

Committee on Athletics Meeting Minutes

MEETING DATE April 06, 2021
MEETING TIME 3:00 PM - 4:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Penny-Bee Bovard	SEC Liaison	Present
Jerry Agrusa	Vice Chair	Present
Katherine Finn Davis	Secretary	Present
Francie Julien-Chinn	Member	Excused
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 3:04 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 Chair Lawson 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. n/a Athletics report from Penny-Bee - CDC shut down football spring camp due to COVID outbreak. Prob due to locker room exposure. 7-14 day pause. Student athletes are getting the vaccine this week. 2. n/a
Unfinished Business	1. 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. 2. 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). Penny-Bee - we can write a resolution for support to MFS to promote mental health resources and will email Chair Lawson a template/example.	1. Potentially free telehealth access thru JABSOM. Will look into it and report back. GSO and ASUH may be willing to work with us to disseminate resources. hawaiiutelehealth.org is getting up and running soon and can be a resource. 2. Scott emailed a comprehensive list of resources. KFD will put all identified resources on COA Shared drive in the 2020-2021 COA Minutes folder so all can access. Jerry will reach out to ASUH and GSO to see if they are interested in disseminating the resources with us.

MĀNOA FACULTY SENATE

Business	<p>1. Continue discussion on Student COVID-19 Surveys</p> <p>2. Hybrid teaching for Fall 2021</p> <p>Chair Lawson is concerned about the challenges inherent in lag time and engagement for students on Zoom compared to students attending in person. Faculty have to choose a method of teaching and not change for the semester.</p>	<p>1. Decided to not move forward with a survey. Everyone is surveyed out.</p> <p>2.</p>
New Business	<p>1. NCAA biased treatment of women's sports (most recently basketball). Is this a problem at UH?</p>	<p>1. Kelley - men's and women's locker rooms have historically been differently treated, resources are less plentiful for women.</p> <p>Next academic year - Could tour facilities to assess for equality. Invite student athletes to talk to COA about discrepancies. Women might be exposed to a high crime area when traveling to and from practice. Security escort service is available but not timely.</p>
Adjournment	<p>The next meeting of the Committee on Athletics will be on May 4, 2021, 3-4pm.</p>	<p>Chair Lawson made a motion to adjourn. Meeting adjourned at 3:34 PM.</p>

Respectfully submitted by Katherine Finn Davis, COA Secretary

Approved unanimously on May 4, 2021.