



Athletic Council

Final

Meeting Minutes

Wednesday, February 9, 2021

4:00-5:00 PM

Zoom Video Conference

Voting Members Present: Ryan Swanson, Todd Seidler, Michael Rocca, Gig Brummell, Karl Hinterbichler, Diego Pena Parr, Lindsay Smart, John Benavidez, Matthew Borrego, Hongyoung “Kim”, Monica Cyrino, Shelly McLaughlin

Absent Voting Members-Excused: Tamala Bos, Janet Poole, Raissa Regatta, Eugenie Gavino

Absent Voting Members-Unexcused:

Ex-Officio, Guests & Minutes: Amy Beggin, Chris Baca, Felisha Martinez, Gena Garcia

Called to order at 4:02 pm.

Quorum was met.

1. Approval of Agenda

Athletic Council

A motion to approve the December 8, 2021 agenda was made and seconded. The motion was approved unanimously.

2. Approval of Meeting Minutes

Athletic Council

A motion to approve the December 8, 2021 minutes. The motion was approved unanimously.

3. Athletic Council Chair’s Report

Ryan Swanson

Recognition of Janice Ruggiero. Having to work with her, thankful for the work she has done. Hello to the grad student rep. Jongyoung “Kim” additionally Brandi has taken another position at UNM of ok. He will be meeting with Finnie soon to talk about replacement for committee.

Apology to people who can’t make the meeting due to the time of day. It took lots of back and forth to meet quorum. Going forward and keep this time for meetings. Liaison’s list on file on Teams document.

Eddie is offering a suite to the Athletic Council for the men’s basketball game on December 21st. as well as tonight’s women’s game. Let Ryan know if interested in more tickets for tonight’s game.

Eddie has been pulled away for legislative and not able to report. Amy reported in his place. Amy is filling in for Janice and will report for Eddie, 3rd qtr. fiscal are tracking where they should be.

Lobos give day Feb 14th.



Athletic Council

Lobo institute for development- brought in speaker and high-level speakers in dept. to help continue to grow.

Karen excused from meeting—she sent her updates via email:

Ongoing communication with Mary Domski, Associate Dean for A&S, regarding student success in MATH courses (specifically MATH 1215XYZ). Associate Dean Domski is in complete agreement that efforts need to be taken to improve student success, clarity, and progress through some of the lower-level MATH courses. She has met multiple times with MATH Department Chair and specific instructors that coordinate multiple sections of these courses. Work continues with Pamela Cheek and others to attempt to pilot some different strategies within some of these courses to possibly lay the groundwork as evidence for the need for change in course delivery. More updates as I have them.

D170 Attendance Policy: At the last meeting, it was mentioned that FAC had made some progress with respect to adding more specific language around ENSURING (not merely suggesting) that students who miss class due to university business (including Lobo Athletic participation) be allowed to make up their work. I would welcome the opportunity to review previous documents that can provide me with information of what work was done before, where things were left, and how I might move forward with this initiative. Any help would be appreciated!

Chris shared more on Karen in her report.

Attendance policy item 1. This stalled. Instructor traveling with team can study while.

Every athlete is given a travel letter. The students are responsible for making up work/tests. Many can mediate that without issue. Some professors are more difficult than others.

Professor Benavidez feels that makeup tests are not good as the answers are already out there and allows students to cheat.

Tests can be proctored at the institution where they are at the time of the test.

Summary: desire to create specific language for the proctor test.

UNM is the only school who doesn't have professors that work with the student while away.

Professor Benavidez gives 15 exams 2 can be dropped.

4. **Athletic Director's Report**

Eric Schultz

5. **Student Athlete Advisory Committee Report**

Eliza Rice

Some students are doing community service. Reading to students at Elementary schools.

6. **ASUNM Report**

Diego Pena Parr

This prior month we've been busy with lobbying efforts and have added athletics needs to our agenda when it comes to lobbying. Also, Community Experience and



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Lobo Spirit are doing a Teddy Bear Toss for the Feb 15 game against Wyoming. Lastly, Feb 28 is Lobo Day also known as UNM's birthday and we will have activities throughout the day on the main campus.

7. Director of Lobo Center for Student-Athlete Success Report

Chris Baca

Student courses that are elective. Issues the students have with math XYZ that are cumbersome, Karen is working with the depts. to help resolve.

Busy with students notifying professors on their leave schedule.

Overall GPA 3.29. 10 top GPA. Women 3.54 athletes Men's 3.05 GPA 20th semester with at least a 3.0. Highest GPA 3.61 Men's golf 3.93 Women's golf. Tennis.

Math XYZ online classes. 30-40 people in the class.

8. Other Business:

Athletic Council

No other business was discussed.

Next Meeting

Wednesday, March 9, 2022

Zoom Conference

Adjourn

4:55 PM