# UC Athletics and Recreation

## MINUTES

**SEPTEMBER 26, 2012  3:00 – 4:00 PM**  

### MEETING CALLED BY

**MEETING OPENED AT:** 3:00 pm

Committee Meeting

### TYPE OF MEETING

#### FACILITATOR

Kent Marsden

#### NOTE TAKER

Mary Cooke

### ATTENDEES

Brian Anderson, Anthony Burrows, Candace Campbell-Jackson, Caleb Clark, Mary Cooke, Roberta De Pompei, Anthony Fosselman, Becky Gibson-Lee, Michael Kimble, Kris Kraft, Kent Marsden, Jim Walczyk, Tom Wistrcill

Excused: Nancy Homa, Vicki Rostedt

### Agenda topics

#### APPROVAL OF MINUTES FROM LAST MEETING/NEW MEMBERS

**KENT MARSDEN**

**DISCUSSION**

Approval of minutes of August 8, 2012

Minutes from the August 8, 2012, meeting were unanimously approved. Kent also introduced two new members to the committee: Candace Campbell-Jackson (replacing Dr. Charles Fey for VP) and Anthony Burrows (replacing Jake Birkline for USG).

#### CONCLUSIONS

#### ACTION ITEMS

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None.

### REMAINING FALL MEETINGS

**MARY COOKE**

**DISCUSSION**

Mary proposed October and November meetings: October 24 & November 28, 3 – 4 pm. Vicki Rostedt is not able to meet at that time due to teaching, so Mary will look again at members’ availability and contact the committee.

#### CONCLUSIONS

#### ACTION ITEMS

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Mary will review member availability for any alternate times. Mary Cooke  Oct. 5, 2012
## UNIVERSITY COUNCIL UPDATE

**DISCUSSION**

Kent Marsden presented an update from the University Council.

1. The Bylaws committee of UC has been working very hard; the bylaws must be submitted to the Higher Learning Commission by the end of November.

2. The Research Committee and the Budget and Finance Committee – turnover in membership has caused grave issues; Research requested a new constituency makeup. UC must look at the white paper and rethink constituents.

## CONCLUSIONS

## ACTION ITEMS

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## ISSUE BRIEF

**DISCUSSION**

An issue brief was submitted by a student. The student questioned two issues: (1) why the Rec Center was closed during football games; (2) why are the parking lots near the Rec Center closed on game days.

The committee discussed the issues, but discussion was tabled due to lack of time to finish the discussion.

## CONCLUSIONS

Kent will email the student to communicate that the issue is being discussed. The committee will continue discussion when we meet again.

## ACTION ITEMS

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<td>Kent Marsden</td>
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## ATH & REC GOALS

**DISCUSSION**

Mary and Kris requested meeting with Jim to begin working on one of our committee goals, that of establishing a wellness program on campus.

## CONCLUSIONS

Kent asked Kris and Mary to arrange a meeting with Jim and give a report on progress on this goal at our next committee meeting.

## ACTION ITEMS

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<td>Mary Cooke and Kris Kraft</td>
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**MEETING ADJOURNED AT:** 4:00 pm