**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** | 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.  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.  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. |  |

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

Respectfully submitted by Daniel Harris-McCoy, Chair

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