

**Committee on Athletics
Meeting Minutes**

MEETING DATE September 5, 2023
MEETING TIME 3:00 PM
LOCATION via Zoom

Members

| Name | Role | Attendance |
|-------------------------|--------------------------|-------------------|
| Roger Chen | Member | Present |
| Gary Glauberman | Secretary | Present |
| Francie Julien-Chinn | Chair | Present |
| Jim Potemra | Member | Present |
| Peter Seidel | Member | Absent |
| Kelley Withy | Vice Chair / COIA Rep | Present |
| Scott Sinnett | FAR | Present |
| David Flynn | SEC liaison | Present |

Guests

| Name | Role | Time |
|-------------|-------------|-------------|
| No Guests | | |

MĀNOA FACULTY SENATE

| Subject | Discussion/Information | Action / Strategy / Responsible Person |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to Order | 1. Call to order and introductions | The meeting was called to order by Chair Julien-Chinn at 2:00 PM. |
| Review of Minutes | 1. Recommendation to postpone review of previous minutes 2. Review Minutes from 8/22/2023 meeting | 1. Postponed to next regularly scheduled meeting. 2. Minutes approved. |
| Chair's Report | 1. None | 1. No action taken. |
| SEC Report | 1. Discussions surrounding the docs for SCR-201 | 1. No action taken. |
| Action Items | 1. None | 2. No action taken. |
| Guest(s) | 1. No guests. | 1. No action taken. |
| Unfinished Business | 1. No unfinished business | 1. No action taken. |
| Business | 1. Discussion about lining up guests to join future meetings 2. Potemra asked about SEC feedback on campus closure due to UH/Stanford game; doesn't seem to have been any | 1. Scott to reach out to find guests: student athlete (Oct), advisors (nov.), counselors (dec). Scott also suggested we wait until next semester to invite the new Athletic Director |
| Adjournment | The next meeting of the Committee on Athletics will be on Oct 3, 2023. | Meeting adjourned at 2:46 PM. |

Respectfully submitted by Gary Glauberman, Secretary

Approved unanimously on March 5, 2024.