

**Committee on Athletics  
Meeting Minutes**

**MEETING DATE** September 3, 2021  
**MEETING TIME** 11:00 AM - 12:00 PM  
**LOCATION** Virtual meeting via Zoom

**Attendance**

**Members**

<b>Name</b>	<b>Role</b>	<b>Attendance</b>
Colin Moore	SEC Liaison	Present
Jerry Agrusa	Member	Present
Hong-Mei Chen	Member	Excused
Katherine Finn Davis	Member	Present
Kenneth Lawson	Member	Present
Deborah Merritt	Member	Present
Jon Pettit	Member	Present
Scott Sinnett	FAR Rep	Present
Kelley Withy	Past COIA Rep	Present

**Guests**

<b>Name</b>	<b>Role</b>	<b>Time</b>
n/a		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	1. Call to Order	1. The meeting was called to order by SEC Liaison Colin Moore at 11:01am
<b>Review of Minutes</b>	1. n/a	1.
<b>Chair's Report</b>	1. n/a 2.	1. 2.
<b>Action Items</b>	1.	1.
<b>Guest(s)</b>	1. n/a	1.
<b>Committee Reports</b>	1.	1.
<b>Unfinished Business</b>	1.	1.
<b>Business</b>	1. Introductions of committee members 2. Review Kickoff presentation 3. Election of officers 4. Set COA Fall meeting schedule 5. Committee on Collegiate Athletics (COIA) Rep Kelley Withy expiring 3-year term ending August 31, 2021	1. All. 2. FS and COA charge reviewed by Colin. 3. Jerry - Chair, Kelley - Vice-Chair, Katherine - Secretary 4. 1st Friday of the month, 11:30-12:30pm. 5. Kelley agreed to another 3-year term. She also has a leadership position in COIA. Jon offered to help out.
<b>New Business</b>	1. Please send all communications through the COA listserv 2. Discussed potential persons/groups to present to the COA to better understand issues	1. UHM-faculty-senate-coa@LISTS.HAWAII.EDU 2. Oct 1 mtg - Deborah will report on any pool issues & Scott will invite the Student Athletes Committee (SAC) leaders for a check-in and to discuss any issues. Nov 5 mtg - invite UHM Counseling Ctr to present on current successes, challenges, and needs Dec 3 mtg - invite Athletic Dir or Asst Athletic Dir to present

## MĀNOA FACULTY SENATE

<b>Adjournment</b>	The next meeting of the Committee on Athletics will be on October 1, 2021 11:30-12:30pm.	Chair made a motion to adjourn. Meeting adjourned at 12:00pm.
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Respectfully submitted by Katherine Finn Davis, COA Secretary

Approved unanimously on October 1, 2021.