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