

**RFAB October 28, 2019 – Meeting Minutes**  
**Recreation Conference Room**

**In Attendance:**

Meri Yedigaryan – Chair, Member-At-Large  
Tazio Capozzola – Co-Chair, Member-At-Large  
Gabe Avillion– Triton Athlete’s Council  
Gregory Thein (Proxy for Kealia Attaway) –  
Eleanor Roosevelt College Representative  
Emma Pruett – Sixth College Representative  
Bassel Hatoun –Revelle College Representative  
Michael Ostertag – Graduate Student  
Association

Macey Rafter – Alumni Representative  
Heidi Carty – Staff Representative  
Rich Mylin – Director, Recreation  
Corey Robinson – Director of Events &  
Operations, Athletics  
Jessica Roswell – Assistant AD Marketing, Athletics  
Julie Sullivan – Executive Secretary, Recreation

**1) Meeting called to order at 12:32pm with quorum.**

**2) Open Group Forum:**

Emma got feedback about lockers use from members of Sixth College. They said that they love day use lockers. The smaller ones are fine. They are not very interested in renting lockers for the quarter. What they do want are day use lockers that have re-settable combos so that they don’t need to carry heavy locks around with them.

**3) Approval of Minutes: October 14<sup>th</sup> – approved with no objections.**

**4) Triton Tide Update:**

Tell your organizations about the Triton Tide Road Trip – Hit the Road with the Tritons! The UC San Diego men's basketball team will hit the road for an exhibition game against UC Irvine. Exclusive to Triton Tide members - jump on the bus and join us as we cheer on the Tritons!

This ALL-INCLUSIVE FREE trip includes:

- Transportation to and from Irvine
- Food
- Ticket to the game
- One-of-a-kind Travel Trip t-shirt ONLY available if you take this trip!

The trip is limited and only available to Triton Tide members who sign up at the soccer games (10/23) and men's water polo game (10/25). You do NOT want to miss this fun trip! One bus has already sold out. If more people are interested in going and they can fill another bus, a second bus will be going; if interested, reach out to Meri or Jessica. See link for more information on basketball exhibition contests:

[http://www.ucsdtritons.com/ViewArticle.dbml?SPSID=29884&SPID=2337&DB\\_LANG=C&ATCLID=211814849&DB\\_OEM\\_ID=5800](http://www.ucsdtritons.com/ViewArticle.dbml?SPSID=29884&SPID=2337&DB_LANG=C&ATCLID=211814849&DB_OEM_ID=5800)

Welcome Week events had good student attendance despite being close to midterms. Sunday, November 10 will be the women's basketball team will honor a Student Vet of the Year at their Veteran's Appreciation Game – this year's recipient is a full-time student, Veteran and mother. On November 19th, men's basketball team will have their home opener with a bag freebie for fans. Women's ultimate and cycling will have a Winter White out on December 16th. Spirit Night is planned for January 16th.

**5) RIMAC Annex Update:**

Since Hops & Salt and Short Stop broke their lease in July, they have had their first lease offer for the middle space from Shake Smart Inc and are in negotiations with UCSD Real Estate. Rich presented the menu which features smoothies, Bowls, oatmeal, wraps and breakfast. Rich asked for feedback. Rich mentioned that it would be great to have an ordering kiosk at RIMAC and there would be opportunities for discounts and partnerships with student organizations, Athletics and Recreation. Macey said that she has been to the location at SDSU and University of Arizona and said it is very busy, has space to study and she likes the food a lot. Meri said this is one of her favorite places to eat and she has been hoping to get an acai bowl place on campus. Meri also thinks it makes sense to have a smoothie place near the gym. With regards to the old Hops & Salt space, there are no new proposals and none of the current prospects have agreed to lease the space. It looks like it won't be occupied until Fall. Peet's lease has been extended by one year. RIMAC Annex doesn't have any debt associated with it. Rich thinks it is best to focus on better service at a good price. Still not sure if they will stick with Peets moving forward or if they will go with another vendor. Meri and Tazio will have an in-depth discussion about this in January or early February. They might close the whole at the Glider Port Lounge to make more quiet study space, especially since the Shake Smart moves in since smoothie making blenders are noisy. RFAB will vote on what is the best business model for Recreation.

**6) Referendum Update:**

Meri met with Rich and John Hughes to discuss the language for the for no cost referendum and John is to meet with UCOP next Friday to discuss the language. Meri said that they want to keep flexibility in the language so that fund can be spent at RIMAC, Canyonview Aquatic Center, Main Gym, Natatorium, Outback Adventures, *and athletic fields and courts*. This way it is not a specific list. UCOP needs to approve the changes. Meri will meet with AS and GSA leadership to make sure that everyone is comfortable with the wording. Rich said we do not need to have a special vote. We need 20% of the student population to turn out for the vote for the referendum to pass. We believe that UCOP will ask us to pay off the debt associated with RIMAC building to move forward with the referendum but our reserves are healthy so this will not put us in a bad position. Process wise, AS, GSA and FRAB will get the wording down and then SFAC (Student Fee Advisory Board), RLC and TAC will need to approve it. Then it goes to UCOP for approval. We will need to market the vote heavily to students, so we get a good turn-out. The timeline for AS, GSA and FRAB to meet and hold a vote will be by Winter Quarter. Rich asked Michael if he thinks he can get it on the agenda at the next GSA meeting. Rich offered to make a presentation but thinks that Michael or any RFAB Members can share with their groups. If they students do not pass the referendum, then they will use the money to make RIMAC as shiny as possible.

## 7) Student Affairs Strategic Plan Update:

Rich presented the Student Affairs 5-Year Strategic Plan which will roll out tomorrow (10/29/19) at the Student Affairs all Staff Meeting. In support of five transformational goals, Student Affairs collaborates with our distinctive College System, a world class Graduate Division and Innovative Partners to deliver a comprehensive and high impact, student-centered experience both inside and outside of the classroom. The vision is “to empower students to discover and achieve their dreams”. The mission of Student Affairs reflects this responsibility in that Student Affairs boldly leads an inclusive and collaborative student-centered university to champion student success and well-being in our global society. The plan prioritizes the collaboration of UCSD partners, the importance of staff roles, has a vision and mission statements and 5 goals areas with supporting objectives. Listed below are the 5 goals, these are not listed in any order, except for ‘Student Experience’:

- Goal 1 - Student Experience: Generate a student-centered transformation to maximize our vibrant and engaging community through partnerships with the colleges and Graduate Division.
- Goal 2 - Student Success: Inspire students to discover meaningful connections, explore their interests, and participate in co-curricular experiences while pursuing their degrees in a timely manner.
- Goal 3 - Well-being: Cultivate an environment of well-being that empowers our campus community to establish and sustain healthy practices.
- Goal 4 - Inclusion and Equity: Advance an inclusive culture and equitable practices and outcomes.
- Goal 5 - Partnership and Community: Develop, engage, and sustain purposeful and meaningful partnerships that reimagine student centeredness.

Also, VCSA Satterlund launched a new campaign, called IdeaWave, designed to help us understand what student-centeredness looks and feels like to the members of our campus community. You can submit your ideas at: <https://bit.ly/34nwQQP>

Julie will send out the strategic plan so that you can review it and be prepared to ask questions about it when VCSA Satterlund come to the November 25<sup>th</sup> RFAB Meeting. Send your questions for VCSA Satterlund to Rich, he will email them to her before our meeting, so she is prepared.

## 8) Presentation Overview:

We will have presentation week 9 at our 11/25/19 meeting. Each college, GSA and TAC will present 2 slides and talk about their organization. Please tell us who you are; what your significant events are; how you collaborate with each other and Recreation. Presentations should be less than 5 minutes each. Please send your slides to Julie and Rich will put them together in PowerPoint so that we will be ready to present seamlessly for VCSA Satterlund. The November 25<sup>th</sup> Meeting will be a 90-minute meeting since we are not meeting on 11/11/19 and because we need time for the presentations.

**9) Intercollegiate Athletics Area Updates: Corey Robinson**

All sports are winding down for winter. Men's and Women's Cross-Country Teams came in 3<sup>rd</sup> and 4<sup>th</sup> respectively. Men's and Women's Soccer will be playing a tournament during Founders Day Weekend starting with 2 games on Friday, November 15<sup>th</sup>, with finals on Sunday. Women's Basketball will play Simon Fraser on Sunday, November 10<sup>th</sup> at RIMAC. Men's Basketball will play Point Loma on November 19<sup>th</sup>. Men's Water Polo has had 7 wins and are undefeated. Women's Volleyball are battling for a spot on the conference for 3<sup>rd</sup> place.

**10) Recreation Facilities & Program Area Updates: Rich Mylin**

ICA and Recreation had an accident at the baseball field in which the windscreen and fence were damaged. No one was hurt. UCSD is going to pay to replace the windscreen. ICA and Recreation collaborated for a closed-door scrimmage with Long Beach State. The new Rec Class Passes are selling well, and we are seeing good attendance for classes. Rec Gives Back food drive are accepting donations, Monday, October 28th through November 3rd at all Recreation Sales Desk and Outback. Anyone who donates will receive a promo code to sign up for a premium glow in the dark yoga class taking place Friday, November 1st from 7pm-9pm in RIMAC'S activity room 2. Recreation will be having a Halloween on October 31, 2019 at 1:00pm. The Bar Park is now opened, and the backboards have been replaced at the basketball hoops at Main Gym. Campus closure for Winter Break will be 12/23/19-1/1/20; RIMAC will be closed starting on 12/22/19 – and opens again at 5:30AM on 1/2/20. Look for closure and activity updates on the website.

Facilities Management has cleaned out the air duct in the spin room at the Main Gym – let Rich know if you get any feedback about there being better air circulation from your groups. A steam pipe is leaking on top of a gas line at RIMAC, this will shut down out hot water. While this is being repaired Facilities Management will bring hot water to RIMAC. The Dragon Boat Team was successful in China. They were the only American university invited to their international competition.

**11) Meeting adjourned: 1:32P**

**Next Meeting: November 25th in the ICA Conference Room**

**This will be a 90-minute meeting for presentations and VCSA Satterlaund's visit**