SFAB  
May 25, 2018  
Recreation Conference Room  
Meeting Minutes

In Attendance:  
Hannah Caskey – Chair, Member at Large  
Victor de Cos – Co-Chair, TAC  
Melina Reynoso – Associated Students  
Meri Yedigaryan – Thurgood Marshall Representative  
Walter Frauman – GSA Representative  
Gregory Thein – Eleanor Roosevelt College Representative  
Claudia Cox – (Proxy Allison Kramer) Revelle College Representative  
Heidi Carty, PhD – Staff Representative  
Rich Mylin – Director, Recreation  
Matt Adams – Senior Associate Director  
Michele Palmer – Executive Secretary  
Julie Sullivan – Executive Secretary (in training)

1. Meeting called to order at 11:13 am (with quorum)

2. Approval of Minutes for May 11, 2018 – approved with no objections.

3. Student Member Discussion/Forum: Gregory Thein announced 2 ERC events: ERC Games, Tuesday, September 25, 2018, during ‘Welcome Week’ and the All Counsel External Fair in October (dates to be finalized next week). They would like to have a mobile Rec Class come to where they live in hopes of promoting Recreation membership participation by offering the free class. They will need a table. Michele and Matt offered to help. Next, Victor de Cos asked about painting (per Wendy Taylor’s suggest) the ICA Conference Room. Michele said that some re-branding of RIMAC and renovation at Canyon View to inspire Triton pride will be taking place but not sure specifically when the ICA Conference Room will be painted.

4. Member at Large Vote: Meri Yedigaryan and Tazio Capozzola were both nominated with no objections. Congratulations to Meri Yedigaryan and Tazio Capozzola!

5. Chair Vote: Hanna Caskey nominated Victor de Cos. Secret ballot was conducted with 8 yes votes for Victor. Victor is new Chair. Congratulations to Victor de Cos!

6. Co-Chair Vote: Victor de Cos nominated Meri Yedigaryan. Secret ballot was conducted with 8 yes votes for Meri. Meri is new Co-Chair. Congratulations to Meri Yedigaryan!

7. Charter review: There were not 2/3 of board in attendance, so no vote can occur. It was suggested to either wait until Fall Quarter to vote in hopes that more voting members would be present, or having a special virtual meeting (or conference call) just for the voting on the Charter. Michele will consult Robert’s Rules of Order for available options for a virtual meeting. Michele suggested sending out a doodle poll to confirm availability for a meeting to vote on the Charter only. In lieu of having a vote before Fall, Walter (aka, Quint) motioned to log in the minutes that the Board “strongly recommended the passage of the Charter” since lack of attendance is the issue holding back the vote. Meri seconded the motion.
8. SFAB Member End of Term Survey was distributed, filled out and collected for first and second year student members.

9. Vending Machine Update: Rich said that they are considering 3 venues for vending machines: RIMAC, Canyon View and Main Gym. He has only heard back from Canyon View. Rich asked members if they were only targeting single serving plastic water bottles to be removed from the vending machines, or other drinks, as well. Members said that they only wanted the single use plastic water bottles to be removed, and that other drinks were fine. Hannah inquired about the sales of the other beverages. Rich will contact Housing, Dining & Hospitality (HDH) to ask about turnover rate for the current vending machines items. If certain items food/drink items are expiring in the machines, or otherwise being wasted, there would be reason to get rid of those items. Rich also suggested possible healthier options for food/drink choices at the Main Gym since there will likely be more children and parents purchasing from these machines during summer camps.

AREA UPDATES

ICA: Team updates: NCAA Championships for Men’s and Women’s Track and Field is in Charlotte, NC. Women’s Rowing was in Men’s and Women’s Rowing heading to Nationals next week. Baseball won on 5/21/18 at Azusa Pacific.

Campus Recreation

Club Teams exciting year is coming to an end. We had a successful ‘Recapalooza’ appreciation event for Recreation Student Staff. It was well attended by student and professional staff. Some highlights include catering by Lucy’s Tacos, an inflatable obstacle course, innertube water polo games and awards for student staff. Registration for Summer Rec Classes begins Monday, 5/29/18. There have been some challenges with the new electronic sign up process. Trivia night at Hops and Salt is going well and getting bigger. Tuesday, 5/29/18, is the Moon God 5k. ‘Get Up Tritons’ program has become a very popular program. We are getting ready for ‘Meet the Beach’ for the 18-19 academic year. On June 19, 2018, we will begin demolition of RIMAC Arena with a new score board and seating. Summer camps will be spread around campus. Branding will be done this summer in such a way that when you return in the Fall our environment shall be ‘screaming ‘Athletics’ and ‘support Recreation’ with blue and gold accents. We will be losing Parking at Muir. Although not contracted yet, during the last week of July, AS Roma will be in town to play a game at SDCCU Stadium and we may be hosting them. If so, that could bring us new turf. Also, if the RIMAC Arena is completed in time we could possibly host visits from the Denver Nuggets and/or the Minnesota Timberwolves.

Meeting adjourned at 11:57am

Next meeting TBD.