



## UAAAC Minutes

Date 09/07/2021    Start Time 4:00 PM    Adjournment Time 4:38 PM    Location Zoom Virtual Meeting  
 Type of Meeting     Regular     Special

<b>CHAIR</b>	Leigh Hersey
<b>SECRETARY</b>	Arturo Rodriguez
<b>ATTENDEES</b>	Mary Adams, Barbara Michaelides, Anthony Malta, Leigh Hersey, Arturo Rodriguez, Erika Cheung, Carmen Wright, Wendy Bailes
<b>ABSENT (EXCUSED)</b>	Scott McDonald

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
<p>April minutes were approved.          Elect new Secretary: Arturo Rodriguez will serve as Secretary.</p>		
<b>DISCUSSION TOPICS</b>		
<p>Athletics and Compliance: (Erika Cheung, Scott McDonald) all sports that are currently competing have been certified. The subcommittee does not foresee any issues with sports that are still undergoing certification. Leigh Hersey recommended to have a student athlete representative in the committee.</p> <p>FAR/Academic Integrity and Compliance Subcommittee: (Mary Adams) has met with the Men's and Women's basketball team to raise awareness about the UAAAC and to make sure they understand this committee advocates for them. She will continue to meet with other teams in upcoming weeks.</p> <p>Equity and Student-Athlete Well-being: (L. Hersey) no report.</p> <p>Governance: (TBD) no report</p> <p>Academics: (B. Michaelides) Barbara and Carmen provided an overview of the activities and challenges that took place during the summer. Some issues with lockdown browser have surfaced that our IT office needs to remedy.</p> <p>New Business: upcoming athletic events were announced. Proposed future meeting dates were selected.</p>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair     Yes    on 10/12/2021