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COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: May 3, 2018 **1:00 PM - 2:00 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet	P	David Ericson, FAR Rep,	P				
George Tsai,	E	Claire Townsend Ing, Chair	P				
Steven Minaglia	P						
Jamie Simpson Steele, Secretary	E	Kelley Withy, COIA Rep	P				
Vanessa Chong, Vice-Chair	E	Brian Powell - Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the acting Chair C Ing at 1:10 PM.
REVIEW OF MINUTES	1. The meeting minutes of April 5, 2018 were circulated electronically.	Motion by SM to approve the Minutes of April 5, 2018; Seconded by LB.
CHAIRS REPORT	1. Mentoring Program 2. Life of a Student Athlete	1. No response from D. Matlin re: mentoring program status 2. Unable to set up a time with C. Rote to discuss student athletes' concerns.
UNFINISHED BUSINESS	1. COIA Meeting Report	1. KW and SM attended COIA meeting. There were concerns of coaches across the NCAA not adhering to the 20 per week rule. UH has a management plan but there is little monitoring. What is the responsibility of faculty members to report/intervene? Maybe establish a protocol so faculty know where to go with concerns. The current advisors for student athletes are not allowed to contact instructional faculty (need to fact check). D.



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		Ericson to check. K. Withy to follow-up on COIA talk about a successful mentoring program. CIOA voted to allow D I basketball institutions to join. The decision is being forwarded to the membership. Safeguarding against overworking student athletes and “fake” courses via reporting protocols for the student athletes and faculty. D. Ericson is meeting with D. Matlin and coaches and a senior student athlete for each sport over the next couple weeks. Tapping into seniors, outgoing student athletes, or transferring student athletes for their input on schedules and adherence to the 20 hour per week limit. Sustainability as a marketing tool (and for its own sake) for our team. UC Boulder is the example.
BUSINESS	1.	1.
ADJOURNMENT	1. The next meeting of the Committee on Athletics will be held on.	Motion to adjourn by LB; seconded by SM. Meeting adjourned at 2:00 PM.

Respectfully submitted by Claire Ing, Chair.

Approved on May 13, 2018 with 6 votes in favor of approval and 0 against.