



UNIVERSITY  
of HAWAII®  
MĀNOA

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

**MEETING DATE:** February 1, 2018      **1:00 PM - 2:00 PM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet	P	David Ericson, FAR Rep,	P			Alex Swanson, Swim Team SA	1:00 PM- 1:43 PM
George Tsai,	P	Claire Townsend Ing, Chair	P				
Steven Minaglia	P						
Jamie Simpson Steele, Secretary	E	Kelley Withy, COIA Rep	E				
Vanessa Chong, Vice-Chair	P	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 1:00 PM.
<b>REVIEW OF MINUTES</b>	1. The meeting minutes of COA on December 7, 2017 had been electronically circulated for review and comment.	Motion by D. Ericson to approved the December 7, 2017 minutes; seconded by X. Approved unanimously.
<b>CHAIRS REPORT</b>	1. NA	
<b>UNFINISHED BUSINESS</b>	1. Mentoring Program 2. Travel Policy concerns 3. Gender Equity	1. action. 2. action. 3. action.



UNIVERSITY  
of HAWAII®  
MĀNOA

<b>BUSINESS</b>	<ol style="list-style-type: none"> <li>1. Guest Student Athlete (2:00 PM) <ol style="list-style-type: none"> <li>a. General Discussion</li> <li>b. Academic related concerns</li> <li>c. Mentoring Program</li> <li>d. Travel notification Policy</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Student athlete vs. athlete student. someone with a more student focused approach. No formal/informal ties. Structured meeting items might work better but would need coaches' buy-in. Group meeting leading into more individually tailored discussions/sessions/etc. Maybe pitch to opportunity to faculty who are former student athletes. Concerns: resume, cover letters, interview skills, graduate school, (career planning). Learning about the benefits of being an SA and how to leverage it. Tailor the program to the sport as there concerns and resources differ. There isn't much of an emphasis on academics from the coaches (or an incentive to have one). Start with freshman to provide perspective on college and career. Mentoring program can have different aspects - team mentoring, formal presentations for freshmen etc. Survey coaches/athletes for their interests. Training on triage if serious concerns come up. Possible education for the coaches on the life after sports.</li> <li>2. maybe more of a concern with the teams that miss more classes. Some professors not wanting the travel letters.</li> <li>3. stress as a issue</li> <li>4. Proctor exams while traveling, deadlines for papers while traveling. Faculty perspectives, expectations might be an issue.</li> </ol>
<b>ADJOURNMENT</b>	<ol style="list-style-type: none"> <li>1. The next meeting of the Committee on Athletics will on March 1, 2018 at 1:00 PM in Hawaii Hall 208.</li> </ol>	Motion to adjourn by GT. Meeting adjourned at 2:00 PM.

Respectfully submitted by Claire Townsend Ing, Chair.

Approved on March X, 2018 with X votes in favor of approval and X against.