

S/RFAB

November 29, 2018 Intercollegiate Conference Room Meeting Minutes

In Attendance:

Victor de Cos – Chair, TAC
Meri Yedigaryan – Co-Chair, Member-At-Large
Tazio Capozzola – Member-At-Large
Eni Ikuku – Associated Students Representative
Gregory Thein – Elenor Roosevelt College Representative
Ryan Desmond – Marshall College Representative
Westin Gibbs – (Proxy for Bassel Hatoum) Revelle College Representative
Emma Pruett – Sixth College Representative
Jacob Schenberg, Warren College Representative
Kevin Sweeny, Graduate Student Representative
Macey Rafter, Alumni Representative
Heidi Carty, PhD – Staff Representative
Rich Mylin – Director, Recreation
Matt Adams – Senior Associate Director
Julie Sullivan –Executive Secretary

1. Meeting called to order at 2:04pm (with quorum)
2. ICA Video Presentation
3. Approval of Minutes for October 18, November 1, and November 15, 2018 – all approved with no objections.
4. Introduction of new members: Ryan Desmond, Marshall College Representative and Westin Gibbs (Proxy for Bassel Hatoum, Revelle College Representative).
5. Open Group Forum – Reports from colleges: Gregory Thein asked if there was a way we could get a list of Recreation and Athletic events on Facebook that could be used to publicize to their group to increase attendance. Rich said that he would reach out to the Recreation Marketing Team and Athletics to get a list of events and an update from the Recreation Scheduling Team. Also, if a person is at RIMAC, they can ask at the front desk about events. The Scheduling team has giving the Front Desk access to view a calendar of events, but they are still in the process of being trained to use it.
6. Charter Discussion: Victor asked if anyone had any questions, concerns, or changes to the revised Charter. Gregory Thein said had several changes to suggest:
 - Article II, section 1a. Remove the “The” before RFAB in the 2nd sentence. It is unnecessary.
 - Article II, section 5. Change “his or her’ to “their”. The reason is that “their’ is a more inclusive term.
 - Article III: Membership. Suggestion to add more space between the voting and non-voting members to create more separation visually.
 - Article IV, Procedures. Suggestion to have budgets available online instead of being distributed, or can the distribution be extended to the college councils. Rich explained

that it is the responsibility of the RFAB Members who represent the 6 colleges to the disperse this budget information to the College Councils. The website will be used to celebrate the outcomes of what projects and associated costs have been voted on by the Board. Also, change "his or her" to "their" for more inclusiveness.

These suggestions were discussed. The Board decided to vote on the changes in the Charter and then to vote on the final charter.

7. Vote on suggested edits to the Charter: The Board voted on 3 of the items mentioned above.
 - Removing the "The" before RFAB in Article II, section 1a.
 - Changing all instances of "his or hers" to "their"
 - Adding space between the voting and non-voting member descriptions.

All 3 edits were voted on and approved by the board.

8. Charter Vote: Members voted and approved the revised Charter.
9. Presentations: Westin Gibbs gave a presentation (Proxy for Bassel Hatoum) on Revelle College.
 - The first UCSD College established
 - 60-75% STEM Majors
 - Humanities sequence
 - Events of Revelle: Revellution (a mini Sun God Festival), Watermelon Drop, Spirit Night and the Annual Student Services Sports Equipment Event.

As follow up to Westin's presentation, Rich asked if there were things that Campus Recreation could do differently to get more Revelle Folks to come to RIMAC. There seemed to be consensus in the room that Students don't want to walk to RIMAC and would rather go to the Main Gym. Enhancement of the Main Gym would be welcomed – specifically upgrading the basketball court to have the same floors as they do at RIMAC; Consistently updating the calendar on the website so that people don't walk all the way to RIMAC when the facilities they want to use are closed would be helpful; Most people thought they could get what they needed at the Main Gym. Rich mentioned that the Board will be voting on renovations of the Main Gym and Canyon View.

10. Beach Clean-up Update: Victor thanked everyone who showed up to this event. There was disappointment that the RLC did not show up. Next time there is a joint event between the groups better communication may increase participation.

AREA UPDATES

Intercollegiate Athletics – Mylin

Women's Soccer & Water Polo made it to the Final 4 and were invited to the Big West last week. Rich would like to congratulate Earl and the Teams – Kudos to them!

Campus Recreation Program Updates – Adams

Events happening next week - Intramural Sports: IFC Flag Football Tournament on Tuesday, Wednesday and Thursday; All San Diego Indoor Soccer Championships including SDSU/USD/CSUSM and UCSD is on Tuesday. Sports Club: Dodgeball Tournament on Saturday in the RIMAC Aux Gym; Men's Polo was 5th at Nationals beat SDSU; Women's Ultimate is undefeated; Field Hockey is first in the league with Regionals this weekend. The Yoga Rave donated 190 canned food items. Winter Quarter student only registration opens on December 3rd and registration for Swim and the general public begins on December 4th. The RIMAC weight room will be closed from December 16, 2018 to January 4-2019 for new flooring surfaces and equipment re-alignment. Monday is Cookie Day 10am in the Recreation Conference Room and Outback plans to move to their new home in March 2019.

Campus Recreation Facilities Updates – Mylin

Current renovations are at Spanos with removal of carpet in the locker room; at RIMAC in the weight room getting new flooring and equipment re-alignment; at RIMAC, the Aux Gym is getting floor is getting sanded down and resealed with water-based sealant and the Triton logo. Aux Gym to be closed from December 22, 2018 – January 1, 2019. There will be lots of planning for this Board to vote on financing with regards to the Main Gym and Canyon View. The Marketing Team will be posting holiday hours.

Meeting adjourned at 2:46pm

Next Board Meeting: January 23, 2019 RIMAC, Recreation Conference Room