

**Committee on Athletics
Meeting #2 2016-17
3:00-4:00pm**

**October 19, 2016
Academic Senate Conference Room (AS-125)**

Attendees: Jennifer Asenas, Bonnie Gasior, Jan Schroeder, Mimi Nakajima, Kim Armstrong, Praveen Shankar, Jon Stone, Sharon Taylor, Carol Menard Fulthrop, Sandra Shirley, Cindy Masner, Khue Duong

- I. Call to order: 3:10pm
- II. Approval of the minutes with corrections
- III. Old Business:
 - a. Cindy: Presentation: Sports Camps
 - i. There are two kinds of camps: those run through CSULB and those that sign a lease agreement with the university.
 - ii. Camps run through CSULB use the funds for out-of-state scholarships and to improve assistant coach salaries.
 - iii. Ability to run camps are a way to hire/keep coaches at CSULB
 - iv. Camps may be used to generate community interest in LBSU sports (e.g. upcoming 49er Camp night)
 - b. Cindy: LBSU Athletic Teams Update: we received updates on women's volleyball and soccer, men's water polo, and cross country. Basketball season is near. Homecoming will be November 5th.
 - c. Cindy: Update on Transgender Policy: (1) There are gender neutral bathrooms in the Pyramid. (2) Cannot eliminate "mixed teams" from the policy because it is an NCAA term.
- IV. New Business
 - a. Future agenda items: Invite speakers to talk about relevant issues (e.g. APR). Also should consult the committee's charge.
http://web.csulb.edu/divisions/aa/grad_undergrad/senate/committees/coa/charge/
- V. Meeting adjourned 4:00pm

Next meeting November 16, 2016