

## Committee on Athletics Meeting Minutes

**MEETING DATE**      September 16, 2022  
**MEETING TIME**     12:00 PM - 1:00 PM  
**LOCATION**             Virtual meeting via Zoom

### Attendance

#### Members

Name	Role	Attendance
Erin Centeio	SEC Liaison	Present
Hong-Mei Chen	Member	Present
Francie Julien-Chinn	Co-Chair	Present
Deborah Merritt	Secretary	Present
Myungji Yang	Member	Present
Scott Sinnett	FAR Rep	Present
Kelley Withy	Co-Chair & COIA Rep	Present

#### Guests

Name	Role	Time

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	1. Call to Order	1. The meeting was called to order by Kelly Withy 12:01pm
<b>Review of Minutes</b>	1. All past 2021-2022 minutes are in the folder for review at end of meeting	1.
<b>Chair's Report</b>	1. 2.	1. 2.
<b>Action Items</b>	1.	
<b>Guest(s)</b>	1.	1. 2.
<b>Committee Reports</b>	1.	1.
<b>Unfinished Business</b>	1. Approval of past minutes: Approval of past minutes: 12/21, 3, 22, 4/22, 9/22. Moved by Hong-Mei, seconded by Kelly, passed unanimously 10/07/22.	1.
<b>Business</b>		1.

<b>New Business</b>	<p>1. Things going well: Upper class men try to get Frosh to introduce themselves to the professors. Perhaps Professors could have more/extra office hours, or faculty offer TBA hours. Team room open for students to study, CoVid rules relaxed. Outdoor, open-air, shaded, study areas, e.g., outside the weight room. Library for air conditioning. Nagatani Student Academic Center open for studying, again. Have good resources available academic and peer advisors available. Academic advisors are designated by sports. Better communication between athletes and faculty; better support during travel.</p> <p>2. Thing that need improving: Facilities: more athlete parking Zone 20; Moped pass \$50/pass, but teams discourage Mopeds for safety reasons. Grad student last go get access to online purchase of pass Voice recording available for lectures, especially asynchronous classes. Encourage student athletes to get classmate to tape lectures for them while they are on the road. More time between end of practice and start of class to get from lower to upper campus Incorrect attendance record for classes. Things that are bad: Pool: this year clean, no algae. Last year swimmers had ear infections, got flaking algae into mouth Maintenance under staffed. No toilet paper, showers and toilets not clean, athletes do cleaning themselves and bring supplies from home.</p>	<p>1.Action step - Scott is going to ask head of student athletes to come speak at the October 7th, 2022 meeting.</p>
<b>Adjournment</b>	<p>The next meeting of the Committee on Athletics will be on 11/04/22.</p>	<p>Meeting adjourned at 1:05 pm.</p>

Respectfully submitted by Deborah Merritt, Secretary

Approved on October 10, 2022