

Committee on Athletics Minutes

MEETING DATE December 5, 2024
 MEETING TIME 11:00 AM - 12:00 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Deborah Merrit	Member	Present
David Rowntree	Member	Present
Nate Gronewold	Member	Present
Kelley Withy	Member	Absent
Francie Julien-Chinn	Member/COIA Rep	Present
Scott Sinnett	FAR Rep / Voting member	Absent
Brian Richardson	SEC liaison	Present

Guests

Name	Role	Time
Kelly Hee, LCSW	Mental Health and Wellness Counselor	11:00am

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by Chair Rowntree at 11:01 AM.
Review of Minutes	1. The draft November 07 COA minutes were sent electronically.	1. Motion by Brian to approve the minutes; seconded by Nate. Approved unanimously.
Chair's Report	1. TBD	1.
Action Items	1. A decision to postpone inviting acting AD to January 9th meeting	1. Propose to postpone decision until more is known about the departure of the AD
Guest(s)	1. Kelly Hee, LCSW	1.
Committee Reports	1. SEC rep. Brian asked for any topics COA wanted him to bring up with the SEC. 2. student athlete petition a. Trust issues b. performance issues	1. Put on next agenda for COA
Unfinished Business	1. The decision on a date to invite AD to a meeting was scheduled a.	1. action taken.

Business	<ol style="list-style-type: none"> 1. Kelly presented slide show: <ol style="list-style-type: none"> a. change in NCAA mandate for MH is more focused since Covid (eating dis., academics, injury, Rx, drugs and alcohol, suicide ideation). Counseling mostly 1:1, others referred out. b. females reporting more issues than males with c. Unique in that that wellness is imbedded within the department. 2. More staff: JR Brandon, LMHC, Diane Kay MFTI and interns for SW, other). No increase in funding 3. Nate asked about collaboration between institutions: Big West MH monthly meetings. 4. Brian asked if the library could provide resources to athletes; asked for specifics. 5. David asked about pre- and post-test; done (SMAT) data currently being collected 	1.
Adjournment	The next meeting of the Senate Executive Committee will be on January 9th, 2025.	Meeting adjourned at 12:02 PM.

Respectfully submitted by Deborah Merritt, Secretary

Approved unanimously on .