Recreation and Wellness

MINUTES

DATE: NOVEMBER 7, 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, Katie Holcolm

Absent with notice: James Thomson, Amanda Montemayor, Elena Stamm

Other attendees: Alma Olsen, Julie Ann Boylen

Agenda topics:

1:30 CALL TO ORDER

Kris Kraft

DISCUSSION

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 October 11, 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

Alma Olsen introduced guest Julie Ann Boylen. Julie is a USG Senator and a member of LGBTUA. Julie came to this meeting to bring health services/issues to the committee’s attention. Julie discussed two issues (1) the need for locked sharps containers around campus for the disposal of hypodermic needles and (2) the need for universal bathrooms on campus. The committee is in support and will discuss these issues with Harvey Sterns and Dave Tiller. Julie indicated that she would prepare a summary that could be presented to others in support of these issues.

Kraft gave a UC update. Both Wilson and Ramsier spoke at the last meeting. Bits and Atoms and Stark State were discussed. There is no update on the non-smoking policy, but it is scheduled to be on the agenda for the December BOT meeting. No news on the College of Health Professions Dean search.

NEW BUSINESS

DISCUSSION

The next meeting is scheduled for December 6, 2016 at 1:30.

The meeting was adjourned at 2:15 p.m. by unanimous consent.