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

**MEETING DATE:** September 6, 2017      **2:00 PM - 3:00 PM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet excused 2:22 pm	P	David Ericson - FAR Rep	P			None	
George Tsai arrived 2:10 pm	P	Claire Townsend Ing, Chair via polycom 2:00 pm	P				
Steven Minaglia	E						
Jamie Simpson Steele, Secretary	P						
Vanessa Chong, Vice Chair	P	Brian Powell - Liaison	P	John Kinder -Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by SEC liaison Brian Powell at 2:02 PM
<b>REVIEW OF MINUTES</b>	1. None	
<b>CHAIRS REPORT</b>	1. Aloha and welcome	1. Individual introductions made.
<b>UNFINISHED BUSINESS</b>	1. None	
<b>NEW BUSINESS</b>	1. Committee on Athletics (COA) Kickoff presentation  2. Election of COA officers:	1. Reviewed and discussed.  2. <b>a.</b> Motion by J Simpson; seconded by L. Bousquet recommending Claire Townsend



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	<p>a. Chair</p> <p>b. Vice Chair</p> <p>c. Secretary</p> <p>3. Approve COA 2017-18 meeting schedule</p>	<p>Ing as Chair. Passed unanimously.</p> <p><b>b.</b> Motion by D. Ericson; seconded by G. Tsai recommending Vanessa Chong as Vice Chair. Passed unanimously.</p> <p><b>c.</b> Motion by D. Ericson; seconded by V. Chong recommending Jamie Simpson as Secretary. Passed unanimously.</p> <p>3. Action deferred.</p>
<b>ADJOURNMENT</b>	<p>1. The next meeting of the Committee on Athletics will on October 4, 2017 in Hawaii Hall 208 from 1:00 pm - 2:00 pm.</p>	<p>Motion to adjourn by J. Simpson; seconded by G. Tsai. Passed unanimously. Meeting adjourned at 2:52 PM.</p>

Respectfully submitted by John Kinder, staff.

Approved on October 5, 2017 with all votes in favor of approval.