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**COMMITTEE ON ATHLETICS**  
**MEETING MINUTES**

**MEETING DATE:** December 7, 2017      **1:00 PM - 2:00 PM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet (Leave)	E	David Ericson -FAR Rep, arrived at 1:40 PM	P			Kelley Withy, COIA Rep	1:00 PM-2:00 PM
George Tsai, excused at 1:45 PM	P	Claire Townsend Ing, Chair	P				
Steven Minaglia	E						
Jamie Simpson Steele, Secretary	P						
Vanessa Chong, Vice-Chair	E	Brian Powell - Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Townsend Ing at 1:04 PM
<b>REVIEW OF MINUTES</b>	1. The meeting minutes of COA on November 2, 2017 had been electronically circulated for review and comment.	Motion by C. Ing to approved the November 2, 2017 minutes; seconded by G Tsai. Approved unanimously.
<b>CHAIRS REPORT</b>	1. NA	1.
<b>UNFINISHED BUSINESS</b>	1. Update on Amanda Paterson Asst AD for Compliance and Eligibility on compliance for faculty mentoring. A. Paterson suggested putting proposal into writing with a focus on permissible supports.  2. Review of Gender Equity Plan. Committee reviewed and discussed the draft of the Gender Equity Plan.	1. C. Townsend Ing will follow up with Vice Chancellor to seek suggestions for model programs and policies.  2. When the Gender Equity Plan is finalized, V. Chong will follow up



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	<p>3. Life of a Student Athlete: tabled.</p> <p>4. Faculty education on travel requirements for student athletes was discussed further.</p>	<p>with Lois Manin to invite a representative to assist in the interpretation of the report.</p> <p>3. Action deferred and tabled for a future meeting.</p> <p>4. D. Ericson will follow up with contact to Chair or Co-Chair of Student Athlete Committee to engage in further inquiry or discussion.</p>
<b>BUSINESS</b>	<p>1. Nominees for COIA Steering Committee. COA discussed the possibility of nominating a second representative, however, determined that it would not be possible given constraints on time and money.</p>	<p>1. No action.</p>



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ADJOURNMENT	1. The next meeting of the Committee on Athletics will on January 4, 2017 at 1:00 PM in Hawaii Hall 208.	Motion to adjourn by C. Townsend Ing. Meeting adjourned at 1:58 PM.
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Respectfully submitted by Jamie Simpson Steele, staff.

Approved on Feb 1, 2018 with 5 votes in favor of approval and 0 against.