

November 1, 2016
UAAAC Meeting Minutes

Meeting was called to order by Mary Adams.
Minutes from previous meeting were reviewed and accepted.

Reports from Sub-committees:

Equity and Student Welfare – Carl passed out draft of Exit Interview Questionnaire for Student Athletes. Committee members were asked to review and give feedback regarding items included on the questionnaire.

AIC – Brett reported that the subcommittee met and suggested that various members of UAAAC attend the various sport practices to stay connected and show interest. Also, plans have been made to review compliance manual and make available in an online format. Additionally, tennis team is at risk for APR issues.

Governance and Integrity – Tom reported that this subcommittee met on October 10 and items of interest were the increased revenue for football with out of town games, but also increased expenses due to additional football staff.

Athletics – Brian reported about the promotion for increased attendance for the football game the weekend of Browse on the Bayou. He also mentioned the new turf for softball field via private donor funds and plans for Track renovations for Brown Stadium, including new track offices, locker rooms, and possible study rooms. Soccer offices will also be housed in Brown Stadium. All of this is in the works but not confirmed as far as specific timeline and cost.

Compliance – Lisa reported about letter of intents being signed during the first week of November. She also mentioned the big recruitment weekend for high school and Jr. Colleges coming up.

Academics – Barbara reported that preliminary advising was in progress for potential student athletes to determine transferability of credits and eligibility.

FAR – Brett reported that the Sunbelt Conference had moved forward with initiative to give FARs more authority. They are looking at changing the way that decisions are made in conference, but no plans will be confirmed until the spring. More meetings will be required for finalization of changes, etc.

Miscellaneous – Mary suggested that we start planning for a spring event (possibly at a baseball game).

- Senior Day in Football is December 3rd and the contact person is Katie Locke.
- Mary asked Brian about Wi-Fi service on buses. He reported that there is no Wi-Fi on charter buses.
- Carl thanked Lisa V and her GA for working on the questionnaire, and said that subcommittee would plan one more meeting to talk about feedback regarding questionnaire.
- Next meeting on February 7, 2017