

**RFAB Meeting Minutes – September 28, 2020**  
**Zoom Conference**

**In Attendance:**

Tazio Capozzola – Chair, Member-At-Large	Rich Mylin – Director, Recreation
Gabe Avillion – Co-Chair, Athletes Council (TAC)	Earl Edwards – Director ICA
Shresht Venkatraman – Eleanor Roosevelt College	Jessica Roswell – Assistant AD, Marketing
Nikko Saito – Warren College	Julie Sullivan – Executive Secretary, Recreation

**1) Meeting called to order at 12:05 PM**

**2) Introductions**

First Tazio welcomed the Board Members to the meeting, then members introduced themselves to the group so the new members could meet everyone. Due to low attendance, we may repeat this agenda item at the next meeting.

**3) RFAB: Scope of Work**

The Recreation Facilities Advisory Board (RFAB) is the principal advisory committee on sporting facilities and related policies at the University of California, San Diego. RFAB reviews the annual budget for the Recreation department and provides student feedback, questions and concerns to represent the student body. RFAB operates under this charter with the approval of the Chancellor, the Associated Students Council and the Graduate Student Association Council. The Committee is charged by the Chancellor and given the responsibility of ensuring that the sports facilities have the emphases, breadth, and coordination to complement optimally the philosophy, missions, and goals of UC San Diego. It is RFAB's job to provide input/feedback to the Board from the Colleges and organizations to support Recreation and ICA needs.

**4) Recreation Slide Show**

Rich gave us a virtual tour of RIMAC. Rich said that in he over 20 years of working in Recreation, he has never seen a Recreation Department and an Athletic Department have the type of harmonious partnership like the one that we have at UCSD with our shared facilities. We are thankful to learn from ICA about space sharing. As of today, we are open for indoor spaces but not yet approved for indoor activities. Masks will be required during activities. Rich will email RFAB if he learns more opening up for indoors (the main fitness area/weight room on the 2<sup>nd</sup> floor of RIMAC). We are planning to have reservations for 45-minute workouts, and 15 minutes for staff to clean. We are expecting for people to be able to book 2 reservations back to back so they can get a longer workout but they will still have to clean after 45 minutes. We will be learning as we go. Rec passes that used to be \$25 per quarter will now be no cost for fall quarter.

**5) Member At Large Application and Discussion**

Application sent out to Board. Please sent to anyone you think would be a good fit and would be willing to commit to the position. To be filled within a few weeks. A good choice would be anyone who would be a voice for the students involved in activities on campus. Particularly, someone who is not already represented in the group.

**6) Approval of Minutes: May 26, 2020**

Quorum was not reached; minutes were not approved.

**7) Open Group Forum: Reports from colleges/organizations**

No comments.

**8) ICA Updates**

Earl said that when we joined the Big West in July we joined 5 UC Schools, 5 State schools, plus Hawaii. The pandemic has caused a lot of issued for the Big West with no Fall competitions. Men and Women's Soccer, Women's Volleyball, Men's Water Polo will be moved to Spring. Men and Women's Basketball may begin competition November 25<sup>th</sup>, if the numbers are not good them this may happen closer to Christmas than Thanksgiving. Athletes will be reporting to Campus for conditioning exercises (not traditional practice). More likely to have no fans or limited fans during competition. We are fortunate to have more testing than other schools. We are excited by these numbers

Jessica Has been working on branding and student engagement. She had to leave the meeting early but she will send out an email with important updates for the group.

**9) Meeting adjourned at 2:43PM**

**Next meeting November 9, 2020 from 2-3PM**

**This will be a virtual meeting**