

## Committee on Athletics Meeting Minutes

**MEETING DATE**      September 1, 2020  
**MEETING TIME**     2:00 PM - 3:00 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

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

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	Introductions of committee members	The meeting was called to order by COA SEC Liaison P. Bovard at 2:00 PM.
<b>Review of Minutes</b>	1. Minutes from past COA meetings are in the Shared Google Drive	1. All members encouraged to review past minutes and initiatives
<b>Chair's Report</b>	1. None - 1st meeting of the academic year	
<b>Action Items</b>	1. Voting for Secretary, Vice-Chair, & Chair  2. Discussed COA Fall meeting schedule (day and time)	1. J. Agrusa volunteered to serve as Vice-Chair (or Co-Chair if needed); K.F. Davis volunteered to serve as Secretary; J. Agrusa will approach K. Lawson to ask if he wants to be Chair.  2. First Tuesday of the month (except Nov 2nd Tuesday), 2-3p (tentative)
<b>Guest(s)</b>	1. None	
<b>Committee Reports</b>	1. P. Bovard Report  2. S. Sinnett FAR Report	1. Student Athlete Academic Services (SAAS) is advising students; athletics dept under financial stress due to cancellation of sports, some positions may be in jeopardy. 2. Students should not lose their scholarships.
<b>Unfinished Business</b>	1. None	
<b>Business</b>	1. COA Kickoff Committee presentation	1. Reviewed.
<b>Adjournment</b>	The next meeting of the Committee on Athletics will be on October 6, 2020.	P. Bovard made a motion to adjourn. Meeting adjourned at 3:05 PM.

Respectfully submitted by Katherine Finn Davis, Secretary  
 Approved unanimously on October 6, 2020.