

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Recreational Services Charter Committee

Report Year: 2021 – 2022

Committee Chair(s)	Stephanie Gutierrez: Student Chair Michelle Harder: Senior Associate Director (Assist Student Chair – Recreational Services Staff Member)
Committee Members	Faculty: Daniel Caplan, Paul Hanley and Christopher Odinet Students: Stephanie Gutierrez, Margretta Mote, Asel Nasr and Patrick Taylor. (Pujit Mekala elected to not continue to be on the committee) Staff: Lindsey 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	September 21, October 19 and December 8, 2021 February 3, March 8 and April 20, 2022 All zoom meetings
Please indicate the typical frequency of meetings (e.g.,	We try to schedule three meetings each semester (fall and spring), approximately once a month. The meeting time each semester was

<p>first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.</p>	<p>determined by considering committee members availability. Recreational Services Staff members attended as their schedule allowed. Most meetings were one hour in length.</p> <p>Some Committee Members were asked to assist and participate in our External Review Process in September, 2021.</p>
<p>Current Year Activities</p>	<p>September 21 Meeting: We had introductions of all committee members and new RS full-time staff members; Outdoor Education Program Changes with MNRA and Camps; External Review Process.</p> <p>October 19 Meeting: Iowa Chase Regatta Event; Membership Changes since Pandemic/Budget Concerns; Usage Counts at our Facilities/Impact on Program Offerings; DEI Discussion; Well-Being Center Status and External Review.</p> <p>December 8 Meeting: Semester Review from our RS Facility and Programming Staff (Aquatics, Climbing Wall, Fitness, LLS Classes, Rowing, Sport Programs (Intramurals and Club Sports), Tennis and Facilities; Special Olympics Champion Banner School; Current Maintenance Projects and Winter Break hours for our indoor facilities.</p> <p>February 3 Meeting: New Recreational Services Website; Q & A about Field House construction news.</p> <p>March 8 Meeting: Meeting was cancelled due to no agenda items presented by committee members.</p> <p>April 20 Meeting: Discussion on our DMX Music Options; NIRSA Conference Updates and Review from staff that attended; External Review Updates; Summer 2022 Facility Hours; New Natatorium Scoreboard to be installed in Summer 2022.</p> <p>All meetings concluded with New Business and Questions from the committee members.</p>
<p>Topics your committee anticipates addressing during the coming year</p>	<p>Program offerings, facility construction and /or improvements, events that we will be hosting the upcoming year; discussion on fees/budgets.</p>
<p>Other issues of concern</p>	<p>No concerns.</p>
<p>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</p>	<p>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. We are hoping this coming year will be a hybrid model (both zoom and in-person meetings). In the past, the meetings were held at the Campus Recreation and Wellness Center (CRWC) Conference Room.</p>

<p>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.).</p>	<p>All meeting minutes from this academic year have been sent to both Laura Zaper and Pam Krogmeier. Sent in an email April 2022.</p>
<p><i>Recommendations, if any, to the shared governance groups.</i></p>	<p>No recommendations at this time.</p>