

## SUPPLEMENT NO. 1

### MINUTES OF THE MOUNTAIN WEST CONFERENCE STUDENT-ATHLETE ADVISORY COMMITTEE

Telephone conference

November 16, 2008

Those participating:

Jacoby Jacobsen, Brigham Young University  
Kathleen Armstrong, Colorado State University  
Mackenzie White, University of New Mexico  
Sherraine Pencil, San Diego State University  
Ben Carruthers, Texas Christian University  
Leigh Walsh, University of Utah  
Alyson Hagy, University of Wyoming  
Marlon Edge, Mountain West Conference  
Gary Walenga, Mountain West Conference

Those unable to participate: Mackenzie Neely, UNLV; Shaun O'Bryant, United States Air Force Academy; David Schmitt, University of Wyoming.

[Note: These minutes reflect only actions (formal votes or "sense of meeting"). The only discussion included is that ordered by the chair or a member of the group; all salient discussion is included in the recording secretary's notes on file in the Conference office.]

1. Call to Order. The meeting was called to order at 8:02 p.m. by Ms. White. Members were present as noted above.
2. Approval of October 25-26, 2008 In-Person Meeting Minutes. The committee reviewed and approved the minutes from the October 25-26, 2008 in-person meeting.
3. MWC SAAC Handbook. The committee was provided a draft of the MWC SAAC Handbook for review. The committee offered its input on the manual and gave suggestions for improvement to the Conference office.
4. 2009 MWC Rebuilding Lives Blood Drive Schedule Dates. Mr. Walenga asked the committee to provide the Conference office with the dates for their respective campus blood drives by December 14, 2008, for review on the December 21 conference call.
5. Other. Ms. Pencil updated the committee on the 2008 NCAA Division I Leadership Conference held in San Diego, November 7-9. Ms. Pencil gave the committee a brief history of the leadership conference and also discussed what went on at this year's event.

Mr. Edge updated the committee on the process of having an act of sportsmanship recognized on The MountainWest Sports Network (The Mtn.). At the fall in-person meeting, the committee proposed the idea of having acts of sportsmanship recognized on

The Mtn. in an attempt to further publicize the Conference's effort and commitment to the issue of good sportsmanship. Mr. Edge told the committee the Conference office is thinking of ideas to propose to The Mtn. and will provide them with an update at the appropriate time.

Ms. Hagy asked for the Conference's assistance in providing the committee with information on the establishment of two new MWC team awards, an academic performance award and a community service award. The establishment of the two awards was discussed at the Faculty Athletics Representatives meeting held in October. The academic performance award would be based on grade-point average and awarded on a sport-by-sport basis for MWC sports. There would be a traveling trophy for each sport. The institutions of the teams receiving the awards would have their names placed on a traveling trophy that would be retained by the winning institution for a year. The community service award would be based on, but not limited to, the impact of the activity, the longevity of the activity and the extraordinary nature of the activity. The recognition committee would select the recipient of the community service award and, as with the academic performance award, the name of the institution winning the award would be placed on a traveling trophy and retained for a year. The group recommended that the Joint Council approve the establishment of the awards.

6. Adjournment. The conference call was adjourned at 8:21 p.m.

ME:gw