

Recreation and Wellness

MINUTES

DATE: FEBRUARY 7, 2017

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	<p>Members: John MacDonald, Kris Kraft, James Thomson, Jeffrey Franks, Yorkow Oppon-Acquah, Tony Ross</p> <p>Absent: Kathern Sigal Papp, Marci Tomajko, Sarah Cravens, Katie Holcolm; Amanda Montemayor, Elena Stamm</p> <p>Other Attendees: Alma Olsen, Julie Ann Boylen</p>
Agenda topics:	
1:30	CALL TO ORDER KRIS KRAFT
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. The agenda was revised to allow Ms. Boylen to speak first. The chair asked for additions or corrections to the November 7, 2016 and December 6, 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>Julie Ann Boylen gave an update to the issues presented at the November meeting. A Resolution has been circulated and approved regarding Sharps containers. MacDonald to check with John Messina on procedure for final approval process. A letter has been prepared regarding universal/disability bathrooms. The President will obtain a list of bathrooms on campus.</p> <p>Alma Olsen spoke with the committee regarding the need for mandatory vaccinations of international students. She is working on benchmarking with MAC schools. She would like to mandate at least MMR vaccination and TB testing. She has concerns about how to administer such a program. There was a brief discussion regarding the possibility of a grant. Olsen will write up a proposal.</p> <p>MacDonald gave an update and reviewed the survey regarding food insecurities and the need for a food pantry. The goal is to get the survey out after spring break. A motion to move forward with suggested changes and send to Communications was unanimously passed.</p> <p>Kraft informed the committee that the no smoking policy is set to go into effect in July. Questions are being asked as to how to implement and enforce. The committee agreed that there needs to be a lot of communication going out to campus to prepare. Olsen is working on writing a grant to help pay for signage.</p>
NEW BUSINESS	
DISCUSSION	<p>The next meeting is scheduled for March 14, 2017 at 1:30.</p> <p>The meeting was adjourned at 2:15 p.m. by unanimous consent.</p>