

Recreation and Wellness

MINUTES

DATE: OCTOBER 11, 2016 TIME: 1:30

LOCATION: REC CENTER
Conference Room

MEETING CALLED BY	John MacDonald, Administrator	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Kristine Kraft, Chair	
NOTE TAKER	Linda Smith	
ATTENDEES	Members: John MacDonald, Kris Kraft, Jeffrey Franks, Tony Ross, Kathern Sigal Papp, Marci Tomajko, Absent with notice: James Thomson, Amanda Montemayor, Elena Stamm, Trevon Burgins Other attendees: Alma Olsen, Annette Mitzel	
Agenda topics:		
1:30	CALL TO ORDER	KRIS KRAFT
DISCUSSION	<ol style="list-style-type: none">1. The chair called the meeting to order. She asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.2. The chair asked for additions or corrections to the September 12, 2016 Minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC SharePoint site.	
CURRENT ISSUES		
DISCUSSION	<p>Kraft led a discussion regarding Rex Ramsier’s Topic Submission regarding the suggestion of having a food pantry on campus. The committee agreed that there is a need for student assistance in this regard, but also voiced several concerns such as legal issues and safety. The suggested Response was reviewed and there was unanimous consent to approve and submit the Response with changes.</p> <p>MacDonald reported that legal and board language has been added to the Tobacco Free Policy and will be presented to the Board of Trustees in December.</p> <p>With the departure of Dr. Gordon, Annette Mitzel gave a report and update to the committee regarding the history and current status of merging the medical clinics on campus. Biggest issue being that there is no way to project revenue without a great amount of time and effort. Mitzel asked the committee if there is value in going forward with this project. Committee agrees that there is value, but timing is not good with the financial state of the University.</p>	
NEW BUSINESS		
DISCUSSION	<p>The next meeting is scheduled for November 7, 2016 at 1:30.</p> <p>The meeting was adjourned at 2:31 p.m. by unanimous consent.</p>	