

UNIVERSITY OF NEW MEXICO
Athletic Council Meeting Minutes
Thursday, March 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, Chris Baca, Michael Rocca, Karen Gaudreault

Absent Voting Council Members: Monica Cyrino, Adriana Gabaldon, Richard File-Muriel, Shelly McLaughlin

Ex-Officio, Guests & Minutes: Eddie Nunez, Karen Gaudreault, Chris Baca, Gena Garcia

Opening and Call to Order

Ryan Swanson

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

Approval of Agenda

Council

- Approval of March agenda

Approval of Meeting Minutes

Council

- Approval of February minutes

Athletic Council Chair's Report

Ryan Swanson

- Exit interview-week of April 17th-22nd. We offer Zoom and in person options. Chris tries hard to get turn out by student athletes. To incentivize students, they could offer gift cards. Amy confirmed gift cards comply.

Athletic Department Report

Eddie Nunez & Amy Beggin

- Give Day was very successful. Our goal of \$300,000 was exceeded.
- Strategic Planning has started.
- Risk Management Training-gave positive feedback since the review team was here 5 years ago. They also spoke to men's and women's basketball teams and football about the risks of gambling and betting on sports.
- Title IX review taking place.
- Coach search for Women's Swimming and Diving program-great candidates so far.
- Mountain West games coming up.

Faculty Athletic Representative Report

Karen Gaudreault

- Continuing to work with Amy on compliance issues and Chris with solving academic issues as they arise.
- A proposal from the compliance officers in the Mountain West requesting that in the future send the hardship waivers directly to the Mountain West office, currently the FAR group has to approve them.

Lobo Center for Student -Athlete Success Report

Chris Baca

- We had 79 Mountain West All-Academic athletes for Fall sports.
- Scholar Athlete banquet is April 11th. First time being an all-student event. The banquet will honor the athletes who qualified with their GPA's, then all student athletes will celebrate their accomplishments.
- Stole ceremony May 3rd. honoring all students completing their degrees.

Other Business?

Adjourn

3:59 PM