

Committee on Athletics Meeting Minutes - DRAFT
Wednesday, Sept. 15, 2021 Meeting #1 - Zoom

Present: Sandra Adams, ~~Melanie Batiste~~, Brenda Vogel, Portia Resnick, Ivan Morales, ~~Tracey Richardson~~, Kimberly Farrell, Michael Solt, Chris Karadjov, Gary Metzker, Ulices Pina, John Hamilton, Jose Raya Perez, ~~Emel Demieran~~, Fatima Zeferino, Andy Vaca, Jana Fogaca, ~~Tyffeny Nelson~~, ~~Andy Fee~~, Sandra Shirley, ~~Brian Coriarty~~, Arline Walter.

- I. **Call to Order 3:02**
- II. **Welcome to new members, introductions and announcements**
- III. **Approval of minutes from May 19, 2021:** Arline said if a student-athlete is not on scholarship they are not a part of the Academic Progress Rate. Brenda confirmed that is correct. But she said most athletes get some sort of scholarship aid. Brenda said APR is due in October 15-19. APR is calculated with four years of data. This year we have about 380 student athletes. Sandra S. said that report does not come out until the spring from the NCAA. Our Graduation Success Rate comes out in the fall. Minutes are approved.
- IV. **Approval of the Agenda:** *approved*
- V. **Reports** – Election of COA officers 2021-2022 (chair, vice chair, secretary)
Nominations for chair: Michael nominates Chris. By acclamation Chris is the chair. Nominations for vice chair: Portia self-nominates. By acclamation Portia is the vice chair. Nominations for secretary: Chris nominates Gary. By acclamation Gary is the secretary.

Announcements: Andy Fee spoke to the sports journalism class about endorsements and ESPN + and moving tournaments to Henderson, Nevada.

Things for future agendas: Brenda mentioned that some people are charged to speak to the committee.

Vote on the mode of upcoming committee meetings (Zoom or CBA 204): Chris said most committees this fall are meeting via Zoom. We will revisit this topic in the spring semester. Kimberly F. is in Chicago and asked we keep that in mind. Doing a hyflex meeting is no problem. Jose Raya-Perez suggests a simulcast (aka hyflex). Michael asks if we are face-to-face, would we have to wear masks and the answer is affirmative. Chris's motion is to vote: will our three next meetings be in CBA 204 or Zoom. Yes for in-person with simulcast or no to keep it in Zoom. Portia seconded the motion. In person: 3. Zoom: 13.

Sandra S. report on Bickerstaff: Open to students Monday-Thursday 8 a.m. to 7 p.m. and Friday 8 a.m. to 2 p.m. Trying to do more in-person tutoring during the day. Zoom tutoring 7 p.m. to 9 p.m. Athletes have to do a Covid test every day and they get a colored wrist band. They wipe desk down after use. Students have been very respectful to the rules. Pyramid is opening for testing on Tuesday, but students also go to Chart Room for testing.

Report from Mark Edrington (senior associate athletic director / capital enhancements, facilities, operations and event management): Mark was a no-show.

VI. Adjournment: Motion by Brenda. Second by Jana. Meeting adjourned at 3:53 p.m.

COA: <https://www.csulb.edu/academic-senate/committee-athletics-coa>