



March 16th, 2017

Athletic Compliance Committee

11:00 AM – 12:00 PM

Barge Hall, Room 304

Present: Ethan Bergman, Marv Bouillon, Gail Farmer, Dennis Francois, Marissa Howat, Gary Hyatt, Kaleb Javier, Kari Johnson, Tina Morefield (for Lindsey Brown), Lisa Plesha, Eric Scott, Mal Stewman, Stuart Thompson, Rory Weishaar

I. Welcome

II. Actions-

a. Assign ISSG areas and dates

Gary reported that all of the self-study areas have been assigned to committee members. The committee will meet everyone couple of weeks now to hear updates on each of the areas.

III. Items for Discussion

a. Presentation for ISSG

a. Kim & Ethan –Section 1.1 & 2.2

Ethan explained that he and Kim were responsible for the sections on Institutional Oversight and Institutional Control and Responsibility. They met with President Gaudino and asked several questions to confirm that he ultimately has responsibility and final authority for the conduct of the intercollegiate athletics program at CWU. They also covered the rules and regulations of the association with President Gaudino and he conferred that CWU is in compliance in this area. Data that was collected in this area was also submitted to Gary Hyatt for inclusion in the report.

b. Eric Scott-Section 1.6

Eric reported that his section of the self-study to gather information on was financial aid. He met with Adrian Naranjo, Director of Student Financial Services, and Melissa Magnusson, Financial Aid Counselor. They provided answers to all of the questions in this section and submitted background documents dealing with policies and procedures for awarding aid to student athletes, grievance procedures for reducing or canceling a student athlete's aid, a copy of the most recent financial aid form for each sport sponsored by CWU, and a copy of the standard financial aid agreement.

b. Faculty Concerns- Ethan Bergman

Ethan explained that a faculty member recently voiced a concern with a student athlete. Ethan reminded the group to forward any concerns with student athletes to contact Athletics, Mal Stewman, or Ethan Bergman.

c. Faculty Affiliate-Ethan Bergman

Ethan reported that all teams but one now have a faculty/staff affiliate. Later this spring, a meeting will be held with all of the affiliates. The hope is to keep folks on for three years and then get a new cycle of folks as needed. If you know anyone who would be interested in this project, let Ethan know.

IV. Other

Update on Athletics-Dennis

Dennis gave a quick update on athletics. Indoor track and field had 4 athletes qualify for Nationals and 2 first team All-Americans. Women's basketball had a strong finish. They qualified for the conference tournament. Men's basketball had some key injuries and several end of season losses. They tied for 7th in the conference, so missed the tournament. The volleyball team is going to Italy to participate in their first ever foreign tour. They've been doing several fundraisers. Spring sports are underway. Softball is currently 3-1. Men's and Women's rugby have a very busy spring.