

RFAB Meeting Minutes – May 11, 2023

In Attendance:

Nikki Saito - Chair
Melia Movsesian - Vice-Chair
Nicole Li - Revelle College Representative
Ben Du - GPSA Representative
Dylan Mullaney - RLC Representative
Jasmen Martinez - ERC Representative
Lara Leitz - Seventh College Representative
Nawab Mulla - Warren College Representative
Al Navarro - Sixth College Representative
Stephanie Duke - Athletics Diversity and Inclusion Designee
Lourdes Dawson - Business Officer, Recreation
Macy Rafter - Alumni Representative
Heidi Carty - Staff Representative
Corey Robinson - Game Mgmt & Facilities, ICA
Rich Mylin - Director, Recreation

- 1) Meeting called to order: 1:08 pm
- 2) Approval of minutes:
 - Ben motioned to approve minutes: April 27, 2023
 - Lara seconded the approval of minutes
- 3) RFAB Year Update & Discussion:
 - Rich presented an idea to have backpack instead of shirts/polos for next year RFAB
 - Strawpoll: Next years RFAB receives backpacks instead of clothing with sizes, get the process started over the summer : Passed
 - Abstain: 0
 - Approval: 9
 - Disapproval: 0
- 4) Budget Discussion:
 - On schedule w/ the Budget Process Timeline
 - We had 7 open staff position, only 1 left now
 - Five main funding sources:
 - RIMAC Facility Fee
 - Canyonview Facility Fee
 - Core
 - SOFI
 - Self-Supporting
 - Academic Enrollment Average 2022/23
 - 41,063

- Anticipated revenue for this year
 - Rimac: \$12,403,058
 - Canyonview: \$2,039,324
- 2024 RFAB funding
 - Canyonview requested funding: ~3 million (facilities fees only bring in 2 million, so the rest we have to pull from our reserved allowances)
 - Aquatics: ~\$850,00
 - Maintenance: ~\$700,000
 - Outback: ~\$135,000
 - We have been putting away money every year in our reserves to have the funds for future upkeep and maintenance (a couple hundred thousand dollars a year)
 - RIMAC requested funding: ~14 million (facilities fees only bring in 12 million, so the rest we have to pull from our allocated general reserves)
 - Capital Equipment: \$2,186,750
 - No Reserve Contribution
 - Recreation Experiment; the front facing staff funding (most students are hired into this area)
 - FitLife- Investment after having the pilot program in Spring 2023
 - Goal is to help students with fitness journey
 - Debt service- will be see on the budget one last time next year and Recreation will officially own RIMAC
 - Capital Equipment Expenses: (a lot of line items are necessary due to aging of the ones current in place)
 - Pool replastering
 - Building security (hoping to partner with campus on this one)
 - Autonomous Custodial Equipment- investing in equipment for custodial staff
- Send questions over to Nikki over the next 2 weeks and we will bring back the discussion to be vote on Budget during week 8

5) Cashless Discussion:

- Goal is to be cashless all over recreation sites
 - <10% of sales at Tech cafe are paid with cash
 - Advertise a cashless environment beginning July 1st
 - Will have some cash change for those who rely on cash
- Voting on Cashless: Passed
 - Abstain: 1
 - Approval: 8
 - Disapproval: 1

- When brought up in councils there have been discussions about how International students would work around those challenges; How do we work around overcoming our challenges with Inter
- 6) Recreation Facilities Updates:
- May 15th, pool plastering will begin (pool draining will begin)
 - Swimmers should check hours of operation,
 - Projected ~\$5 million for RIMAC Expansion
 - Meet with Chancellor by end of the month
 - If the second floor construction is approved, RFAB may need to vote week 10 on ~\$2.5-3 million
- 7) Athletics Updates:
- All home competitions are over
 - 217 competitions
- 8) Open Group Forum:
- N/A
- 9) Meeting adjourned: 2:04 pm