

RFAB Meeting Minutes – November 10, 2022

In Attendance:

Nikki Saito - Chair
Melia Movsesian - Co-Chair
Grant Liu - Sixth College Representative
Jasmen Martinez - ERC Representative
Nicole Li - Revelle College Representative
Marnie Agard - RLC Representative
Bobbi Aguirre - TAC Representative Proxy
Yingxing (Linda) Li - GPSA Representative
Ben Du - GPSA Representative
Emily Davalos - GPSA Representative
Rich Mylin - Director, Recreation
Corey Robinson - Game Mgmt & Facilities, ICA
Stephanie Duke - ICA
Macy Rafter - Alumni Representative
Heidi Carty - Staff Representative

- 1) Meeting called to order: 2:10PM
- 2) Approval of minutes:
 - Melia motioned to approve minutes October 20, 2022, November 10, 2022 and November 17, 2022
 - Linda seconded the approval of minutes
- 3) Introductions
- 4) Voted on Charter/Bylaws
 - Ben motioned to approve the charter and bylaws
 - Macy seconded the approval of charter and bylaws
 - Linda caught a spelling error
 - Hand votes:
 - Approve: 9 hands in favor
 - Did not approve: 0 hands
 - Abstain: 1 hand
- 5) Cashless Discussion
 - Rich updated that Recreation wants to move cashless
 - Equity issue; because not every student can have a debit/credit card, but we do have triton cash
 - Rich wants feedback and possibly a vote
 - Nikki thinks going cashless would be very convenient as she herself doesn't carry cash
 - Bobbi is asking about the benefits about going cashless
 - Less than 20 transactions a quarter using cash

- Benefit: limits risk of losing money and helps with budging
 - Saves 15 hours of work when working to handle the cash
 - Jasmen got feedback from her college and had a unanimous vote in having Recreation move cashless
 - Interest vote: voting on moving forward with Rec going cashless
 - Approve: 10 hands in favor
 - Did not approve: 0 hands
 - Abstain: 0 hands
- 6) Expanding RAP Pass Discussion:
- Working to implement this into Spring Quarter
 - Can't implement for winter quarter, due to classes already being scheduled
 - Not all classes will be added although working to have as many as possible on RAP Pass
 - Will have more updates by Week 4 of Winter quarter
 - Jasmen was asking if there is anything we can do to add more classes for the higher demand classes like: boxing
 - Recreation Referendum:
 - Currently a \$70 RIMAC Fee for students; can be used only at RIMAC
 - Hopefully voting to have the fee be \$95 and have the flexibility to use the fee across all Recreation needs
- 7) RFAB Jacket Sizes:
- Nikki will send out a form to get jacket sizes: due date friday of finals week
- 8) Meeting Times for Winter Quarter
- Nikki will send out an email about meeting time availability
 - First meeting will have food provided by Ridgewalk social
 - Order forms will be sent out beforehand
- 9) Recreation Facilities Updates
- In January, architecture company (MBBJ) will come in and do a design of more square footage to the front of RIMAC
 - Triton Fit Park- by main gym
 - Has new equipment and fencing
 - There will be a grand opening - more information to come
 - Lots of new equipment to RIMAC Fitness Gym by the start
 - Men's Club Water Polo Team- National 2022 Champions
- 10) Athletic Updates:
- UCSD Men's bball won our first home game against a power 5 school; UCSD v CAL
- 11) Open Group Forum
- 12) Meeting End: 2:49PM

