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 Aagard - 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 budgeting
  - 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 basketball won our first home game against a power 5 school; UCSD v CAL

11) Open Group Forum

12) Meeting End: 2:49PM