

**Student Activities Center Board of Governors Meeting Minutes
February 3, 2014
JWC Main Conference Room**

Attendees: Val Shepard, Stacey Meeker, Rocio Trujillo, Brittany Bolden, Jessie Rosales, Rohit Maharaj, Paolo Velasco, Angela Sanchez, Nicole Robinson for Nina Drucker, Kashif Iqbal, ,

Absent: Vicki Sanelli/Donna Tenerelli

Guests: Mick Deluca, Dion Veloz, Toyin Ogunleye, Mary Coleman

MD advised that super quorum has been achieved at this meeting so Officer elections would occur. KI notified MC that he would be unable to arrive until 5:30pm and requested that nominations and voting be held until he arrived. MD advised that the meeting would proceed in the meantime with building updates and a presentation.

Building Updates, DV & TO

- DV had sent an email to all Dept. heads, to share with their staff, that he is accepting spring quarter priority room requests through 2/15. He will email room confirmations on 03/01.
 - Apparently some units did not have this information disseminated so DV will forward the email to the BOG.
- SCRC pools are now open so the SAC pool schedule is back to normal.
- A new epoxy floor product is being tested in the men's restroom near the CPO. The product replaces grout and provides a protective barrier on the floor. If the product is successful, DV may apply throughout the SAC restrooms.
- Regarding the HVAC project, DV and TO are working with Facilities Engineers. DV noted that he would appreciate a BOG workgroup for this which would be included in their meetings.
- DV has items he will bring to the Board once Officers have been elected.

IM Field Turf Project

- MD provided a PowerPoint presentation regarding changing the IM grass field to a synthetic turf. He noted that the JWC BOG would be provided with the same presentation.
- This is a timely project given the drought the state is in as well as the UC President's focus on campus water conservation.
 - Water savings from a conversion are estimated at 6.4 million gallons/year.
 - Turf expected to last for 12 years.
- Conversion would increase ability to use the IM field year round. It is currently closed for 1/3 of each year to grow grass.
 - Expanded use would provide ability for increased rental income.
- Funding Model
 - Projected cost is \$4.9 million.
 - Funding model would not require any rise in student fees.
 - The Campus has committed \$1.75 million to the project.
 - CRA adds \$250,000 from contingency money as well as taking out a capital loan, which is a loan off of the Wooden Center fee, for the remainder. This is the same

- model used to build KREC and the KREC loan will be paid off shortly so the payment on the KREC loan can be rolled over into the turf project loan.
- This project would become part of the Centennial Campaign and may garner additional funds via the campaign.
 - Time line.
 - Project is currently under feasibility and cost analysis study. It has not been submitted to the Chancellor for his review.
 - If the project proceeds, then anticipated start would commence in December of 2014. Expected completion would be April of 2015.
 - If project doesn't start in December of 2014 then due to the Special Olympics at UCLA, it would be held until after the Special Olympics in 2015. This would probably result in cost increases.
 - Discussion
 - AS inquired regarding what the student consensus is for the change and how many UC campuses have turf.
 - Per MD all UC campuses including Berkeley have turf fields. UCSB held a student referendum to expand turf fields. USC has turf. All PAC 12 schools have turf. FIFA, the governing body for soccer has approved turf.
 - What is field maintenance and will any jobs be lost? Will turf increase "rug burn" injuries?
 - No jobs will be lost. Current Facilities field maintenance staff will be trained on use of turf grooming machines and techniques. DV noted that the current grass field is bare in places which means people are playing on hard dirt. He suggested bringing a synth turf sample to a future meeting.
 - What is cost to replace in 12 years.
 - Per MD \$1.1 million which would be off set or nullified due to savings on watering costs.
 - RT inquired if there is a cost to the SAC BOG. Per MD, none.
 - There is no increase in student fees and the loan would be taken off of JWC Fees and 40% of SPARC, (Wooden West). The loan would be paid off via rental fees and/or a donor.
 - Are there any partnerships on campus, (SFAC Community), to help pay for the turf.
 - Due to tight budgets for those groups, they have not been approached.
 - AS inquired if this would set any precedence for how other campus grass areas are handled.
 - MD noted that he isn't in a position to speak for campus but did note that campus values aesthetics.
 - NR inquired if large events could still be held on a turf field.
 - MD advised that the type of events held on the field would change. There is no cooking on turf. Types of vehicles will be limited. There would be event programming alterations.
 - PV inquired what the savings will be once the loan is paid.
 - Per MD approximately \$300,000/yr.
 - RM requested to see additional information on the turf, the look, heat reflection, etc. MD will provide at a future meeting.

Officer Elections

Super quorum, (9 voting members) had been achieved. MD reviewed the offices and responsibilities, the nomination and election process and noted that historically the offices have

been held by one grad and one undergrad as a means of facilitating that all constituents have a voice. Nominations may be made by a fellow Board member or by oneself. MD clarified the term of service in that it depends on the status of the student officers. If an officer is on campus over the summer then they remain in office during the summer quarter. He noted that due to the appointment process the Offices are never voted upon as per the timeframe noted in the Charter.

- Offices: Chair and Vice Chair.
 - The Chair establishes the meeting schedule, agenda, subcommittees and runs the meetings. The Vice Chair assists the Chair and in the absence of the Chair runs the meetings.

The meeting was opened for nominations for the Office of Chair. BB nominated Rocio Trujillo. There were no other nominations.

RT provided a handout of her platforms, reviewed them and shared her leadership background and style. Among interests in pursuing this year are establishing a project completion plan, annual furniture fund, moving forward with a gender neutral restroom and sound proofing of the basement meeting rooms. VM inquired what her priorities are and per RT they are establishing a project completion plan and tenant priorities

JM motioned to appoint RT as Chair and the motion was second by VM. In light of there only being one candidate, voting was conducted by a show of hands. The result was 9 in favor, none against and one abstention. Rocio Trujillo is the SAC BOG Chair for 2014.

The meeting was now opened for nominations for the Office of Vice Chair.

NR asked the grad students to self-identify.

Jessie Rosales nominated himself and RT nominated Angela Sanchez. Both candidates shared their qualifications, leadership background and style.

Members were invited to ask questions of each candidate:

BB inquired how JR would support the Chair.

- JR advised that he would act as a partner to support her platforms and provide input.

RM inquired what level of understanding he had of SAC tenants and their needs.

- JR noted that while he was new to the SAC, he is learning about the tenants and their needs and would continue to do so.

NR inquired of AS what she felt were the strongest concerns of grad students.

- AS shared that she felt creating communication and advising of resources available to them at UCLA.

NR followed up with inquiring what her initiatives would be.

- AS noted she was interested in marketing of resources such as the pool, BRC, GSRC and the lactation station, to grads.

BB inquired regarding what AS felt her working style it.

- Per AS she is dedicated and ambitious and will see a project through. She noted that she will support the Chair and be on campus over the summer.

There were no further questions.

Since there were two candidates, ballots were provided to each member for voting. Each member cast their ballot which was tabulated by MC. MC provided RT with the result which she shared with the Board. Angela Sanchez is the SAC BOG Vice Chair for 2014. (mcc: While the specifics of the vote were not revealed at the meeting, for the sake of historical notation in the minutes, the vote was 6 in favor of AS and 4 in favor of JR. There were no abstentions)

The meeting was adjourned by RT at 6:20pm.