

Health and Wellness Center Advisory Board

Minutes from Friday 25, 2011 meeting from 8:00am-9:00am held in Ackerman Hall, Conference Room (166)

Members in attendance: Lauren Doerr, Marco Garcia, Gabriel Mendenhall, Rob Troyer, Sarah McConnel, Melissa Ineck, Rip Horsey, Rick Sedgwick (late arrival)

1. Approval of minutes- **A motion to approve with mentioned edits was brought to the board by Gabriel, a seconded by Rob, approved by a vote of 4-0-0**
2. Review HWC member guidelines and responsibilities; facility services and usage requirements. **A discussion/clarification of definitions occurred. A summary was given by Rip. Edits were discussed. Rob was asked to edit the document for grammar and proper English.** Review membership eligibility, fees and aquatic pool usage. **Discussion of Alumni membership use within our facility occurred, not currently implemented, but possible future use. No pro-rating will occur. A summary was given by Rip. A motion to approve was brought to the board by Lauren, a second from Marco, approved by a vote of 4-0-0.**
3. Next meeting: **Review policies and procedures for athletes/club sports usage of the facility, facility rentals and ensure edits are approved.**

Our next meeting will be Friday, March 4, 2011, 8-9:30am. We will meet at the construction trailer, don our safety gear (wear closed toe shoes) and partake in a facility tour followed by discussion in either Ackerman, or WUC.

HWC Advisory Board

Lauren Doerr, student
Marco Garcia, student
Gabriel Mendenhall, student
Rob Troyer, F/S
Sarah McConnel, F/S
Rick Sedgwick, ex officio
Melissa Ineck, ex officio
Rip Horsey, ex officio