

RFAB Meeting Minutes – February 18, 2020
RIMAC Conference Room

In Attendance:

Meri Yedigaryan – Chair, Member-At-Large
Tazio Capozzola – Co-Chair, Member-At-Large
Gabe Avillion – Triton Athletes Council (TAC)
Deema Al Saied – Associated Students
Kaitlyn Willoughby – Associated Students
Justin Wang (Proxy for Haven Ahn) – Marshall College Representative
Divneet Kaur – Sixth College Representative

Nina Vo – Eleanor Roosevelt College Representative
Bassel Hatoum – Revelle College Representative
Michael Ostertag – Graduate Student Association
Macey Rafter – Alumni Representative Council
Rich Mylin – Director, Recreation
Corey Robinson – Director of Events & Operations
Julie Sullivan – Executive Secretary, Recreation

1) **Meeting called to order at 1:04 p.m.** (Initially without quorum, but later more voting members arrived.)

2) Open Group Forum:

Bassel asked if the hand sanitizer situation had been resolved. Yes, it has. Regarding a new coffee vendor at RIMAC Annex – question was asked if the new coffee shop will have the same or lower prices than Peet's? Rich said the goal was to have lower prices with comparable beverages. The UCSD Retail Council says that recent surveys showed campus is low on boba shops (only one at PC) and other drinks (like a smoothie/acai bowl place), if we had the opportunity, we would like a coffee and boba option.

Sustainability Night is happening this Friday 2/21/20 – Meri expects to see you all there!

3) Approval of Minutes: February 3, 2020 – Minutes approved without objections

Bassel Hatoum moved to approve
Macey Rafter seconded.

4) Referendum Update – Rich Mylin

Last week Rich and John presented the New Canyonview Referendum slideshow to AS and GSA to get approval and feedback. Rich also presented to the Board. The presentation showed the original RIMAC fee from 1990, then reviewed the current 2011 Canyonview fee of \$22, and then they showed the newly proposed Canyonview fee of \$22, and the rendering of the Canyonview Aquatics & Recreation Center, next they discussed costs, fee options and proposed language. Both GSA (42 yes votes; 6 noes; 5 abstain) and AS (21 yes votes, 1 no) voted to approve the (new) proposed CV fee of \$22, with more fee flexibility. UCOP will still need to give final approval and then the final-final

will go to AS and GSA. Rich said at the GSA meeting someone did the calculation and the cost of CPI would be approximately \$0.17 per year. 25 million in financing from HDH. With regards to fee options – we are going with Option B and the students in 30 years from now (2052) can vote to retire the debt or to keep it at that time.

5) Annex Update – Rich Mylin

Rich had a good meeting with the Retail Council. Shake Smart will be moving into the center space at the Annex. Still looking for coffee vendors and deciding what to do about Peet's space. For that larger space the Santorini Grill folks and Bella Vista are the final 2 that were approved by the Retail Council. They will not make a final decision until they get a menu with pricing. They want something with a pub type of feel to it and looking for lower prices that were at Hops & Salt with good food and fast service. Both of the finalists are the right price point for this part of campus. Recreation also wants this vendor to take over some aspects of Concessions. Paul mentioned that Bella Vista has good entertainment. Rich said that the Santorini people also discussed having entertainment – such as trivia nights and other events. Shake Smart is to open Spring Quarter – Be Ready! The first day they will be giving away free drinks all day! Meri asked about student employment opportunities at Shake Smart. Rich said that he would share with Shake Smart.

6) Weight Room/Pit Update – Rich Mylin

The weight room will be closed Sunday and Monday. The pit is scheduled to open the first week of March. There is a odd smell, which is being checked out by HDH and a vendor. Julie or Rich will send an update, when we know of the opening date of the pit. Tell your organizations to look at the website for most up to date information. Hopefully it will be open by the end of the month. Since the sprinkler malfunction has been cleaned up we have a much more open environment in the weight room, The tripping hazards are gone, now we have 6 squat racks (one new one), new flooring, new logos, no more ledge, and a clean environment – goal to open is 3/2/20.

7) Canyonview Update/Team Project Update – Rich Mylin

There are 2 team that will be meeting with the CV Architects: the BAC, Building Advisory Team – who will meet once a quarter – which will include an undergraduate student; and the Project Team, who will meet once a week – which *should* include an undergraduate student and a graduate student from RFAB and a member of LRC. *Although the RFAB Reps do not have to be undergraduates.* Meri asked motioned to see if the board was in favor of Macey Rafter taking the position as RFAB Rep, even though she is the Alumni Rep – because she coaches swimming at CV and is very familiar with the facility and its customers. All 9 Voting Members voted yes to nominate Macey at the RFAB Rep. Michael and Kevin will determine the GSA Rep and inform Rich. Rich to give Macey's name and email to the Project Team – so Macey – look out for emails about meetings. Send Meri or Rich name of anyone you think would be interested. They need to be here all next academic year for BAC (so a junior or senior).

8) Sustainability Event Update – Meri Yedigaryan

Please remember to sign up for shifts for Sustainability Night from this morning's email. Make sure to sign up for shifts that others have not signed up for yet, but we can have 2 people per area per shift. We will also be handing out reusable straws for the game! Reminder - this is a mandatory volunteering event for RFAB. Find Tazio when you arrive. Looking forward to seeing you at the RFAB, RLC & TAC Skybox Event at the Men's Volleyball Game on 2/28/20. Rich told Meri to reach out to Mari if she needs anything for Earth Day. Meri thinks that Michele may have something for her.

9) Athletics Updates - Cory Robinson

17 Sports are in season. The No. 1 University of California, San Diego swimming and diving team will compete in the Mountain Pacific Sports Federation Championships this weekend. This will be the final event for the Tritons before NCAA Championships and the last opportunity for athletes to qualify for NCAA's. Men's basketball is competing in their 20th and final season at the Division II level this year. Women's Water Polo plays this weekend on Saturday and Sunday. Men's Volleyball to play UCI to play on Friday 2/21 on Sustainability night. Men's and Women's Basketball will play Tuesday, March 3rd for the first round of games, if we win this game, we will play Friday or Saturday.

10) Recreation Updates – Rich Mylin

This weekend multiple schools are coming to play club ultimate frisbee competition. Rec classes are still going strong. If you want Rec to do a Rec Recess at your college – please let rich know!

11) Meeting adjourned at 1:44 p.m.

Next meeting TBD