

# Health and Wellness Center Advisory Board

Minutes from Friday, March 4, 2011 meeting from 8:00am-9:30am held at HWC Construction site

Members in attendance: Lauren Doerr, Marco Garcia, Gabriel Mendenhall, Rob Troyer, Sarah McConnel, Rip Horsey, Members not in attendance: Melissa Ineck and Rick Sedgwick

## 1. Tour of Facility – **donned safety gear and toured facility**

1. Approval of minutes - **A motion to approve with mentioned edits was brought to the board by Lauren, a seconded by Marco, approved by a vote of 4-0-0**

2. Review of membership, guest pass and attire. **A discussion/clarification of definitions occurred. A summary was given by Rip. Edits were discussed. A motion to approve with mentioned edits was brought to the board by Lauren, a seconded by Rob, approved by a vote of 4-0-0**

3. Review of Club Sport and Athletic rules, HWC rental rates and policies. **A discussion/clarification of definitions occurred. A summary was given by Rip. Edits were discussed and will be conducted throughout the week via email.**

4. Meeting scheduled – the next schedule HWC Advisory Board meeting tentatively scheduled for April 1, 2011.

## 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