

# Health and Wellness Center Advisory Board

Minutes from Friday 18, 2011 meeting at  
8:00am-9:45am in Ackerman Hall –  
University Housing Conference Room (166)

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

A discussion was held regarding the HWC Advisory Board president position. After a brief explanation regarding the requirements of holding the position the group nominated Sarah McConnel. Sarah McConnel accepted the position.

A meeting schedule was discussed for February 25th from 8-9am and March 4th from 8-9:45am.

A review of the spring '11 and summer '11 term operational hours was conducted. A motion was brought to the board by Sarah; a second from Lauren, approved by a vote of 4-0-0.

A review of HWC member guidelines and responsibilities and HWC facility services and usage requirements was conducted. Some minor wording issues, the rental lock procedures and formatting concerns were discussed. A motion to accept the preliminary draft was brought to the board by Sarah; a second from Gabriel, approved by a vote of 4-0-0. A final draft will be presented on February 25th for approval.

Open forum – Confidentiality was discussed until final approval of facility policies and procedures.

## 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

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