

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCILCommittee: Recreational Services Charter CommitteeReport Year: 2020-2021

Committee Chair(s)	Kelsie Tingle: Student Chair Michelle Harder: Senior Associate Director (Assist Student Chair— Recreational Services Staff Member)
Committee Members	Faculty: Gary Pierce, Daniel Caplan and Paul Hanley Students: Bryce Benedict, Erin (Lindsay) Golden, Sabrinna Hegelheimer, Seyed Soheil Hosseini, Kelsie Tingle Staff: Lindsay Dinkelman/Alexander, Melinda Licht and Kent Becker Vice President for Student Life (Designee): JT Timmons Emeritus Faculty: Christopher Atchison
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	October 6, November 10 and December 8, 2020 February 5, March 16 and April 27, 2021 All zoom meetings
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 three meetings each semester (fall and spring), approximately once a month. The meeting time each semester was determined by considering committee member availability, with meetings held on Tuesdays from 2-3 pm in the fall semester and on Tuesdays from 10:30-11:30 am in the spring semester. Recreational staff members attended as their schedule allowed.

	No subcommittees were formed.
Current Year Activities F2	<p>October 6 Meeting: We had updates on facilities and program offerings for fall semester due to COVID (Tennis, Aquatics, Fitness and Rowing); Derecho Storm update and current facility project updates</p> <p>November 10 Meeting: Program updates with Climbing Wall and Sport Programs; Derecho Storm update; JT addressed questions from September meeting</p> <p>December 8 Meeting: Summary of RS survey; Facility Booking System due to COVID; Update on Winter Break Hours for Facilities</p> <p>February 5 Meeting: Fusion Software update; Member Spotlight during COVID; Aquatic updates and Spring Facility updates</p> <p>March 16 Meeting: Update on capacity numbers; NIRSA Conference Recap; New Facility program offerings; proposed spring events for 2021; MNRA Wildlife and State Wildlife Camps for summer</p> <p>April 27 Meeting: Feedback on RS App/College of Business Presentation; Update on MNRA and State Wildlife Camps; Facility Summer hours; update on tennis summer programming; NIRSA National Esports Tournament; External Review Process for fall 2021</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; discussion on fees/budgets. We are also having our department External Review in September 2021. RS Charter Committee may be involved in this process.
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. Due to COVID, this past year meetings were all done by zoom. In the past the meetings were held at the Campus Recreation and Wellness Center (CRWC) Conference Room. For fall 2021, we will determine if these meetings continue by zoom or in person.
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. Sent the month of May.
Recommendations, if any, to the shared governance groups.	No recommendations.

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