Committee on Athletics Meeting Minutes

MEETING DATE November 4, 2022

MEETING TIME 12:00 PM - 1:00 PM

LOCATION Online-Zoom

Attendance

Members

| Name | Role | Attendance |
|----------------------|-------------------------|------------|
| Erin Centeio | SEC Liaison | Present |
| Hong-Mei Chen | Member | Present |
| Francie Julien-Chinn | Member | Present |
| Deborah Merritt | Secretary | Present |
| Myungji Yang | Member | excused |
| Scott Sinnett | FAR Rep / Voting member | Present |
| Kelley Withy | Chaiman/ COIA Rep | Present |
| | | |
| | | |

Guests

| Name | Role | Time |
|-----------------|------------------------------|------|
| Amanda Paterson | Assist. Athletic Director | |

| Paul Ulanowics | Senior, Student Athlete | |
|----------------|----------------------------|--|
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MĀNOA FACULTY SENATE

| Subject | Discussion/Information | Action / Strategy / Responsible Person |
|----------------------|------------------------------------------------------------|----------------------------------------------------------------------------------|
| Call to Order | 1. Introductions of guests | The meeting was called to order by Kelley Withey, Chairman/COIA Rep at 12:00 PM. |
| Review of Minutes | No minutes to approve (First meeting of the Academic Year) | 1. |
| Chair's Report | 1. none | 1. |
| Action Items | | 1. |

Guest(s)

- 1. Amanda unable to discuss track and field
- 2. NIL: name image likeness, allow athletes to ear \$\$ if offered by promotion/company
- 3. New, "popped up" in 2021 following a law suit against NCAA by athletes who had been offered lucrative deals. Prior to 2021 NCAA did not allow athletes to earn \$\$
- 4. Hawaii has no state laws, so UH made a policy: athletes could use NIL, but would be required to do some "WORK" for the \$\$. No sponsorship by drug or tobacco companies. Adida and CocaCola are already UH sponsors so athletes may not accept offers from clothing and soft drink companies.
- 5. "Icon Source" and BrandR Group are available to help with NIL contracts. Otherwise UH can not help or recruit or maintain student deals.
- 6. Fair market value: hard to evaluate this. Posting meal on social media, or doing a photo shoot are "OK". Booster input of \$\$, UH should keep track of this involvement. Athletes may extend playing eligibility beyond 4 years to take advantage of NIL.
- 7. USC \$2mill wide receiver, \$50,000/ year for charity work and appearances. Unlikely to have this at UH. In Hawaii more likely that companies feed athletes. Signed deals must be disclosed to Athletic Department. To date there are no "big deals" but there are multiple small deals. Rules not online yet.
- 8. Kelley asked: "do you foresee any problems?". Amanda says there are already problems, but NIL is here to stay, so they just have deal with the problems but Athletic Department must keep up. Rules for NIL keep changing, this leads to more problems. FERPA must be adhered to. Booster involvement with \$\$ for special athletes is NOT approved by UH, but it has been in the papers.
- 9. Paul:Arch Manning >\$680,000 form photo shoot, breakfast and Four Seasons Hotel.
- 10. Is it worth the time to keep NIL under scrutiny by UH?
- 11. Amanda: Yes, the Athletic Department must keep up.
- 12. Have and have not athletic segment: UH GETS \$\$ from NCAA for sponsored games and this helps these students.
- 13. Other concerns: Should athletes have a union? Should they be employees? Gambling, point shaving are against Federal Laws, and athletes need to be educated to prevent this, but it still happens. Mental health is a concern, but haven't heard of it being a problem, yet. Faculty can help ID mental heath concerns.
- 14. Erin: concerned about "legal" cheating websites. Solution is to change exams on a regular basis.
- 15. Healthy food choices, body shaming, life after college.
- 16. Invite food services to COA meeting. Erin says check with David Marlin. Scott will put together student athlete survey

1.

University of Hawai'i at Mānoa Faculty Senate

MĀNOA FACULTY SENATE

| | information, again for those who did not see it when he previously posted it. 17. Amanda: she has two employees to help her with Title IX, Office of Student Conduct, Booster Education. No Contact Policy: coaches can not contact professors regarding student performance, change of grades. Scott (Liaison for Educ.) and athletic advisors should be contacted. | |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Committee Reports | 1. none | |
| Unfinished Business | 1. none | 1. |
| Business | 1. none | 1. |
| Adjournment | Meeting Adjourned at 12:50 pm | Deb made a motion to adjourn; seconded by Erin (only two remaining online). |

Respectfully submitted by Deborah Merritt , Secretary Approved .