## Committee on Athletics Meeting #1 2017 September 20, 2017, 3:00 – 4:30 pm, AS 125

Present: Kim Armstrong, Jordan Daering, Khue Duong, Bonnie Gasior, Rita Hayes, Charles Mahoney, Kristin Powers, Joyce Ricci, Christine Scott-Hayward, Jan Schroeder, Sandra Shirley, Dana Sumpter, Danny Thompson, Tiffanye Vargas

Absent: Andy Fee, David Stout, Jeff Klaus, Michael Solt, Sharon Taylor

- I. Meeting called to order at 3:05
- II. Roll call and introductions
- III. Announcements
  - a. Updates on performance and rankings of some teams
  - b. Update on Toast event, benefit to raise scholarship money for student athletes

## IV. New Business

- a. Election of officers
  - i. M/S/P for Bonnie Gasior as Chair
  - ii. M/S/P for Rita Hayes as Vice Chair
  - iii. M/S/P for Charles Mahoney as Recording Secretary
- b. The committee charge was discussed. Bonnie mentioned opportunities to expand on the committee's actions and influence, such as starting a faculty booster or faculty appreciation night with student athlete involvement.
- c. A plan was discussed to have upcoming meetings at the Bickerstaff Academic Center for Student-Athlete Services and/or the Ukleja Center
- d. Bonnie discussed the FAR role
- e. Sandra discussed the Bickerstaff Center

These minutes have not yet been approved.

Minutes submitted by Dana Sumpter