

## Committee on Athletics Meeting Minutes

**MEETING DATE** May 04, 2021  
**MEETING TIME** 3:00 PM - 4:00 PM  
**LOCATION** Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Penny-Bee Bovard	SEC Liaison	Present
Jerry Agrusa	Vice Chair	Present
Katherine Finn Davis	Secretary	Present
Francie Julien-Chinn	Member	Present
Kenneth Lawson	Chair	Present
Cory Lenz	Member	Present
Stacy Ray	Member	Present
Scott Sinnett	Far Rep	Present
Kelley Withy	Member/COIA Rep	Present

#### Guests

Name	Role	Time

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	1. Call to Order	1. The meeting was called to order by COA Chair Lawson at 3:04 PM.
<b>Review of Minutes</b>	1. Minutes are on the COA Google Shared drive and emailed by Chair Lawson who requests their review before the meeting.	1. Jerry moved and Kelley seconded. Unanimously approved.
<b>Chair's Report</b>	1. n/a 2.	1. 2.
<b>Action Items</b>	1.	1.
<b>Guest(s)</b>	1. n/a	1.
<b>Committee Reports</b>	1. SEC Liaison Report (Bovard) 2. FAR Report (Sinnott)	1. n/a 2. n/a
<b>Unfinished Business</b>	1. KFD created a folder "Mental Health Resources" in the COA: Minutes 2020-2021 folder on the MFS COA: Athletics Shared Drive so all can access. Please place any new resources there.  2. Jerry - update on reaching out to ASUH and GSO to see if they are interested in disseminating resources with us.  3. Penny-Bee - update on suggestion to write a resolution for support to MFS to promote mental health resources.	1. Reported this resource to group. Chair Lawson can share this with JABSOM group as needed.  2. ASUH and GSO did not respond to Jerry's request  3. No need since JABSOM is doing similar. Chair Lawson will ask if we can partner.
<b>Business</b>	1. COA goals for 2021-2022 AY <ul style="list-style-type: none"> <li>Continued support of students and their well-being.</li> <li>Make a MH and wellness assessment at beginning of semester.</li> <li>Work to ensure gender equity in athletics.</li> </ul> 2.	1. Meet with student-athlete advisory committee (SAAC). Dr.Sladky is a great resource and head trainer are at the meetings.  Visit Nagatani academic center and athletics center to assess needs.  Invite Amanda Patterson, Title 9 rep., to meet with us.  2.

## MĀNOA FACULTY SENATE

<b>New Business</b>	1.	1.
<b>Adjournment</b>	The next meeting of the Committee on Athletics will be in August/September, 2021.	Chair Lawson made a motion to adjourn. Meeting adjourned at 3:20 PM.

Respectfully submitted by Katherine Finn Davis, COA Secretary

Approved unanimously on September X, 2021.