

**RFAB Meeting Minutes – February 3, 2020**  
**RIMAC Conference Room**

**In Attendance:**

Meri Yedigaryan – Chair, Member-At-Large	Nikki Saito – Warren College Representative
Tazio Capozzola – Co-Chair, Member-At-Large	Janell Encizo – Muir College Representative
Gabe Avillion – Triton Athletes Council (TAC)	Bassel Hatoun – Revelle College Representative
Deema Al Saied – Associated Students	Michael Ostertag – Graduate Student Association
Kaitlyn Willoughby – Associated Students	Rich Mylin – Director, Recreation
Haven Ahn – Marshall College Representative	Corey Robinson – Director of Events & Operations
Divneet Kaur– Sixth College Representative	Jessica Roswell – Assistant AD Marketing, Athletics
Nina Vo – Eleanor Roosevelt College Representative	Brooke Miles – Recreation Leadership Council

**1) Meeting called to order at 1:02 p.m.**

**2) Open Group Forum:**

Muir College comments about Canyonview:

Muir students want a functioning weight room on east campus with greater capacity and free weights

Jennell Encizo:

Muir: external fair, asking for RFAB support Friday February 8<sup>th</sup>

Michael Ostertag:

Discussion of increasing graduate student involvement in athletics events

Grad student budget expended, none left for tailgating.

Considering setting up livestream of game at grad student events

**3) Approval of Minutes: January 6, 2020**

Michael Ostertag moved to approve

Jennell Encizo seconded.

**4) Canyonview project updates – Rich Mylin**

Architect on board

One member from RLC and two from RFAB (one from board, one from GSA) to be nominated to Program team. Meet with architect team twice per month to provide feedback to architects

Architect will address RFAB during spring

**5) Referendum Update – Rich Mylin**

Leadership met early 2/3/20 to discuss new referenda regarding Recreation and Canyonview spending.

*Two referenda ideas:*

- One \$22 Canyonview fee – reworded to be used for debt-service to build building
- Vote on existing RIMAC fee, can currently only be spent on RIMAC, change wording to expand

Sample referenda brought to board and analyzed.

Will need to be approved by week 9 to make the ballot in spring

## 6) Group Photo

## 7) Back to Referendum Update – Group Forum

Modeling will be done to lock down pricing for updated RIMAC fee.

Michael Ostertag explained the need for debt-service to new board members.

Rich Mylin explained HDH support for Canyonview, will contribute to Canyonview financially

RIMAC fee was before return-to-aid; 29% will not come to recreation if RIMAC fee is modified.

## 8) Annex Update – Rich Mylin

Offers closed January 28

February 14th – retail council,

Final vote will be brought to board, currently looking at Santorini owner-owned sports bar, with alcohol license. Start by May potentially.

In small space, Shake Smart. Would start in spring potentially.

Board will be polled in the future about Peet's vs. recreation owned coffee location.

## 9) Weight Room Update – Rich Mylin

Insurance will cover all but deductible, no major equipment was damaged in water damage, floor of pit was lost, floor will be replaced, hoping to have install in March. 1/3 of the room currently operational.

Floor will be flat, new squat rack added in pit. Equipment layout will be redesigned. Website for more updates. 3-4 weeks estimate.

Grad student housing fitness equipment added to Mesa housing development.

## 10) Athletics Updates - Cory Robinson

Baseball & Softball won all games this weekend.

Men's volleyball vs. USC Thursday Blue/gold night. T-shirt.

Softball tomorrow midday vs. Hawaii Pacific.

Swim meet against Cal on Friday.

Triton invite Women's Water Polo this weekend Saturday/Sunday

Next weekend Thursday-Saturday are last two regular season basketball games, senior night.

Men's Volleyball vs. UC Irvine sustainability night February 21st.

Next Friday, baseball vs. Cal Poly Pomona, Triton Date Night

**Meri. Yedigaryan:**

**Next meeting moved to February 18<sup>th</sup> due to holiday likely at same time.**

**11) Recreation Updates – Rich Mylin**

~350 attended rec recess event last week.

Each college can do a “Rec Recess” event, reminder to talk with college leadership about setting a date and reaching out to organize.

*Meeting adjourned at 1:53 p.m.*

**Next Meeting: February 18<sup>th</sup> in the Recreation Conference Room at RIMAC**