

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Recreational Services Charter Committee

Report Year: 2018 - 2019

Committee Chair(s)	Jason Kerst: Student Chair Michelle Harder: RS Staff Member
Committee Members	Faculty: Gary Pierce, Paul Hanley and Michelle Voss Students: Bailey Fettkether, Jason Kerst and Blake Wiley Staff: Melia Pieper, Emily Kleinmeyer and Jimmie Martin Vice President for Student Life (Designee): JT Timmons
Committee Charge	<ul style="list-style-type: none"> • Advise on rules, regulations, schedules, and fees related to the use of University recreational facilities; • Advise on plans for the modification or expansion of University recreational facilities; • Advise along with other appropriate committees on policies governing recreational use of facilities shared with intercollegiate athletics and physical education programs; • Advise on programs designed to ensure that recreational facilities are available to all elements of the University community.
Current Year Meeting Dates	<p>9/26/2018 11/5/2018 12/3/2018 2/1/2019 3/8/2019 4/19/2019</p>
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.	<p>Monthly. Timing varies by committee member availability.</p> <p>No subcommittees where needed.</p>
Current Year Activities	

	Discussion and updates: Reviewed CRWC Spirit Project, reviewed facility projects, discussed current recreational programs, equipment purchases and equipment maintenance. Toured Field House and Beckwith Boathouse.
Topics your committee anticipates addressing during the coming year	Recreational Services Programs and Services; facility renovation projects; events that we will be hosting the upcoming year.
Other issues of concern	No concerns.
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	As a student member one should observe the use of facilities and gather suggestions/requests on how to improve rec facilities for students on campus. Monthly meetings last 1 – 2 hours with the major requirements being attendance and active participation. Workload is minimal.
The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).	All meeting minutes from this past academic year have been sent to Pam Krogmeier and student government.
<i>Recommendations, if any, to the shared governance groups.</i>	No recommendations.