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## COMMITTEE ON ATHLETICS

### MEETING MINUTES

**MEETING DATE:** November 12, 2015      **3:30 pm – 4:30 pm**

**LOCATION:** Hawaii Hall 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Harris-McCoy, Dan (Chair)	P	Magdy Iskander	P	Kelley Withy (SEC Liaison)	P	Kelly Zakimi, President ASUH	
Victoria Szymczak, (Vice-Chair)	P	Martin Oishi	E			Scott Nishihara, Senator at Large, ASUH	
Jenny Wells (Secretary)	E	Ian Oyama	P			Sean Mitsui, Senator at Large, ASUH	
David Ericson (FAR)	P	Guylaine Poisson	P				
David Flynn	P	Brent Sipes	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Daniel Harris-McCoy at 3:32 pm.
REVIEW OF MINUTES	Minutes from the Sep. 24 and Oct. 8 meetings were reviewed	Both sets of minutes were unanimously approved
MINUTES	<p>1. The committee asked questions of its guests, executive members from ASUH, about undergraduate opinions about UHM athletics. The mixed opinion of students was emphasized, acknowledging the ability of sports as a cohering force within the student body.</p> <p>Particular attention was given to the implementation of a student fee to support the athletics program and concern about future increases in the fee. Previously, the fee was implemented unilaterally, leading to student disaffection.</p>	



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	ASUH is in the process of conducting a wide-ranging survey of student opinion of UHM athletics, and has promised to share the survey results with COA.	
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	<p>2. Reports were heard from three of COA's four sub-committees:</p> <p>Concussions: have created packet of documents, two concussion policy survey reports; getting sense of current/best practices;</p> <p>BOR Policy: after a review, a set of questions has been distributed to the entire Committee</p> <p>Life of Student Athlete: will focus on Cost of Attendance policy as well as student safety (moped parking; lighting) in lower-campus.</p>	
ADJOURNMENT	The next COA meeting will be on December 10, 2015 from 3:30 pm to 4:30 pm in Hawaii Hall 208.	<p>Motion to adjourn by Chair, Harris-McCoy; seconded by Ian Oyama. All approved the motion and meeting adjourned at 4:35pm.</p>

Respectfully submitted by Daniel Harris-McCoy, Chair

Approved on December 10, 2015 with 7 votes in favor of approval and 0 against.