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COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: April 5, 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				
George Tsai,	E	Claire Townsend Ing, Chair	P				
Steven Minaglia	E						
Jamie Simpson Steele, Secretary	P	Kelley Withy, COIA Rep	P				
Vanessa Chong, Vice-Chair	P	Brian Powell - Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the acting Chair V. Chong at 1:09 PM.
REVIEW OF MINUTES	1. Members reviewed minutes for March meeting. Confusion was expressed about the information on the Athletic Department's budget and their need to balance it in two years.	Motion by J. Steele to review the Minutes of January 2018 at the COA meeting in April. Seconded by V. Chong.
CHAIRS REPORT	1. Mentor Program 2. COIA	1. C. Ing will follow up with an email to D. Matlin who is expected to follow up with coaches to pilot. She will cc: M. Bruno and Bev 2. K. Withey and S. Minaglia are both attending April conference in Colorado. COA discussed: Which schools should be included in COIA? Limited to schools w/ football? Issues of scope and size, division levels, and capacity were discussed. COA determined that we would need to know more before developing an informed opinion. Questions include: a) What is the



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	<p>3. AD visit Senate</p> <p>4. SA Travel</p>	<p>background/impetus behind this question? b) What are the arguments for or against opening the membership? D. Ericson suggested widening membership by including Division 1 basketball in order to broaden senate input and influence.</p> <p>3. D. Matlin coming to talk to Senate in May. COA discussed clarifications on budget. C. Ing will follow up by requesting a slightly shorter talk (15 minutes rather than 20 minutes)</p> <p>4. C. Ing will follow up with C. Rote in Athletics in order to assess the needs of student athletes.</p>
UNFINISHED BUSINESS		



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ADJOURNMENT	1. The next meeting of the Committee on Athletics will be held on May 3, 2018 at 1:00 PM in Hawaii Hall 208.	Motion to adjourn by J. Steele, seconded by V. Chong. Meeting adjourned at 2:06 PM.
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Respectfully submitted by V. Chong, Acting Chair.

Approved on May 3, 2018 with 4 votes in favor of approval and 0 against.