

RFAB

January 9, 2019

Recreation Conference Room

Meeting Minutes

In Attendance:

Victor de Cos – Chair, TAC

Meri Yedigaryan – Co-Chair, Member-At-Large

Tazio Capozzola – Member-At-Large

Gregory Thein – Elenor Roosevelt College Representative

Ryan Desmond – Marshall College Representative

Michelle Mkhlian (Proxy for Emma Pruett) – Sixth College Representative

Macey Rafter – Alumni Representative

Rich Mylin – Director, Recreation

Julie Sullivan – Executive Secretary

Corey Robinson – Assistant to the Director of Athletics

1. Meeting called to order at 12:04pm (without quorum)
2. Spirit Night January 31, RIMAC - Decorating will take place on Sunday, January 27, 2019:
Victor described RFAB's tradition of decorating the RIMAC Lobby for Spirit Night. Previous years there were various themes (like "under the sea") but the theme didn't seem to match our goal of being supportive to our athletic teams. Last year the theme was UCSD Basketball Teams. This year we would like to do a similar theme to support the athletic teams. This will be a joint effort between RFAB, TAC and RLC. Victor will contact RLC to give them the date and time put up the decorations. The date will be Sunday, January 27th. Start time will be either at 12noon or 1pm. Victor will talk to Athletics about getting pizza for the event. Victor will work with Recreation to make sure there is staff available to work the lift to put the decorations up. We will be decorating the entry way to the Arena as well as the Lobby to have more spirit all over the building. Although the main goal is to decorate the Lobby. We will see what decorations were left over from last year to save on costs. If anyone has ideas, please talk to Victor and Meri. Michele Mkhlian (Proxy for Emma Pruett) asked if we could invite the Directors of Spirit. Victor said yes, the more people the better and they don't need to be a member of anything to help decorate. The decorating event will be published at an event on Facebook and all the details will be there. Victor will email a link for the event.
3. Collection of T-shirt sizes: Victor will be emailing members to get their shirt sizes.
4. Approval of Minutes: There was a motion to approve the minutes once more voting members arrived and quorum was reached. November 29, 2018 Minutes – all approved with no objections.
5. Group photo – 2nd RFAB Meeting of the quarter (January 23, 2019) – Everyone should wear a T-shirt from the organization they represent.

6. ICA Update – Corey Robinson. Spring programs have started training. Men and Women’s Basketball having a successful start for the year. They will play a double header on January 19th. They are also playing Spirit Night on January 31st at RIMAC Arena against Stanislaus State. Women's game is at 5:30 p.m. and men's game is at 7:30 p.m.

7. Website changes – feedback and new ideas for improvement: The RFAB picture will change once we take our group photo. The description of what we do will be updated. There will be links for feedback to present a student voice. Victor said that the charter, by laws, minutes, and roster will be available on the website. Bassel Hatoum suggested we change the link to RFAB instead of SFAB and to include photos from Spirit Night. Greg Thein said we should have the correct number of people for quorum on the roster and sign in sheet. Julie Sullivan said she would update the roster and sign-in sheet. It was suggested to have individual pictures as well as a group picture (like the Associated Students page).

8. Campus Recreation Program Updates – Mylin: It is the first week of Winter Quarter, so sign up for classes, get involved! Registration is open, classes start next week – share this with your constituents. We talked at the last meeting about not having an up to date schedule at the front desk. It is now working in real time. If you want to know what is happening – call the lobby of the building you want to visit to find out what is happening. We are still working on a link for the website to have the schedule to be online. Completed projects include: RIMAC Arena, although some of the bleachers are still being finalized; new flooring for Spanos Locker Rooms and the RIMAC Weight Room. Please provide feedback regarding the arrangement of equipment in the RIMAC Weight Room as we are still working on the final layout of the room. Both Charters for renovation of the Main Gym and Canyon View have been approved by campus. There will be bids on the architecture and funding for the Main Gym that we will be voting on. There is a firm doing a massing study to find parameters of what we can build at Canyon View. We would like 2 students to sit in on these meetings. The goal for opening renovated Main Gym and Canyon View is 2022. Greg Thein asked if the pools at Canyon View will still be open during construction. Rich said yes, the pools will open. Renovation will be a new building at Canyon View, although both pools need to be re-plastered over the next 4 years – which will be a million-dollar project. The Canyon View renovation will include the entry, lobby, climbing center, team lockers being demolished – the weight room, locker rooms and office areas will stay open. Another programmatic change we might institute for next Fall Quarter is to have a reduced cost Yoga Fit Pass for students. Rich doesn’t think a free pass would be valued as much as a significant discount. Victor mentioned that Rich came to speak to TAC and it went over very well. Please reach out to Victor or Julie if you would like Rich or another Recreation Pro Staff (Coaches, Divers, IM, Club Team Members) to come talk to your college/organization. Rich would also like to invite the new Vice Chancellor of Student Affairs to come to one of our meetings. Greg asked if we could have a separate meeting for the Vice Chancellor to speaker. We would like to make sure we have good attendance for this meeting. Rich said he would ask for some dates in February.

Meeting adjourned at 2:44pm

Next Board Meeting: January 23, 2019 RIMAC, Intercollegiate Athletics Conference