**COMMITTEE ON ATHLETICS**

**Meeting Minutes**

**Meeting Date:** September 6, 2017 **2:00 PM - 3:00 PM**

**Location:** Hawaii Hall 208

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

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Louis Bousquet excused 2:22 pm | P | David Ericson - FAR Rep | P |  |  | None |  |
| George Tsai arrived 2:10 pm | P | Claire Townsend Ing, Chair via polycom 2:00 pm | P |  |  |  |  |
| Steven Minaglia | E |  |  |  |  |  |  |
| Jamie Simpson Steele, Secretary | P |  |  |  |  |  |  |
| Vanessa Chong, Vice Chair | P | Brian Powell - Liaison | P | John Kinder -Staff | P |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** |  | Meeting was called to order by SEC liaison Brian Powell at 2:02 PM |
| **REVIEW OF MINUTES** | 1. None |  |
| **CHAIRS REPORT** | 1. Aloha and welcome | 1. Individual introductions made. |
| **UNFINISHED BUSINESS** | 1. None |  |
| **NEW BUSINESS** | 1. Committee on Athletics (COA) Kickoff presentation 2. Election of COA officers:    1. Chair    2. Vice Chair    3. Secretary 3. Approve COA 2017-18 meeting schedule | 1. Reviewed and discussed. 2. **a.** Motion by J Simpson; seconded by L. Bousquet recommending Claire Townsend Ing as Chair. Passed unanimously.  **b.** Motion by D. Ericson; seconded by G. Tsai recommending Vanessa Chong as Vice Chair. Passed unanimously.   **c.** Motion by D. Ericson; seconded by V. Chong recommending Jamie Simpson as Secretary. Passed unanimously.     1. Action deferred. |
| **ADJOURNMENT** | 1. The next meeting of the Committee on Athletics will on October 4, 2017 in Hawaii Hall 208 from 1:00 pm - 2:00 pm. | * Motion to adjourn by J. Simpson; seconded by G. Tsai. Passed unanimously. Meeting adjourned at 2:52 PM. |

Respectfully submitted by John Kinder, staff.

Approved on October 5, 2017 with all votes in favor of approval.