

Committee on Athletics Meeting Minutes

MEETING DATE November 7, 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	Present
Brian Richardson	SEC liaison	Present

Guests

Name	Role	Time
Roxanne Levenson	Associate Athletics Director for Student-Athlete Service	11:00a-11:30a

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The meeting was called to order by COA Chair David Rowntree.	1. Call to order at 11:01AM
Review of Minutes	1. Approve minutes	1. Minutes approved
Chair's Report	1. David had a brief zoom meeting with Athletic Director Craig Angelos.	1. N/A
Action Items	1. Need to elect a Secretary to replace Gary Glauberman	1. Deborah Merrit elected as Secretary
Guest(s)	1. Roxanne Levenson	1. None.
Committee Reports	1. SEC Report	1. Information about next FS meeting will be forthcoming
Unfinished Business	1. None	1. None.
Business	<ol style="list-style-type: none"> Roxanne provided context and detailed information about student athlete issues, specifically: <ol style="list-style-type: none"> supplemental meals (quality issues, budget discussions with Sodexo, student survey); parking (procedures to get student parking, challenges while awaiting renovation/construction completion, working with the parking office) Time did not permit discussion of other issues such as facility management. Seek COA meeting with Athletic Director Craig Angelos Invite Kelley Hee (lead therapist in the UH Rainbow Wellness) to next meeting. 	<ol style="list-style-type: none"> The committee believes that the meal issues are outside of its scope and is a discussion for the student reps and administration. The committee will monitor developments as it appears to be a recurring issue each year. The committee supports efforts by Student-Athlete Services to help resolve parking issues. Other issues and comments raised by students will be shared with Roxanne in writing - David will draft. Proposed Spring date to be decided at the next meeting. Scott to extend the invitation.

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Adjournment	The next meeting of the Senate Executive Committee will be on Dec. 5, 2024.	Meeting adjourned at 12:01 PM.
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Respectfully submitted by David Rowntree, Chair

Approved unanimously on December 5, 2024.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

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