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COMMITTEE ON ATHLETICS

MEETING MINUTES

MEETING DATE: 1/14/16 3:32-4:32 pm

LOCATION: Hawaii Hall 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Harris-McCoy, Dan (Chair)	P	Magdy Iskander	P	Kelley Withy (SEC Liaison)	P		3:30- 4:38
Victoria Szymczak, (Vice-Chair)	P	Martin Oishi	E				
Jenny Wells (Secretary)	P	Ian Oyama	E				
David Ericson (FAR)	E	Guyline Poisson	P				
David Flynn	P	Brent Sipes	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Call to order by Dan at 3:32	Meeting was called to order by Chair Daniel Harris-McCoy at 3:32
MINUTES	The minutes from the Dec 12th meeting were reviewed and approved unanimously	Dan to send out email on academic advising concerns of students from last meeting's discussion
Sub-committee issues	Questions raised by D. Ericson were forwarded to the Chancellor by Dan. No response yet. Concussions committee has met. Questions raised by Kelley were forwarded to AD. David Ericson invited Dan to be on a committee to review compliance decisions. First meeting held this week. Committee wants members with longer term commitment.	Dan to follow up with another email to Chancellor
COIA	Vicky and Brent expressed interest in attending for UH.	Vicky will be attending COIA if only one will be funded to go. Kelley to ask if Chancellor will pay for both Vicky and Brent.



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ASUH Survey	<p>Discussion of results and it was suggested that possibly Athletics should provide an accounting of how their portion is actually spent each year to ASUH.</p> <p>Concerns expressed about whether this actually falls under the charge of our committee</p> <p>Still concern expressed about lack of student enthusiasm for athletics at UH.</p>	<p>Dan to email Kelly regarding the intent of ASUH survey and who received survey results</p> <p>Magdy to call Director of Student Life to come to committee meeting for a discussion.</p> <p>NOTE: Vicky supplied this email address after meeting http://www.manoa.hawaii.edu/studentlife/meetsld</p>
Safety concerns	<p>Lighting, moped parking on lower campus reported as issues of concern of female athletes</p>	<p>Dan to contact Safety Dept. via email regarding lighting and parking concerns</p>

Meeting was adjourned at 4:32 pm

Minutes unanimously approved on Feb. 14, 2016