

RFAB Meeting Minutes – May 17, 2022

In Attendance:

Gabe Avillion – Chair, Member-At-Large
Nikki Saito – Co-Chair, Warren College
Joseph Gutierrez – Sixth College
Juliana Sabile – Triton Athletes Council
Esha Kaur – Seventh College Representative
Jasmen Martinez – ERC Representative
Marnie Agard – RLC Representative
Melia Movsesian – Thurgood Marshall College

Heidi Carty, PhD – Staff Representative
Rich Mylin – Director, Recreation
Lourdes Dawson – Business Manager, Recreation
Corey Robinson – Game Mgmt & Facilities, ICA
Jessica – Marketing, ICA
Julie Sullivan – RFAB Secretary, Recreation
Lauren Lara – Marketing, Recreation

1) Meeting called to order: 11:05AM

2) Recreation Updates

- Recreation classes have been full to capacity during Spring Quarter. Rich believes this is due to offering the RAP at no cost to students, changes in the registration (signing up for classes via Fusion), marketing and availability of in-person classes.
- Rich will work with new RFAB Leadership over the summer to discuss keeping the RAP at no cost for Fall.
- Women's Club Water Polo came in 3rd place at their tournament.
- 19 out of 31 Sports Club Teams went to Nationals.
- We are preparing for summer and spending once budget it approved.
- In fall, Rich will provide RFAB with a schedule of spending and completion of capital projects for the 22-23 fiscal year.
- Rich will give updates on capital projects at each RFAB meeting and let us know if any changes to the list.

3) ICA Updates

- We are in our last week of home events.
- Baseball will be playing the University of Hawaii on May 20.
- UC San Diego head track and field coaches are retiring following the 2022 season. There will be an alumni event honoring them at the track with approximately 500 guests invited.
- Softball made it to the National Invitational Softball Championship tournament in Fort Collins.
- Fencing around RIMAC field has been repaired and branded with new Triton windscreens.
- Jessica has received a promotion. Jeffery Shoji will take her place at RFAB meetings.
- Baseball will be playing their last game Friday at the Out of the Park Event. In partnership with the UC San Diego LGBTQIA+ Center the first 300 Triton Tide

students will get a custom Out at the Park Triton hat celebrating Pride at UC San Diego.

- The Triton Tide Leadership Council will be led by Jeffery Shoji – there are 12 leaders, and they are excited to start planning for next year.
- 4) Open Group Forum
 - N/A
 - 5) Approval of Minutes: May 3, 2022
 - Melia motioned to approve the minutes. Heidi seconded the motion. Minutes approved.
 - 6) Budget Discussion and vote
 - There were no questions about the budget.
 - All voting members of the Board voted yes to approve the budget (those members are Julianna, Heidi, Nikki, Gabe, Jasmen, Joseph, Melia, and Marnie). Recreation's FY 22-23 Budget was approved unanimously.
 - 7) RFAB Leadership Nominations and Vote
 - Melia Movsesian was nominated for Co-Chair.
 - Melia wants to make sure that all student voices are heard.
 - All voting members of the Board voted yes to nominate Melia as Co-Chair (those members are Julianna, Heidi, Nikki, Gabe, Jasmen, Joseph, and Marnie). Melia Movsesian is the new RFAB Co-Chair.
 - Nikki Saito was nominated for Chair
 - Nikki has been on the Board for 3 years. She would like to update the By Laws for the group, increase meeting attendance, engagement of members, and feedback from represented organizations. Also, she wants to make sure we have more concrete action items.
 - All voting members of the Board voted yes to nominate Nikki as Chair (those members are Julianna, Heidi, Melia, Gabe, Jasmen, Joseph, and Marnie). Nikki Saito is the new RFAB Chair.
 - 8) Equipment for Checkout List Discussion
 - Rich will email the list of equipment for review and to get feedback. Please email Rich if there are items missing from the list. Rich will give updates on capital projects at each RFAB meeting and let us know if any changes to the list.
 - 9) Group Photo – Lauren Lara came to take our picture for the website.
 - 10) Meeting End: 11:48AM