

**Committee on Athletics  
Meeting #1 2016-17  
3:00-4:00pm**

**September 21, 2016  
Academic Senate Conference Room (AS-125)**

**Members Present:** Bonnie Gasior, Praveen Shankar; Khue Duong; Jon Stone; Kristin Powers; Jennifer Asenas; Mimi Nakajima; Rebecca Bryant; Maria Pachó; Rita Hayes; Sandra Shirley; Carol Menard; Michael Solt; Sharon Taylor; Cindy Masner; Ashlie Kite; Kim Armstrong

- I. Call to order: 3:05pm
- II. Roll call and introductions
- III. Approval of minutes (April 2016): Bonnie Gasior will try to track down the notes from our last meeting.
- IV. Announcements:
  - a. Oct 13<sup>th</sup> Wine tasting for Women's Sports.
- V. Approval of agenda
  - a. Old business
    1. 2015-2016 recap
      1. speakers who covered topics of interest (e.g. Lisa Mabry spoke about academic progress rate), increasing faculty/staff involvement, state of athletics (updates on teams).
    2. **CSULB Athletic Teams Update:** we received updates on women's volleyball, soccer, golf, and cross country as well as men's water polo and cross country.
    3. Faculty and staff boosters (moved to open discussion)
    4. Campus and community engagement (moved to open discussion)
  - b. New business
    1. Elections of officers: Chair, Vice-Chair, Secretary
      1. Chair: Bonnie: Elected by acclamation
      2. Vice Chair: Kristin Powers: Elected by acclamation
      3. Secretary: Jennifer Asenas: Elected by acclamation
    2. Draft of transgender policy (added before the approval of the agenda)
      1. **Ashely:** Transgender policy: Colleges and high schools are ill-prepared to deal with transgender/student athletes. We are in the process of putting together a policy and are in the process of vetting the document.
        1. The committee discussed the need to address facilities, the need for clarity on language use (for example using sex rather than gender or person-first language), policies guiding transitioning while already on a team, and a commendation from the committee on being one of the first schools to address this issue.
        2. We will see a revised document for a 2<sup>nd</sup> reading at the next meeting.
    3. Update on Bonnie Gasior's first year:

1. In addition to general duties, Gasior incorporated an interactive presentation about academic misconduct.
2. Also discussed:
  1. Clarity on new policies guiding professor/coach interaction
  2. Reminder to professor that they must accommodate student-athlete travel.
4. Open discussion period
  1. Sports camps on campus:
    1. What is the quality of the camps? How can we use the camps as community outreach? What is the benefit of the camps to the athletes?
    2. We will receive a report next meeting.

VI. Adjournment: 4:12pm

Next Meeting: 19 October 2016

Respectfully submitted by:  
Jennifer Asenas