NC State Council on Athletics Friday, December 10, 2021 – Talley 3222 12:00 pm

Attendees:

Boo Corrigan - Director of Athletics Wendy Crumpler - NC State Student Aid Association Keith Edmisten - Faculty, Crop & Soil Sciences Ricky Etheridge - NC State Alumni Association Mark Farbman - Student Senate Jeremiah Feducia – Faculty, Chemistry Joy Gayles - Faculty, ELPHD Cynthia Zuckerman Hyman - Faculty, Communication March Krotee - Faculty, Health and Exercise Studies Joel Pawlak – Faculty, Forest Biomaterials (Chair – Council on Athletics) Kanton Reynolds - Faculty, Engineering Dave Johnson - Fill In for Sheri Schwab, Office of Institutional Equity and Diversity Taylor Thomas - Student Chair, Student Government Shawn Troxler - Associate, General Counsel (Zoom) Paul Williams - Faculty, Management Cathy Crossland - Faculty, TELS Jason Flores - Faculty, Biological Sciences Buzzy Correll - NC State Student Aid Association Katie Graham - Director, ASPSA Joe Rhyne - NC State Alumni Association Marion Martin - Faculty, Chemistry Lynsey Romo - Faculty, Communication

Guest Attendees:

Beverly Armwood, Katie Walston, Raymond Harrison, Stephanie Menio, (athletics administrators); Shannon Kearny (guest student-athlete); Georgie Kiefer (guest head coach); Leon Krapf (Zoom) (SAAC representative)

Unable to Attend:

Kimberly Bush – Faculty, PRTM Sheri Schwab – Vice Provost, Office for Institutional Equity and Diversity

- 1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:00 pm.
- 2. <u>Previous Minutes</u>. The minutes of the October 29th meeting were reviewed, with no recommendation for edits,

It was MOVED to:

"Approve the minutes of the October 29, 2021 Council on Athletics meeting" (APPROVED - Unanimously)

3. <u>Guest Head Coach</u>. Coach George Kiefer of Mens Soccer, joined the group as the guest head coach for the Council. Coach Kiefer shared how the Academic Support Program for Student

Athletes works closely with student-athletes on the academic piece and over ten years the average GPA is 3.0. Coach spoke about the ups and downs of recruiting, the grit and resiliency of our student-athletes and the impact of COVID. H mentioned the culture of Athletics - rough times and good times the administration stands by and supports the team.

- 4. <u>Guest Student-Athlete</u>. Shannon Kearney is on the Women's Swim and Dive team and will be taking over for Leon Krapf on SACC. Shannon is from Chicago and spoke about her recruiting experience with NC State. Shannon shared there are many resources available to student-athletes and that is one take away she would share for incoming student-athletes; to ask questions, ask for what you need, and use all the resources available.
- 5. <u>Athletic Department Update</u>. Athletic Director, Boo Corrigan, provided an update regarding fall sports. Boo has been serving on the College Football Playoff Committee this past football season. Athletics has had a great semester 50 December graduates. Students and staff believe in our mission and achieving it a high level. From a budgetary standpoint Athletics is doing ok, Wolfpack Club is doing a great job. Update on NIL there is no mechanism to protect student-athletes for their deals or contracts. Athletics is doing everything possible to educate student-athletes and provide them with information to make informed decisions.
- 6. <u>Revisions of Council Bylaws.</u> The NCAA will take a vote at the January 2022 convention on the pending changes to the constitution that will affect bylaws. Responsibilities and commitment to be revised from 25% to 40%.
- 7. Sub-Committee Report.
 - Faculty Eligibility update at noon on December 15 in Case; lunch will be provided
 - Student Health Setup to welcome students at the beginning of the semester in Case; will be attending SACC meetings
 - Legislation Labor relations board decision as student athletes as employees
- 8. <u>DEI and Athletics</u>. Joel previously sent the following link <u>Black History Month: How racial</u> <u>reckoning impacts sports world (usatoday.com)</u> for committee members to review and the committee has made a continued commitment to DEI.
- 9. <u>SAAC Updates</u>. Student-athletes signed up to distribute meals for Thanksgiving. In November Leon was invited to discuss the facilities master plan and discussed facility needs and improvement from the student-athlete perspective. Student-athlete voice was very involved in the drafting of the NCAA Constitution, one student from each division was represented. Leon thanked the council for their good work over last few years and stated he felt his views were appreciated and valued. This was Leon's last meeting with the council.
- 10. <u>Other Business</u>. Erin McGovern has sent applications for review for the ACC Postgraduate Scholarships; please review.

11. Next Meeting.

12. Adjournment. Having no further business, the meeting was adjourned at approximately 1:25 pm.

Respectfully submitted by Katie Walston