Agenda: Meeting of the Athletic Committee of the Faculty Senate

Committee Members in attendance: Roger Ternes, Faye Perkins, Grace Coggio; Tanner Milliron; Earl Blodgett; Donna Robole; Rebecca Gasper; Grace Curron; Joel Peterson; Jennifer Willis-Rivera; Committee Members not in Attendance: Sylvia Kehoe, Cindy Holbrook, AJ Walsh-Benizer

When: Friday, February 5, 2016, 12:00 PM

Where: Hagestad 137

Grace called meeting to order at 12:03 PM

I. Approve minutes from Dec. 14, 2015, meeting
   a. Move to Approve – Roger
   b. Second – Tanner
   c. All in Favor, one abstention

II. Announcements
   a. Grace welcomed Earl Blodgett as the new Men’s Athletic Rep to WIAC, we’re still waiting on a male faculty rep to replace Earl
   b. Roger updated on the resignation of Matt Ebner
   c. Roger talked about ideas for mural images to go into the Falcon Center

III. Business

   - 2016-2017 Student SEG fee budget request
     o Tanner discussed the proposed 3% seg. fee increase that will be presented to Student Senate on 2/16
   - Recap of UW-System Title IX training on 1/19
     o Opportunity to ask questions and get feedback from the committee
   - Update on selection of Title IX Audit Consultant
     o Good Sports INC. is doing our Audit, CEO is Valerie Bonnette
     o Coaches and leaders are filling out the surveys
     o Completion of audit is expected by 4/15
   - Summary of 2016 NCAA Legislative Session
     o NCAA membership dues increased from $900 to $2000
   - Winter Sports Update
     o Track Indoor started, we finished 2nd in indoor meet here
     o Men’s & Women’s basketball are in 2nd place in conference

   - Motion to Adjourn at 12:55 PM – Roger; Second – Faye
   We will meet again in about a month.