UC Athletics and Recreation

MINUTES
FEBRUARY 18, 2013 2:00 – 3:00 PM

ATHLETICS AND RECREATION

MEETING CALLED BY
MEETING OPENED AT: 2:05 pm

TYPE OF MEETING
Committee Meeting

FACILITATOR
Kent Marsden

NOTE TAKER
Mary Cooke

ATTENDEES
Present: Mary Cooke, Roberta DePompeoi, Becky Gibson-Lee, Nancy Homa, Kris Kraft, Kent Marsden, Jim Walczyk

Excused: Brian Anderson, Anthony Fosselman, Candace Campbell Jackson, Mike Kimble, Tom Wistrcill

Not present: Anthony Burrows, Vicki Rostedt

Agenda topics

APPROVAL OF MINUTES FROM LAST MEETING

KENT MARSDEN

DISCUSSION
Approval of minutes of January 22, 2013

Discussion: none.

Vote: unanimous approval.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE
Kent Marsden presented an update from the University Council.

1. The Higher Learning Commission visit will be March 3 – 6, 2013.

2. The Bylaws for University Council were voted on and adopted by University Council last week. They are being prepared for submission to the President and then the Board of Trustees.

CONCLUSIONS

ACTION ITEMS

CONTINUE DISCUSSION ON POSSIBLE REALIGNMENT OF COMMITTEE

Kent proposed for consideration taking the Athletics Department out of this committee and allowing Athletics to work with the Faculty Senate Committee on Athletics.

This would make our committee the University Council “Recreation and Wellness Committee” to focus on campus wellness and the Student Recreation and Wellness Services.

- In terms of Wellness, we have a subcommittee that is working to bring together the various programs, goals and services across campus, as well as defining what else needs to be put in place, to meet the needs of faculty, staff, and students in a comprehensive view of wellness.

We will be able to invite whomever we need from Athletics as needed to attend our meetings, but this will clarify our focus and efforts as a University Council committee.

It was suggested that right order would be for Kent to take to University Council the recommendation from our committee to change ours to the Wellness and Recreation Committee.

Kent will bring the idea up at UC Steering Committee this week, and then he will bring it back to our committee for any further discussion and a vote.

ACTION ITEMS

Kent Marsden will discuss the idea at UC Steering Committee and bring it back to our committee in March.

Kent Marsden

3/19/2013

Kent reported that Candace Campbell Jackson decided that the Rec Center should remain open during home football games. Kent will respond to the student who submitted the issue brief, and he will also send a letter to Tom Wistrcill, the Athletic Director, regarding the decision.

This decision will not adversely affect the SRWS budget.
Kent Marsden will write to the student who submitted the issue brief regarding the resolution of the issue. Kent will also write a letter to Tom Wistrick regarding the decision.

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Marsden will write to the student who submitted the issue brief regarding the resolution of the issue. Kent will also write a letter to Tom Wistrick regarding the decision.</td>
<td>Kent Marsden</td>
<td>3/19/2013</td>
</tr>
</tbody>
</table>

MEETING ADJOURNED AT: 2:35 pm