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 8, 2015 /3 PM /University Crossing Room 255

I. Call to order
Thomas Taylor called to order the regular meeting of the Subcommittee. Roll call
The following persons were present: Ann Ciaraldi, Kareem Jordan, Sangphill Kim, Stephen Mishol, Melissa Mullen, Keith C Vinci, Jason Lawrence, Clara Orlando, Kristen Ribbons, Someris Rivera, Thomas Wilson, Rachel Campbell Paris (subcommittee recorder), Thomas Taylor (subcommittee chair), Lauren Trapasso, Jessica Gagnon and Maria Sheehy

II. Approval of minutes from last meeting
n/a

III. Business
a) Status of launch of 3.1, 3.2, and 3.3. Workgroups
   • Lauren Trapasso added to Diversity workgroup
   • Jessica Gagnon added to Student Athlete Well Being workgroup
   • Stephen Norton removed from Diversity workgroup

b) Replacement of Fall Sport Student Athletes

IV. Action Items
a) Subcommittee organization and assignments explained

b) Accessing Resources Outside of the Subcommittee

V. New business
a) Workgroup breakouts – Selection of a meeting leader to launch meeting next week

   • Gender 3.1 workgroup meeting leader: Annie Ciaraldi, Annie_Ciaraldi@uml.edu
Next Meeting: Tuesday, Sept 15, 3:30pm-4:15pm, UCC 255

- **Diversity 3.2 workgroup meeting leader**: Lauren Trapasso, Lauren_Trapasso@uml.edu
- **Student Athlete Well-being 3.3 workgroup meeting leader**: Rachel Campbell Paris, Rachel_CampbellParis@uml.edu

b) Review of Requirements – see sections for 3.1, 3.2, and 3.3 as appropriate

c) Starting workgroup tasks – Reports and Information gathering

VI.  Adjournment

Thomas Taylor adjourned the meeting at 4:06pm.

VII. Votes under consideration

n/a

VIII. Minutes submitted by: Rachel Campbell Paris on September 8, 2015