAB will likely be the new name. Corey said that ICA would like to keep "Facilities" in the name to make sure that ICA is represented. Other ideas will be considered.
7. Discuss the D1 vision in the perspective of the colleges: Victor and TAC were asked to meet with PICA, a consultant group working with ICA. Corey said that the consultants came in to help with adjustments to D1. Victor wants to know if the Board has any suggestions for the consultant group because he thinks that the adjustments are for the entire campus, not just the

athletes. Victor asked members to bring this topic up with their groups to find out the good, bad and what they are most excited to see happen. What are you most worried about with regards to D1 from a general college campus view. Rich said that this same consulting group will be meeting with Recreation and hopes that they will be able to come talk to the Board.

8. Discuss Board Events

- Women's Volleyball game on October 27 – encouraging people to dress up for Halloween (there will be a \$50 gift card prize for best costume)
- Beach Clean up – collaboration with RLC
- Spirit Night – for Men's and Women's Basketball to create an environment where people are excited to go to games all year long
- Earth Day – Tabling on Earth Day at Price Center to share our efforts for sustainability

9. Discuss the presentations to take place on the meeting of week 7: Each group will be presenting at the next few meetings. Please include what makes your group unique, what events your group puts on, what your groups does and how your group can help get word out about Recreation.

10. AREA UPDATES

- Intercollegiate Athletics – Homecoming became an Alumni weekend event.  
**Friday - 10/19**  
**9:00am – Open Practice with Women's Basketball**  
Bagels to be provided; Free Shirt!  
**12:30pm – Open Practice with Men's Basketball**  
Board and Brew to be provided; Free Shirt!  
**4:30pm - Men's & Women's Soccer Game (Triton Soccer Stadium)**  
Free Beer Garden; BBQ Dinner additional cost.  
**4:00pm - Free Triton Tailgate @ RIMAC Field and Volleyball Game**  
**Saturday - 10/20**  
BBQ & Beer tasting along with a free musical performance by Donavon Frankenreiter.

- Campus Recreation – Mylin & Adams  
Program Updates – **Saturday - 10/20** - REC-Connect also happening during Homecoming/Alumni Weekend with food, Beverages and Games in Aux Gym

Facilities Updates – CanyonView study to be done by April 2019 regarding what should be in the new space. By 2022 the new housing in Pepper Canyon will be opening by the new trolley stop on campus. In January and February 2019, we will be meeting with the Architects working on the project. Ask your group what they want to see there. The feasibility of the Main Gym is about a year out to get the Main Gym renovated. The Glider Port Recreation Field has been tabled for now.