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
Isabella Paine (proxy for Emma Pruett) – Sixth College Representative
Michael Ostertag – Graduate Student Association

Kevin Sweeny – Graduate Student Association
Macey Rafter – Alumni 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:
Gregory asked when the weight room at RIMAC would open up (last Wednesday there was a malfunction with the fore sprinkler system and the pit, and some other areas of the weight room were flooded). Rich said that tomorrow the west side of the weight room will open — that is the area with the 3 squat racks and weight benches. The west side where the dumbbells are could be open in 3-4 weeks. The pit will not open until mid-late February. We are working quickly to make decisions on new flooring so that we can get the contractor working. The insurance deductible will be between $5-10K depending on how the sprinkler popped to see what is covered by insurance. They already tested for mold and that is fine. Materials are on order. Main Gym and Canyonview are open. Check “complex hours” on the website for updates on RIMAC weight room status.

Michael mentioned that he loves the space in the back of the weight room with the Astroturf but is wondering if that area can be increased because it is supposed to be used to push the sled but there are always stretching on it. Or can we ask them to stretch somewhere else? Rich said they were discussing opening up more area in the front of the weight room for stretching and posting a directional sign.

3) Approval of Minutes: January 6, 2020 – approved with no objections.

4) Canyonview Project/Architect Selection Update
ELS was selected as the architect to design the new Canyonview facilities. Rich played their presentation which has a “fitness on display” environment with lots of wood and glass. There will be no climbing wall or speed ramp as shown in the presentation, but the entrance will be similar and we really like the rooftop concept over looking the competitive pool — which could be used for a
hospitality space to watch competitions, plus the wet class room and locker room with natural lighting. There will be a kick off meeting in Spring Quarter and we would like ELS to come to an RFAB meeting so you can give them feedback regarding programs. Scheduled to open Fall 2022. Macey asked if they planned to keep the grassy area to the left where the wet classroom will be because that area gets used a lot during events. Rich said they would keep that in mind.

5) Spirit Night Update
Jessica survived! It was a great night! 2331 in attendance. The Women’s Basketball Team won. Revelle won the Cup of Cheer. One change that we will make for next year is that next year we will have a single header night instead of a double as in the past. There was positive feedback and a large crowd for the Women’s game. Over 900 students attended. They would like to make the buses a regular thing as transportation can be a barrier for students to come to games. If you have any feedback, please share it with Jessica and Meri! Michael asked about having alcohol at the Tailgate. Jessica said that it is not something they are planning, too much risk involved. Although a beer garden could be a possibility outside of the building. Michael thinks this would increase Grad Student involvement. Stone or Hess breweries might be possible vendors. GSA has a lot of funds and could host. They are open to collaboration. Gregory suggested that they pilot this before they go to D1 (or at least, sooner rather than later). Jessica said that she hopes to keep this as an on-going conversation.

6) Sustainability Night – February 21st
Sustainability Night will be on February 21st during the Men’s Volleyball Game. There will be a reuseable straw give-away. This is a zero-waste event put on by the sustainability group on campus. They are open to ideas. Please share your ideas with Jessica and Meri. Meri will send out a sign-up sheet. We need people to sign up to help pass out the straws and be attendants at the waste and recycling bins and other to educate people on good recycling habits. Gabe asked how they were getting the word out? Jessica said Nick Feller would put recycling tips on the video board as educational moments. And they could advertise at Price Cents and at RIMAC. Someone suggested air-dropping ¼ sheets via Triton Tide once Jessica gets the graphics completed. Meri and Tazio will work with Lauren Lara to get it on the Rec website 7-10 days before the event.

7) RIMAC Annex Update:
This wasn’t an agenda item, but someone asked about the status of RIMAC Annex and Rich aid that Santorini Grill has put together a sample menu and will be doing a walk through this week. They are trying to get a beer/wine/alcohol license. They want to take over concessions. This would be good since their kitchen would be so close. January 28th is the last day to bid on the space and the Retail Council will see the choices in February. Once they have final approval Rich will have them come to RFAB. They would like to have faster service than previous lease holders.

8) Referendum Update:
The legal back and forth is still going on with UCOP. John Hughes wants to get to a GSA meeting in the next 2 weeks. Some information might come in email from Julie to send out via Meri. So, if you
see an email from RFAB, please be quick to respond and ask the students at your colleges their opinions to get feedback.

9) Intercollegiate Athletics Area Updates: Corey Robinson & Jessica Roswell
Men’s Volleyball beat UCLA and picked up national acclaim via social media. The Men and Women’s Basketball Teams places first in conference. Women’s Tennis ranked 4th in the nation. men's tennis team was tabbed fifth in the West Region in the Oracle/Intercollegiate Tennis Association (ITA) Division II Men's Preseason Regional Rankings. Women’s Water Polo beat Cal on Sunday and took UCLA. It was a successful weekend. Softball started yesterday and Baseball will start tomorrow. There will be a swim meet on Saturday 1/25. It is a relay race for land athletes from different sports teams competing – will be a fun event!

10) Recreation Facilities & Program Area Updates: Rich Mylin
Since most of the agenda topics were about the facilities, Rich asked if there was any feedback regarding the racquetball courts Michael said that he only knows one person who plays racquetball and that person no longer has a partner. No one plays racquetball unless they take a course. RLC say that campus can get by with 2 courts. A decision will be made in February. Rich still wants feedback. Still looking at the funding to put a climbing wall in RIMAC in that space. Gabe said that he mostly sees the courts being used for anything than what they are meant for but mostly for people to stretch out. Rich reminded everyone to check out the nap pods. The Wellness Studio will have Open Rec from 7-11PM daily (Friday from 6-11PM) during the day it is used for TRX classes and personal training. The west side of the weight room will open tomorrow. Opening date for Main Gym is 2014. Over the break they put in LEF Lighting at the Main Gym which will impact sustainability. Since RIMAC Weight Room is not fully functional please direct people to Main Gym or Canyonview. We are hoping to expand the cardio/activity area at Main Gym to add to that area of campus before demolition starts with a room with movable walls. Michael asked about students using Spanos. Rich said that the Sports Club teams are using Spanos and they pay for it. West side of RIMAC weight room will open at %;30AM Wednesday. Rich has given the okay to FitLife to add another squat rack, cable machine and fly machine out of the pit.

Meeting adjourned: 1:44pm

Next Meeting: February 3, 2020 in the RIMAC Conference Room