

**RFAB Meeting Minutes – May 11, 2020**  
**Zoom Conference**

**In Attendance:**

Meri Yedigaryan – Chair, Member-At-Large	Macey Rafter – Alumni Council
Tazio Capozzola – Co-Chair, Member-At-Large	Eszter Heins – Rec Leadership Council
Gabe Avillion – Triton Athletes Council (TAC)	Gregory Thein – Member of the Public
Deema Al Saied – Associated Students	Heidi Carty, PhD – Staff Representative
Nina Vo – Eleanor Roosevelt College	Rich Mylin – Director, Recreation
Brian Donovan – Revelle College	Earl Edwards, Director ICA
Jennell Encizo – Muir College	Michele Palmer, Fiscal Manager, Recreation
Nikki Saito – Warren College	Corey Robinson – Director of Events & Operations
Michael Ostertag – Graduate Student Association	Jessica Roswell – Assistant AD, Marketing
Kevin Sweeny – Graduate Student Association	Julie Sullivan – Executive Secretary, Recreation

**1) Meeting called to order at 12:01 p.m. (with quorum)**

**2) Open Group Forum**

Tazio offered to remake the Member At Large Application but wants to hold off on posting the application for a couple of weeks to discuss whether or not to have in-person interviews with current RFAB Members once applications are turned in. Tazio suggested waiting until Fall for the vote, although it might be more convenient now. Gabe thinks that the it might go more smoothly if we wait until Fall because there is potential for more exposure if we start the process now and add someone during the first weeks in Fall. Hopefully we will get good news about in-person classes in Fall and we can post the application week zero and then have a brief discussion about nominations at our first meeting Week 1. Tazio to create the application form before and make it public before the end of Spring Quarter.

Tazio gave a shout out to Nina Vo for her work with ERC College Council and getting the word out about the Playground. Nice job Nina!

**3) Approval of Minutes: April 27, 2020 – Minutes approved without objections.**

Gabe motioned to approve. Macey seconded the motion.

**4) Big West Update from Earl Edwards:**

Earl said that he hopes that we are all safe and well during this crazy time. He wanted to let us know that the Coaches and Athletes are excited for D1 this Fall although not sure what that will look like for practices and games. We are looking for ways students can access promotions virtually by creating videos, like students playing against scholar athletes. Earl talked about UCSD's pilot Covid-19 testing program "Return to Learn": which aims to broadly test students, faculty and staff on campus on a recurring basis for presence of the SARS-CoV-2 virus that causes COVID-19. This

evidence-based program, which includes plans for contract tracing and isolation housing for on-campus resident students who test positive for the virus, is intended to better position UC San Diego to resume in-person activities when fall classes begin in September 2020.

**5) Budget FY20-21 Vote:**

Before the budget vote, Tazio asked if the Board had any last-minute questions for Rich or Michele. Rich didn't receive any questions by email. Regarding Capital Projects, Rich said that one thing they are working on this summer is to close the hole between the space where Shake Smart will be and the Glider port Lounge at RIMAC Annex and also adding 500 sq. ft. of new space to the lounge and upgrade materials. There is an opportunity to create a safer environment for the food serve below. Both tenants are moving forward at RIAMC Annex. The arena flooring project is still happening which involves sanding 44,000 sq. ft. of wood flooring and then also refinishing it and repainting the center court and creating a pathway for the potable basketball hoops. The audio project has been completed. Rich is going to revise his approach with regards to capital project – he used to ask his team to have the list cap projects to him by March, but he is now going to be asking for the list by the end calendar year and will present the list to RFAB by the 2<sup>nd</sup> meeting of Winter Quarter.

Vote for Budget FY20-21: 12 yes votes; 0 no votes; 0 abstained.  
Budget FY20-21 approved without objections.

**6) RFAB Elections:**

Tazio was nominated for Chair and Gabe was nominated for Co-Chair. Both Tazio and Gabe each gave a brief speech of why they think they would make a good candidate for the position they were nominated. Then they both left the meeting so the rest of the Board could vote.

Vote for Tazio for Chair: 10 yes votes; 0 no votes.  
Vote for Gabe for Co-Chair: 10 yes votes; 0 no votes.

Congratulations Tazio and Gabe on becoming the new RFAB Chair and Co-Chair!

**7) Athletics Updates:**

Corey said that the loan from Rec to ICA was approved for the broadcasting station, so this project is now moving forward. A Construction manager was hired. Jessica said to engage students in the Fall Triton Tide is going to do a Triton Take Over to get students engaged. Also, Triton Tide plans to collaborate with Rec Marketing Team to find ways to engage virtually in Fall, like Instagram challenges. Follow Triton Tide on Instagram.

**8) Facilities and Program Updates:**

Rec will continue to add content to the Playground. The back up generator got a new radiator. The Aux Gym is getting a new look. We have a task force in place to plan our phased reopening to show Campus. We will share at the last meeting what we know about reopening at the last meeting. Reach out to your organizations to ask them what they think about having a reservation system, being able to book time to come to Rec Spaces (RIMAC, CV, Main Gym). How long would be the minimum/maximum time to get a good workout and clean up? 45 minutes to work out? 15 minutes

for a shower? Amount of time for cleaning in between groups of people working out. Think about these things for the next meeting.

Also, Heidi asked if she could send the link to the UCUES survey to the Board and encouraged the Board to send the survey to their peers to complete the survey as well. As mentioned, your feedback is critical as the survey is utilized across campus to guide the University on improving the undergraduate experience. We thank you for your time and sharing your experiences with us. Fingers crossed that you all win a cool prize. Here is the link to the UCUES survey:  
<https://ir.ucsd.edu/undergrad/surveys/ucues/survey.html>

**9) Meeting adjourned at 12:55 p.m.**

**Next meeting May 26, 2020 from 12-1PM**

**This will be a virtual meeting – Zoom invite coming soon**