

RFAB January 6, 2020 – Meeting Minutes
RIMAC Conference Room

In Attendance:

Meri Yedigaryan – Chair, Member-At-Large
Tazio Capozzola – Co-Chair, Member-At-Large
Gabe Avillion – Triton Athletes Council (TAC)
Gregory Thein (Proxy for Kealia Attaway) – Eleanor Roosevelt College Representative
Cameron ____ (Proxy for Bassel Hatoun) – Revelle College Representative
Emma Pruett – Sixth College Representative
Nikki Saito – Warren College Representative
Michael Ostertag – Graduate Student Association

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

- 1) Meeting called to order at 1:01pm (with quorum).
- 2) Open Group Forum:
Introductions were done since there were new Board Members present. Everyone said their name, affiliation and new year's resolution. Rich asked if the minutes could be approved via email. Julie said that she would look into it. Since then we decided to continue to approve the minutes at the meetings in person.
- 3) Approval of Minutes: October 28, 2019 & November 25, 2019 – all approved with no objections.
- 4) Canyonview Project/Architect Selection – Conversation & Update
We have a 5- year vision of opening 2 new buildings. Five architect firms were selected to bid to on the Canyonview project: ELS, Cannon Design, Kevin Daily, LPA and the Smith Group. Interview with the architects will be on Thursday, 1/9/20. Rich will send an email to let you know who they choose and you will get to meet them. Think about CV for Warren (not so much for Sixth anymore since they are moving closer to the Main Gym). Campus will be making a decision regarding Main Gym within the next 6 months – whether to renovate it or demo it and start over – there is concern over the 53 years of history in the building and its importance to the alumni who paid for it.
- 5) Spirit Night Decorations – Discussion
Winter quarter decorating contest for Spirit Night. RFAB will be getting together this weekend (Saturday 1/11/20) from ~12-5PM. Meri and Julie will look for the decorations and check with Michele. Meri will reach out to the RLC to see if they would like to participate. Rich wants to know when we need the lift so he can arrange to have a maintenance worker assigned to help RFAB on Saturday.

6) RIMAC Annex Update

Shake Smart is still in the lead for the middle space. The soonest this would open would be Spring Quarter, but this is not for sure yet. 2 different groups have also been in negotiations with Campus, one place is a matcha and boba place and the other is a green tea and boba place. The owner of Santorini from PC wants to put a menu together for the larger space. He is thinking about having a sport, food & fun atmosphere on the patio with live music and we would like to discuss trivia night with him, but we want to see a menu before an agreement is made. Tazio asked about filling the whole between the Glider Lounge and the space where Shake Smart will be, to reduce the noise from the blenders. Rich said there is high likelihood that this would happen. Other considerations are hours, menu, speed of product coming out, dining dollars (can't be used there), marketing, Goody's closing.

7) Referendum Update:

Before Winter Break Eleanor Grudin, Associated Students President, met with Chancellor Khosla to ask why students can't use the money the way we want to, and John Hughes met with the colleges. Currently, we are in a holding pattern, hopefully to be resolved by the end of the month. Rich is asking that everyone look for email from Rich to get the information out there and to try to make it as clear as possible. We are going to need RFAB, TAC, GSA, SA and RLC to explain to students what the referendum means. Keep your eyes open for information and have peer to peer conversations. We are hoping to have a no cost vote and edit the old version. Michael Ostertag said that if Rich wants to get this issue on the GSA Meeting agenda, he needs to submit it to Michael by 2/24/20.

8) Racquetball Courts Use - Discussion

Since the Climbing Center at CV will be closing, there has been discussion of turning some of the 4 racquetball courts/2 Squash courts at RIMAC into a climbing wall and an e-gaming lounge. Rich would like feedback on how many of each court, if any, should we keep. Rich will get information on the reservation numbers for racquetball/squash. Rich wants to know if we can live without these courts? Michael thinks if we are going to have any, we should have multiple courts at the same location. Meri says that every time she walks by the courts, they are empty. Dance groups sometime use the courts to practice when they can't find other space in the evenings. David said that more people are into rock climbing and e-gaming than racquetball/squash. Rich said that these would be all of the racquetball/squash courts that will be on campus (although, 1 or 2 could be at the Main Gym). Think that the decision that you make today will be for all of campus. Preuss School has a squash/tutoring program that contracts with Recreation which generates a good amount of revenue and activity at RIMAC. Rich mentioned that Rock climbing will be at the next Olympics, so it will likely be growing in popularity.

9) Intercollegiate Athletics Area Updates: Corey Robinson & Jessica Roswell

Spring sports will be starting week 3-4. Women's basketball is in the top 25. Men's basketball is 6th Nationally. Spirit Night is January 16th. Check out the new website for Triton Tide events, Leadership Council Outreach, and key games with promotional item giveaways (like the Health Sciences Night with towel giveaway), social media contests, and Triton Pride.

10) Recreation Facilities & Program Area Updates: Rich Mylin
Program and Sports Club updates at next meeting. Facilities updates were covered in the agenda topics.

11) Meeting adjourned: 2:05pm

Next Meeting: January 6, 2020 in the RIMAC Conference Room