

UC Athletics and Recreation

MINUTES

NOVEMBER 28, 2012 3:00 – 4:00 PM

ATHLETICS AND RECREATION

MEETING CALLED BY	MEETING OPENED AT: <u>3:05 pm</u>
TYPE OF MEETING	Committee Meeting
FACILITATOR	Kent Marsden
NOTE TAKER	Mary Cooke
ATTENDEES	Brian Anderson, Anthony Burrows, Caleb Clark, Mary Cooke, Roberta DePompei, Anthony Fosselman, Becky Gibson-Lee, Nancy Homa, Michael Kimble, Kris Kraft, Kent Marsden, Jim Walczyk, Tom Wistrill Excused: Candace Campbell Jackson, Vicki Rostedt

Agenda topics

APPROVAL OF MINUTES FROM LAST MEETING

KENT MARSDEN

DISCUSSION	Approval of minutes of October 24, 2012		
Vote: unanimous approval			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEXT MEETING DATE

MARY COOKE

DISCUSSION	
CONCLUSIONS	Mary is collecting availability from each member and will propose a time and day to

	meet for Spring 2013.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mary will propose Spring 2013 meeting times.	Mary	12/11/12

UNIVERSITY COUNCIL UPDATE

KENT MARSDEN

DISCUSSION	Kent Marsden presented an update from the University Council.	
	(1) Kent thanked our committee for submitted suggestions on the University Council Bylaws. All the changes submitted by our committee were accepted.	
	(2) Changes in co-convenor: Tom will be "co-chair," but still a non-voter.	
	(3) The Provost was clear that service on University Council is part of our job and no compensation will be given for UC service.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ISSUE BRIEF UPDATE

KENT MARSDEN

DISCUSSION	With the committee's permission, Kent asked that we send this issue to the UC Student Engagement and success committee for their review, and we will discuss again in January.	
	The committee was fine with this.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kent will send the Issue Brief to the Student Engagement and Success Committee for their input.	Kent Marsden	12/15/12

DISCUSSION	<p>Jim Walczyk gave an update on the Wellness Exploratory Committee. The committee met and discussed the overall plan. Each representative is to complete an inventory of resources available. We will begin presentations at our meeting tomorrow. There is much potential, but we need to proceed in a good way and not jump ahead of ourselves. We want to see what our current resources and needs are before we submit budget requests. A suggestion was made that we need to request “hard” money now from general fund money, and a commitment to the position. If this is truly a priority for the University, we should be able to get a commitment to the position of a Wellness Coordinator.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED AT: 3:45 pm