## RFAB Meeting Minutes – April 19, 2022

#### In Attendance:

Gabe Avillion – Chair, Member-At-Large Nikki Saito – Co-Chair Joseph Gutierrez – Sixth College Macey Rafter – Alumni Representative Melia Movsesian – Thurgood Marshall College Ben Du – UCSD G&PSA Juliana Sabile – Triton Athletes Council Ariana Esparza – Representative Heidi Carty, PhD – Staff Representative Rich Mylin – Director, Recreation Corey Robinson – ICA Julie Sullivan – RFAB Secretary, Recreation

# 1) Recreation Updates

- UCSD Women's Club Water Polo are 2022 Southwest Division Champions and preparing for Nationals in two weeks in Alabama.
- Please give Rich feedback on the line to get into the Fitness Gym at RIMAC. The capacity of the room is 125 people. We want to be able to share with VCSA that we are very active and need new facilities. Anything you can share on social media that captures student voice is appreciated.
- RFAB will needs to consider if the RAP will stay at no cost to students, or not, for Fall 2022. Pre-covid shut down in 2020, the cost was \$25/quarter for students.
- TEC Grand Opening was successful. 26 rigs available with 10-20 being used at a time. eSports is growing.
- Chancellor Advancement Fund has scholarship opportunities with \$200K for eSports.
  \$15K was gifted to Club Surfing.
- Next year's Board will have work to do regarding the 2023 Referendum. (We are asking to spend the funds we already have differently, not asking for additional funds.)
- Focus groups with an architect firm called Populous will be helping Rec with a wellness master plan to tell the story of why we need new facilities.

## 2) ICA Updates

- Men's Volleyball finished their conference with an upset with the number 2 team in
- Women's Water Polo is competing at a conference in Hawaii.
- Both Men's Volleyball and Women's Water Polo are in the running for NCAA tourneys.
- Softball and Baseball have games this weekend.
- RIMAC Arena will be shut down temporarily for LED light installation. To be completed mid-May, before the Chancellor's Gala.

## 3) Open Group Forum

 Ariana suggested that we implement a system where students could rent recreation equipment (like spikeball sets, basketballs, volleyballs, etc.) to take for use in outdoor spaces. Ideally, we would have a range of different equipment available depending on student interest. Ariana is working on finalizing a list of the exact equipment that we would like to make available. Most of the board members present at the meeting agreed that this would be a good idea and indicated their support to move forward with it. Once the list of equipment is finalized, RFAB will have the chance to suggest additional equipment, or changes to the list. Rich will get quotes on equipment and add these items to the budget before the final budget vote. Rich proposed that students could rent equipment for day use from RIMAC, Main Gym, or Canyonview by swiping their ID. If the equipment is not returned on the same day, students would be contacted the following day, and may incur charges if the equipment is not returned within a few days. Rich and team will work on finalizing the details.

- It is important that we reach quorum for Week 6, and 8 meetings, since we will be discussing the budget Week 6 and voting on the budget and RFAB Leadership on Week 8.
- 4) Approval of Minutes: February 23 & April 5, 2022 No quorum, minutes not approved.
- 5) Budget Discussion
  - Rich asked for ideas about what to add to the capital expenditures list for fiscal year 2022-23.
  - Rich will send out list of completed capital projects for fiscal year 21-22.
  - Look out for budget items like golf carts, fitness equipment, sod, LED lights, resurfacing of Marshall and Muir Tennis Courts (Marshall will become a pickleball court), and carpet removal/new flooring for RIMAC 3<sup>rd</sup> floor.
  - There is a new mural on the North side of RIMAC.
  - Concessions is working on an Amazon walk-in/walk-out type of payment system for food.
  - Rich will try to get the complete budget to you before Week 6.
  - Next meeting will focus on the budget.
- 6) Gender Neutral Bathroom at RIMAC
  - Rich emailed blue-print drawings for the 2 options for review. He also shared them on screen during the meeting to explain the different features.
  - The space will be changed from a men's bathroom to a space with 2 private showers/restrooms.
  - Rich to meet with the LBGQ Resource Center to get feedback.
  - Option B was the most popular option with students. Rich also felt option B was more private compared to option A
  - Ben asked if option A would have space for lockers. Rich will ask the architects if there would be space for lockers either inside or outside the bathroom, although people might have to wait for others to leave to enter the space to get stuff out of the lockers.

#### 7) RFAB Social

• The event was a success.

- Rich would like to make this an annual event but have it earlier in the year, perhaps in Fall Quarter.
- 8) Jacket Distribution
  - Jackets were distributed.
  - Those who did not get their jacket today can claim their jacket at the next meeting.
- 9) Meeting End: 11:48am