



SACRAMENTO  
STATE

California State University, Sacramento  
The WELL  
6000 J Street • Sacramento, CA 95819-6138  
T (916) 278-2242 • www.thewell.csus.edu

### **The WELL Advisory Group Meeting**

October 10, 2012

WELL, 2nd Floor, Shoreline Room  
Sacramento State

#### **AGENDA**

- 1. Call to Order, Chair -7:00 a.m.**
- 2. Consent Calendar:**
  - A. Approval of Advisory Group Minutes for September 12, 2012
- 3. Old Business:**

Update on policy recommendation to the Union WELL Board of Directors.
- 4. New Business:**
  - A. Marc Falkenstein, WELL member participation report.
  - B. Sean Basso Intramural, Student Staff Development and Assessment program highlight.
  - C. Jessica Roesemann, towel discussion.
- 5. Reports and Comments**
  - A. Executive Director: Davis
  - B. Director: Gavric
  - C. Assistant Director: Costello
  - D. Board members
- 6. Information: none**
- 7. Adjournment**