

UNIVERSITY OF NEW MEXICO
Athletic Council Meeting Minutes
Thursday, February 2, 2023
3:30 – 4:30 PM

Minutes

Voting Council Members: Ryan Swanson, Gig Brummell, Hongyoung Kim, Belinda Wallace, Ann Gibson, John Benavidez, Amy Beggin, Janet Poole, Todd Seidler, Lindsay Smart, Karl Hinterbichler, Shelly McLaughlin, Richard File-Muriel, Chris Baca, Michael Rocca, Karen Gaudreault

Absent Voting Council Members: Monica Cyrino, Adriana Gabaldon

Ex-Officio, Guests & Minutes: Eddie Nunez, Karen Gaudreault, Chris Baca, Paris Dalton, SAC Rep.

Opening and Call to Order

Ryan Swanson

Meeting started at 3:33 pm. Quorum was met.

Approval of Agenda

Council

Approval of agenda

Approval of Meeting Minutes

Council

Approval of December minutes – Karl Hinterbichler, all in favor.

Introductions

Council

Introductions as there are new members since the previous meeting in December 2022.

Athletic Council Chair's Welcome and Report

Ryan Swanson

Ryan had a meeting with Senate Ops committee meeting to discuss the D170 policy. We have the UNM Symposium on Sports, that give students athletes, faculty, and staff to present research on sports. If anyone is interested let Ryan know. This will happen mid-March.

Ryan will send a poll in January for best meeting times for all for our remaining AC meetings.

Athletic Department Report

Eddie Nunez

Eddie and the department are dealing with a lot of transfers. The NIL Transfer portal has changed recruiting and is making it hard to hold on to student athletes.

The NIL bill is in legislative session regarding sports apparel compliance and vendor contracts.

Faculty Athletic Representative Report

Karen Gaudreault

Met with Dean Mafi, Anderson School of Management and made real progress with math structure to help student athletes progress and be successful.

Currently talking about medical waivers and the policy and procedures on how to submit these forms to be in institutional compliance to the Mountain West to move to the NCAA.

Lobo Center for Student -Athlete Success Report

Chris Baca

Reviewed student GPA's; men's baseball, 3.65 and women's golf, 4.08.

Janice Rugerio will be receiving the Lobo Award from the UNM Alumni Association at the end of next month.

Other Business?

After consideration Professor Benavidez adjusted his make-up exam policy and referenced policy D170 in his syllabus.

Adjourn

4:23 PM