Agenda topics

UPDATE FROM APRIL MEETING

Kris gave an update from our April meeting. We met with the Chair (Emily Filmore) and Secretary (Margaret Canzonetta) of the Talent Development & HR subcommittee, since our committees’ goals significantly overlap. Their committee is completely on board with our campus wellness coordination efforts. They will continue to work with us on wellness goals, with their particular focus on UA employees.

CONCLUSIONS

ACTION ITEMS

UNIVERSITY COUNCIL UPDATE

The formal presentation of our committee goals that Kris gave at UC was generally well received. Different points were offered by members of UC that will be addressed by our committee. The PowerPoint presentation is available on SharePoint.

CONCLUSIONS

We will continue to move forward with our goals, particularly the need for higher administration support and membership in the BHAC.

ACTION ITEMS

Kris will email again requesting membership in the BHAC, since this is essential for resources offered by other universities who have implemented wellness programs on their campuses.

Kris Kraft
Alma said an employee clinic may begin on campus, being coordinated by Annette Mitzel. Billing is an issue that is being worked out. Kris will contact Annette for details. The basement of the Polsky building may become a wellness center. The wellness webpage is very good, with many valuable resources. John will send the link and timeline goals for broader review, keeping its posting on track with our goals.

**CONCLUSIONS**

**ACTION ITEMS**

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<tr>
<th>Person Responsible</th>
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<tr>
<td>Kris Kraft, John MacDonald</td>
<td>6/10/2014</td>
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Kris will contact Annette Mitzel to learn about the possible employee clinic on campus. John will send out the webpage link for broader review.

**OFFICER POSITIONS / SUMMER MEETING SCHEDULE**

Kris nominated Mary Cooke to become secretary of the committee. Since there were no other nominations, Alma moved that Mary be made secretary; Kent seconded, vote was unanimous.

The dates for our June meetings were set: the smaller wellness subcommittee will meet on June 3, 11:15 – 12:15, and our full committee will meet on Tuesday, June 10, 11:15 am – 12:15 pm. These meetings will be held in the conference room of the SRWC.

Also, Mary will send out the mission statement and goals to all members, and source documents for our wellness goals to all new committee members.

**MEMBERSHIP**

With the retirement of Roberta DePompei, we are in need of a Dean representative. Because of the nature of our committee goals and the importance of communication with that college, we will wait until her college has named a new Dean, and then we will ask that Dean to be on our committee.

**MEETING ADJOURNED AT: 12:10 pm**