

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Recreational Services Charter Committee

Report Year: 2019 - 2020

Committee Chair(s)	Kelsie Tingle: Student Chair Michelle Harder: Senior Associate Director (Assist Student Chair— Recreational Services Staff Member)
Committee Members	Faculty: Paul Hanley, Gary Pierce and Daniel Caplan Students: Bryce Benedict, Isabella Blackman, Mallory Stolt, Kelsie Tingle and Joshua Bolen Staff: Melia Pieper, Lindsey Dinkelman, Melinda Licht Vice President for Student Life (Designee): JT Timmons Emeritus Faculty (non-voting): Kelley Donham
Committee Charge	Our Recreational Services Mission Statement is: To provide diverse recreational experiences that encourage active lifestyles. We also have 8 Guiding Principles that we follow. The Committee's charge is to advise on rules, regulations, schedules, and fees related to the use of the 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 and advise on programs designed to ensure that recreational facilities are available to all elements of the University community.
Current Year Meeting Dates	September 27, October 25 and December 13, 2019 January 31, March 6 and April 17, 2020 (Last one was canceled due to COVID-19)
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.	We scheduled 3 meetings in the Fall 2019 and 3 meetings in the Spring 2020 when most of the committee members could attend. Doodle link was used at the beginning and committee also found that Friday's at 11:30 am worked best to meet. Recreational Services Staff also attended if their schedule allowed them too. No subcommittees were needed.
Current Year Activities	September 27 Meeting: We nominated Student Chair; Recap of Active Shooter Emergency Training Exercise in August; Recap of On-Iowa

	<p>Activities in August; Discussed Fusion Go App and Hawkeye Recreation Field (HRF) Project</p> <p>October 25 Meeting: Presentation on Student Leadership Project and Student Learning Outcomes; Current Staffing Changes; Update on Facility Projects that were completed</p> <p>January 31 Meeting: Fusion Go App update; Presentation on Fitness Programs that we offer; Discussion on Student Leadership Committee Spring Topics; Fiscal Year 2021 Fee Update; Update on P & S Searches</p> <p>March 6 Meeting: Presentation on Tennis Program; Discussion on COVID-19 for facility and programs; Discussion on Men's Anti-Violence Council (MAC) Program; Update on P & S Searches; Rec After Dark programming update</p> <p>April 17 Meeting: Canceled due to COVID-19</p>
Topics your committee anticipates addressing during the coming year	Program offerings, facility construction and/or improvements, events that we will be hosting the upcoming year and discussion on fees/budgets.
Other issues of concern	No concerns.
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	We schedule 6 to 7 meetings throughout the academic year; meetings are approximately one hour in length. Depending on meeting agenda, most meetings are held at the Campus Recreation and Wellness Center (CRWC) in the Conference Room.
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.
<i>Recommendations, if any, to the shared governance groups.</i>	No recommendations.