NCAA Division I Reclassification
Institutional Performance Program
Gender Equity, Diversity Issues, and Student Athlete Wellbeing Subcommittee
Meeting Minutes
Chair: Thomas Taylor, 978-934-3933, Thomas_Taylor@uml.edu
September 21, 2015 /1 PM /Campus Recreation Center

I. Call to order
Thomas Taylor called to order the regular meeting of the Subcommittee. Roll call
The following persons were present: Melissa Mullen, Gary Gardner, Jody Goldstein, Jason Lawrence, Clara
Orlando, Kerry Abenante, Brenda Evans, Rachel Campbell Paris (subcommittee recorder), Sandra Niedergall,
Thomas Taylor (subcommittee chair), Maria Sheehy, Dana Skinner.
Guest: Alex Gonzalez, Financial Aid

II. Approval of minutes from last meeting
- Minutes approved

III. Open Issues
a) Replacement of Fall Sport Student Athletes
   - 1-2 student athletes to be assigned by the end of the week.

b) OneDrive resource being provided by Athletics to assist in completion of some IPP sections
   - Annual Report and Athletics policy manual information to be emailed to Chair by the end of
     September 23, 2015.
   - Information in Red text indicates former protocol to be reviewed by entire subcommittee.

IV. Action Items
a) Overview of Scholarships and Aid for Athletics
   Longino Alex Gonzalez, Senior Assoc. Director for FA Programs & Athletic Aid

b) Updates from the Workgroups
   brief overview of meeting, including such topics as what was accomplished; status on the completion
of tasks; areas of concern; specific requests; and/or recommendations to the whole sub-committee or other workgroups

a. 3.1 Gender Equity
   i. Kristina Stone asked to assist workgroup with EADA analyzation and attend next meeting

b. 3.2 Diversity Equity
   i. Melissa Mullen will send information needed for Clery Report to Clara Orlando

c. 3.3 Student Athlete Well-being
   i. Steering Committee will determine what kind of Athletics Council will the university have in the future.

V. New business
   No new business was conducted

VI. Adjournment
   Thomas Taylor adjourned the meeting at 2:06 pm.

VII. Votes under consideration
    n/a

VIII. Minutes submitted by: Rachel Campbell Paris on September 21, 2015
NCAA Division I Reclassification
Institutional Performance Program
Gender, Diversity, and Student Athlete Wellbeing
Meeting Agenda
September 21, 2015 /1 PM /Campus Recreation Center Conference Room

Subject of meeting: Progress Reports and Resource Support

Invitees: Ann Ciaraldi, Jessica Gagnon, Kareem Jordan, Sangphill Kim, Stephen Mishol, Melissa Mullen, Keith C Vinci, Gary Gardner, Jody Goldstein, Jason Lawrence, Clara Orlando, Leslie Wong, Kerry Abenante, Brenda Evans, Maxwell Frawley, Kristen Ribbons, Someris Rivera, Lauren Trapasso, Thomas Wilson, Rachel Campbell Paris (subcommittee recorder), Sandra Niedergall, Donald Pierson (IPP steering committee chair), Thomas Taylor (subcommittee chair).

Guest: Alex Gonzalez

IX. Approval of minutes from last meeting (9/8/15) 1:00 PM (5 min)

X. Open issues 1:05 PM (3 min)
   c) Replacement of Fall Sport Student Athletes
   d) OneDrive resource being provided by Athletics to complete some IPP sections

XI. Action Items 1:08 PM (27 min)
   c) Overview of Scholarships and Aid for Athletics (10 minutes)
      Longino Alex Gonzalez, Senior Assoc. Director for FA Programs & Athletic Aid
   d) Updates from the Workgroups (5 minutes each)
      brief overview of meeting, including such topics as what was accomplished; status on the completion of tasks; areas of concern; specific requests; and/or recommendations to the whole sub-committee or other workgroups
      a. 3.1 Gender Equity
      b. 3.2 Diversity Equity
      c. 3.3 Student Athlete Well-being

XII. New business 1:35 PM (20 min)
   a) Business motions for consideration (Tom 5 minutes)
      Toward a more efficient approach of conducting business
   b) Workgroup breakouts – continued work on addressing operating principles
XIII. Adjournment (Review of Action Items) 1:55 PM (5 min)