

**Committee on Athletics
Meeting Minutes**

MEETING DATE September 5, 2024
MEETING TIME 11:00 AM - 12:00 PM
LOCATION Zoom

Attendance**Members**

Name	Role	Attendance
Deborah Merrit	Member	Present
David Rowntree	Member	Present
Nate Gronewold	Member	Present
Kelley Withy	Member/COIA Rep	Excused
Gary Glauberman	Member	Present
Scott Sinnett	FAR Rep / Voting member	Present
Brian Richardson	SEC liaison	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	<ol style="list-style-type: none"> 1. Introductions and discussion about focus of COA, committee duties. 2. Previous focus of previous years (make student athlete lives better, information sharing with athletes, understanding needs, athlete mental health) 	The meeting was called to order by SEC Liaison B. Richardson at 11:00 AM.
Review of Minutes	<ol style="list-style-type: none"> 1. No minutes to approve (First meeting of the Academic Year) 	1.
Chair's Report	<ol style="list-style-type: none"> 1. None 	1.
Action Items	<ol style="list-style-type: none"> 1. Need to elect Chair, Vice Chair, and Secretary - reviewed duties of each position <ol style="list-style-type: none"> a. Chair: David Rowntree b. Vice Chair: Nate Gronewold c. Secretary: Gary Glauberman 2. Scheduled regular meeting time - 11:00 AM on the first Thursday of each month 	1. Members voted on positions.
Guest(s)	<ol style="list-style-type: none"> 1. N/A 	1.
Committee Reports	<ol style="list-style-type: none"> 1. none. 	1.
Unfinished Business	<ol style="list-style-type: none"> 1. None 	1.
Business	<ol style="list-style-type: none"> 1. COA Kickoff Presentation 2. Election of COA Officers 3. Approve Fall Meeting Schedule 4. Determine COA volunteer representative to serve on UHM Athletic Compliance committee <ol style="list-style-type: none"> a. Deborah Merritt 5. Inviting guest to inform COA re issues <ol style="list-style-type: none"> a. student athletes october? b. Athletic director - spring 6. Suggested upcoming issues <ol style="list-style-type: none"> a. heat-related injuries, NIL, concussions, sports betting b. "closing the loop" for communications between COA and athletics department 	1.

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Adjournment	The next meeting of the Senate Executive Committee will be on October 3, 2024.	Meeting adjourned at 11:45 AM.
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Respectfully submitted by Gary Glauberman, Secretary

Approved unanimously on October 2, 2024.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

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