

**Committee on Athletics
Meeting Minutes**

MEETING DATE March 09, 2021
MEETING TIME 3:00 PM - 4:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Penny-Bee Bovard	SEC Liaison	Excused
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
Call to Order	1. Call to Order	1. The meeting was called to order by COA Chair Lawson at 3:06 PM.
Review of Minutes	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 Cory seconded. Unanimously approved.
Chair's Report	1. n/a 2.	1. 2.
Action Items	1.	1.
Guest(s)	1. n/a	1.
Committee Reports	1. SEC Liaison Report (Bovard) 2. FAR Report (Sinnott)	1. deferred 2.

<p>Unfinished Business</p>	<p>1. COIA conf update from K Withy</p> <p>2.</p>	<p>1. It was approved that students can be paid to use their name, image, and likeness. Now we need to pay attention to creating a balance where the student can do things on their off time but not miss practice for NIL purposes. Students can also now get sponsorship from outside entities.</p> <p>There has been some push back from colleges who will lose that money they have been making previously.</p> <p>Unanswered questions - Will this activity take students away from school? encourage them to leave school early? Can they handle the \$\$? Will they be a professional or an amateur? Stay tuned...</p> <p>Scott - another perspective for some universities against NIL - might make an uneven environment for universities with lots of top tier athletes, might make some players jealous of others, worries about all the new rules and how to enforce them.</p> <p>Kelley heard a great speakers address:</p> <ul style="list-style-type: none"> -how to train students while in school about their future (finances, non-sport interests, etc). -Title 9 - how to make people feel safe -Increasing diversity of staffing (athletic and academic) <p>Supposed to be division btn physician line of reporting (team MD should not report to the coach, should report to Provost/Pres, for example). Imp to make sure MD feels safe to bring up any issues with the athletes. We think UH is ok with this division. not sure about the trainers though. There will be a national study going out about the trainers.</p> <p>2.</p>
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Business	<p>1. Review Scott's draft of the students athlete survey</p> <p>2.</p>	<p>1. Scott emailed a draft survey to COA for review. Do we need another survey? NO Are we over surveying? YES How do we help students adjust to online classes? How to get and stay motivated? One idea is to bring in a motivational speaker? → More time on Zoom though. Who spends the most time with them? Trainers and coaches and athletic mentors. How to involve them...</p> <p>Stacy- "Warm fuzzies" are needed from faculty. Ask the student - what is going on with you? → do a check-in before practice, classes. Give them space to talk. What if the faculty and coaches take on the responsibility vs having responsibility on the students? (aka "The Stacy Ray Method").</p> <p>Kelley - there are mindfulness, meditation trainings at JABSOM - could the athletes benefit from these trainings?</p> <p>KFD - Will the students have trouble admitting to the coach that they are having problems?</p> <p>Chair Lawson - We (faculty) have to do more than just teach in this environment. We must provide resources for students.</p> <p>Kelly - not finding a lot of resources online for mindfulness. Will collate a resource list on Google docs for us to add to and review at next COA mtg. Scott knows an expert in mindfulness who he can ask for more resources. COA can present these resources to UHM FS by end of the AY and suggest faculty check-ins with all students (not just athletes).</p> <p>Cory - students seemed to be less interested in taking a class if it was remote. We should advocate for more hybrid and F2F classes and smaller online classes.</p> <p>2.</p>
New Business	<p>1.</p>	<p>1.</p>

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Adjournment	The next meeting of the Committee on Athletics will be on April 6, 2021, 3-4pm.	Chair Lawson made a motion to adjourn. Meeting adjourned at 4:02 PM.
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Respectfully submitted by Katherine Finn Davis, Secretary

Approved unanimously on April 6, 2021.