COMMITTEE: University Athletic Committee

MEETING DATE: September 22, 2015 (3:30pm-4:45pm)

PERSON(S) PRESIDING: John Stiller and Stacy Warner

REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvastkovs, Nicholas Rupp, Liz Fogarty, Michael Harris, Kathy Cox, Scott Carter

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, Katie Flanagan, Robert Kulesher, Jay Batt, Rachelle Benavidez

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Tim Wiseman, Holly Bowen, Jeff Compher, Nita Boyce, Jamie Johnson, Nick Floyd

OTHERS IN ATTENDANCE: N/A

Actions of Meeting

Agenda Item: Election of Officers

Action Taken: John Stiller called the meeting to order at 3:30pm and led the election of officers. Stacy Warner was elected Chair, Eli Hvastkovs was elected Vice Chair, and Michael Harris was elected Secretary. Stacy Warner then presided over the remainder of the meeting.

Agenda Item: Athletic Department Overview & Updates

Action Taken: Athletic Director Jeff Compher provided a rundown of recent athletic department team progress and upcoming fall activities. He also briefly discussed future renovation plans for Dowdy-Ficklen Stadium. In addition, he reported that the men’s swimming and baseball won AAC Championship last year. A discussion ensued about ECU providing full cost of attendance for all student-athletes by 2016-17.

Jay Batts offered an updated on the Pirate Club, including re-seating process, fundraising goals, and the student Pirate Club.

Cal Christian provided an explanation of the role of the UAC, and discussed his new role as the Faculty Athletics Rep. He led a brief discussion on the excused absences attendance policy and how it impacts student athletes.
Agenda Item: Development of AY 2015-16 Goals

Action Taken: The committee discussed various issues and develop the following goals for this academic year.
1. Gain further clarification of the ECU Concussion Protocol process, and how it may impact student-athlete attendance (this will include inviting Mike Hanley to future meetings).
2. Learn about any updates and/or changes for student-athlete development (this will include further discussions with Nita Boyce).
3. Updates from the Compliance Office, including Title IX requirements and administration.
4. Convene the Gender Equity Subcommittee to ensure a fair and inclusive environment exists.

Next meeting: October 27, 2015

Submitted by: Michael Harris, Secretary