

**Meeting Notes**  
**Gender Equity Plan Task Force**  
**September 6, 2007**  
**President's Conference Room**  
**3 p.m. – 4:30 p.m.**

The Gender Equity Plan Task Force (GEPTF) meeting was convened at 3 p.m.

**Logistics:** The chair passed out the agenda, member's folders with their individual Laundry List assignment and Meeting Notes from the 8/16/07 meeting.

Members were reminded that the GEPTF will be meeting with the Title IX consultant at the September 24<sup>th</sup> meeting.

**Update/Questionnaires to Coaches:** The questionnaires have been sent to the head coaches. Responses are due to the Chair by September 14<sup>th</sup>. Once the responses have been received, the Task Force members can move forward identifying areas of concern and begin gathering information.

**Equity Athletic Disclosure Act (EADA):** A brief explanation of EADA was presented. It included an explanation of how it differs from NCAA and OCR reporting requirements.

Accounting Services staff were introduced as sources of information regarding Athletic Department financial data and processes. They presented a briefing as to Accounting Services involvement with Athletics financial information and the complexity of the reporting requirements. They produce the Financial Statements (audited by external auditors) for athletic functions. The different entities that we need to report to, have varying requirements, such as: Operational and recruitment funds are included in the reporting for EADA. EADA and NCAA both include all Corporation and State data, CalNOW has specific non-comparable expenses such as parking charges for different types of sports, protective equipment (football v. basketball); travel; and OCR has different requirements.

**Sub-committees for Laundry List:**

Interest, Ability and Scholarship are the three prongs we will be looking into.

Task Force members will be gathering information from the available sources (the surveys, athletic department contacts); bringing that information back to the committee for discussion to determine if we are comfortable with our compliance and if not, then to identify options for plans for improvement. The member packets contained individual Laundry List assignments as well as Athletic Department contacts that are available to answer questions and gather information. It was emphasized that the Athletic staff would gather the information requested by the

GEPTF members. The members will just need to contact the designated department contact and request it.

**Survey:** There was discussion as to whether the questionnaire can be adapted for student input. Rather than send to all student athletes, it was suggested that it be sent to the Student Athletic Board as it is representative of all the sports. The students members of GEPTF will review the coaches survey to see if it can be modified to be sent to the Student Athletic Board and then possibly to all the different sports groups. Once reviewed and approved, it will be sent out to the Athletes.

The members' packets were reviewed with a discussion of the process and the guides in the packets.

Members were asked to have some thoughts and questions ready for the 9/24/07 meeting with the Title IX consultant. We will need to have one more meeting prior to the 9/24/07.

#### **Scheduling Future Meetings/Availability**

A meeting availability poll was taken. The next meeting will be on Friday, September 21<sup>st</sup> at 10:30 a.m. to 12 noon.

A public meeting date will be determined as we get further along in the process.

Meeting was adjourned at 4:20 p.m.