

**Committee on Athletics
Meeting #4 2016-17**

**March 22, 2017
AS-125**

- I. Call to order
 - 3:05pm
- II. Roll Call
 - Norma Kolb, Chris Jolly, Sandra Shirley, Bonnie Gasior, Kristin Farrel, Rebecca Bryant, Tanya Cummings, Praveen Shankar, Mimi Nakajima, Jon Stone, Cindy Masnar – Interim Athletic Director; Michael Solt; Kristin Powers
- III. Approval of Minutes
 - a. Minutes from Feb 22, 2017 meeting will be sent out with March minutes for approval at April meeting
- IV. Approval of agenda
 - a. Strike attendance policy
 - b. Agenda Approved
- V. Announcements
 - a. Women's basketball team made NCAA tournament for the first time in the last 25 years
 - b. Women's tennis – 7- 0 run at home
 - c. Beach Pantry raised \$3000 for Big West Coin Drive
 - d. Bonnie Gasior received the Alumni Grant
- VI. Old Business
 - a. No old business
- VII. New Business
 - a. "CSU Basic Needs Program"
 - i. CSULB is a model for other programs
 1. Frontrunner of Basic Needs Program
 - ii. Emergency intervention and wellness program
 1. If students experience emergency crisis, they can be referred
 2. Students can receive help for:
 - a. Housing
 - b. Meals
 - c. \$500 grant
 - d. Financial aid counseling
 - iii. CalFresh subcontractor
 - iv. BeachBites
- VIII. Adjournment
 - a. Meeting adjourned at 4:19pm

Submitted by Mimi Nakajima
These minutes have not yet been approved.