

RFAB
February 20, 2019
Recreation Conference Room
Meeting Minutes

In Attendance:

Victor de Cos – Chair, Triton Athlete’s Council
Meri Yedigaryan – Co-Chair, Member-At-Large
Tazio Capozzola – Member-At-Large
Gregory Thein – Eleanor Roosevelt College Representative
Daniel Howanec (Proxy for Emma Pruett) – Sixth College Representative
Bassel Hatoum – Revelle College
Kevin Sweeny – Graduate Student Association
Macey Rafter – Alumni Representative
Rich Mylin – Director, Recreation
Matt Adams – Senior Associate Director, Recreation
Julie Sullivan – Executive Secretary, Recreation
Corey Robinson – Assistant to the Director, Athletic

- 1) Meeting called to order at 12:02pm (with quorum).
- 2) Open Group Forum: Victor announced that the three representatives for colleges who have not yet presented will give their presentations at the next meeting. Julie will give the names of those representatives to Victor (i.e., Muir, Marshall and Warren). Victor mentioned feedback from TAC that the Spanos showers are a lot better now. Victor would like to put up signs asking people not to bring bikes into the locker room at Spanos and adding bike racks West of Spanos. Emma mentioned that there is no clock in the Aux Gym and that there is an old fence between the volleyball court and basketball court at Muir that isn’t high enough to block the balls but only blocks people from walking through.
- 3) Approval of Minutes: February 6, 2019 – all approved with no objections.
- 4) RFAB Jacket Order Update: The jackets will be given out at the last meeting of Winter Quarter or the first meeting of Spring Quarter.
- 5) Lighting Policy and Electricity Costs Update: Rich explained that according to the UCSD Resource Management and Planning’s ‘UC San Diego Policy and Planning Manual’, Section 420-10, states (<http://adminrecords.ucsd.edu/ppm/docs/420-11.html>):
 - a. No outdoor recreational facility shall be illuminated after 10:00p.m. except to conclude a specific recreational event.
 - b. Illumination of any building or surrounding landscaping for aesthetic or decorative purposes shall be prohibited after 10:00p.m.

Therefore, since it is a campus policy, it is very unlikely that we would be able to have the lights outside of the Main Gym on until 11p.m. to match the building hours.

Also, Campus is possibly looking at a 20-30% increase cost of electricity, year after year, for the next 4-5 years. Future RFAB Boards will have to think about, and vote on, reallocation of funds.

- 6) Marketing Update: Quarterly Decorating of RIMAC Lobby: Thanks to the incredible job done by RFAB of – Rich proposed that the Recreation Marketing Team is going to be decorating the lobby quarterly to liven up the space and make it more welcoming. RFAB will still be responsible for decorating for Winter Quarter with the theme being Spirit Night (likely partnering with LRC), and Recreation will be tasked with decorating for Spring and Fall quarters. Rich will make this a budget item so there will be funds to support the project. Rich asked how much the board would like to be involved with this idea. With the new Outback building opening during Spring Quarter, Outback Adventures will likely be the theme for Spring. Victor suggested the theme for Fall Quarter be signing up for Club and Intermural Sports and Rec Classes to boost participation; and a sustainability-oriented theme for Spring Quarter, to include recycling, reduced water usage and green triangle arrows. Tazio suggested having more permanent types of decorations as opposed to paper basketballs and balloons. He pointed out that TAC helped a lot with the decorating for Spirit Night, that a lot of the Board Members were not present, and he would like to find a way to get more people to commit to collaboration before they decide on how involved the board would be in the Fall and Spring decorating. Rich suggested having student employees, the RLC and full-time staff participate. We do not want to add work for the board. Emma suggested “Game Day”-type banners for the light posts outside of RIMAC and banners inside RIMAC, which would could display the home game schedules. Rich was thinking of something more general but if the board thinks a more detailed banner would help bring then he might consider it. Bassel thinks the banners would be a good way of promoting Club and Intermural Sports. Tazio suggested extending the banner to Main Gym, especially in the lobby because it is very dark in there. Gregory suggested posting banners or posters about games in the dining halls. Meri said this was tried 2 years ago with not much success and met resistance from Dining and Housing Services (HDS). Meri suggested contracting specific food courts. Rich said that he will be meeting with HDS and he could ask them. Victor liked the idea of having the banners around campus because there is so much foot traffic.

We did not win the Spirit Night Decorating Contest. After going over the images of the winners, Meri thinks the specific reason we didn't win was because we didn't decorate individual offices. The Board would like Recreation and Athletics to encourage full-time staff decorate their office doors and offices. The wackier the decorations the better.

- 7) Recreation Events for Colleges/Organization: Victor said that people really enjoyed the Skybox Social, but he thought that more people would have shown up, perhaps because it was the first event like this. Bassel thought that people would have stayed longer. Rich asked if everyone had a good time and if they would like to do it again. Meri thinks it should be an annual event. Rich suggested doing it in the Fall for Volleyball. Gregory shared about the ERC Recreation Recess Event on February 27th from 3-5pm. Rich too find out if they could use Athletics' 40% discount for pizza from Woodstock's Pizza. If they can't use the discount, they will get cheaper pizza. Gregory worked with Chris Griebenow to have bring Recreation to the ERC Lawn. Rich said if the event going well, that Recreation would carve fund from the budget to do similar “Recreation Day” events for all colleges, Associated Students and the Graduate Student Association, where Recreation will bring equipment and classes to the colleges or they can pick one of our venues for the event. The college/organization would be responsible for providing refreshments.
- 8) Budget Review: Rich Mylin – The Fiscal Year (FY) 18-19 Budget Summary and Capitol List were emailed in the meeting reminder for the Board to review. Rich presented the budget to the group to explain the different parts so that members would know what they are looking at when they discuss and vote on the FY 19-20 budget during Spring Quarter. There are more detailed

budgets that will be sent out once the FY19-20 budget has been finalized, but for now, Rich wanted to focus on the big items. Examples of Capital Projects for Recreation are furniture, rebranding (marketing, signage and paint), and upgrading the building (get building up to current code).

- Sub 1 – Salaries for full time staff
- Sub 2 – Student employment
- Sub 3 – Supplies and materials
- Sub 4 – Equipment
- Sub 5 – Travel
- Sub 6 – Benefits
- Capital Projects – Significant purchases that a business makes as an investment

Gregory requested that Rich provide a rate sheet for salaries, and that the detailed budgets for FY 18-19 be sent along with the new budget before the vote in Spring Quarter, so that comparisons can be made between the old to new budgets.

Area Updates:

Intercollegiate Athletics – Robinson: 2 Highlights are that Baseball is 9-2 in the Nation and Softball sweeps Cal State Monterey Bay over the weekend. As we wind down February, Swimming and Diving compete at the 2019 NCAA Division II Men’s and Women’s Swimming and Diving Championships in Indianapolis.

Campus Recreation, Facilities Updates – Mylin: request for qualifications for an architect for the Main Gym renovation is 3-4 weeks away. The CanyonView feasibility study began. The first meeting of Spring Quarter we will talk about CanyonView. The Warren ATR is being torn down but will be replaced. After the heavy rains flooded it. An Undergraduate Student donated fund to create a “Bar Park” at Muir. IT will be put together the week of finals and grand opening to be the first week of Spring Quarter.

Campus Recreation, Program Updates – Adams: Registration for students only begins Monday, March 4th at 12noon. Registration for swim and youth camps begins on Tuesday, March 5th at 7am, and general registration opens Tuesday, March 5th at 12noon. Ultimate had a tournament at Mira Mesa Senior High with 32 teams – UCSD Men’s Ultimate finished 7th and the Women’s Team won the event and are first in the nation. Women’s Lacrosse has a big game with Cal State Chico; the Swim Team hosted a met last weekend; Tennis invited to Nationals; Women’s Volleyball have a tournament in the RIMAC Aux Gym this week; Trivia Night is tonight at Hops and Salt and happens every Wednesday.

Meeting adjourned at 12:57pm.

Next Meeting: To Be Announced