Recreation and Wellness

MINUTES

DATE: APRIL 11, 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

Members: John MacDonald, Kris Kraft, Sarah Cravens, Yorkow Oppon-Acquah, Tony Ross
Absent with Notice: Jeffrey Franks, James Thomson
Absent without Notice: Katherin Sigal Papp, Marci Tomajko, Katie Holcolm; Amanda Montemayor, Elena Stamm

Agenda topics:
1:30 CALL TO ORDER KRIS KRAFT

DISCUSSION
1. The chair called the meeting to order at 1:37 pm.
2. There was no quorum present to approve the February Minutes.

CURRENT ISSUES

MacDonald gave an update and reviewed the survey regarding food insecurities and the need for a food pantry. The survey has been compared to the USDA survey. The survey will be revised to incorporate parts of the USDA survey. MacDonald will send out a revised draft to the committee. The survey will only go to students and probably will not be distributed until next Fall or Spring. MacDonald told the committee that there is a program in place right now called “Help a Zip” which will provide food swipes to students in need of a meal and have a valid zip card.

Kraft reminded the committee that the No Smoking policy will be effective July 1st. Signage will go up July 1 and communications will go out to students before the end of the semester. Also working on other ways of communicating the smoking ban through new student orientation, UA website, posters and flyers with tagline of “zip the habit”.

MacDonald reported that a Bike Share program will begin in May with two locations at the Rec Center and Parking Services (North Parking Deck). This program is being funded by the Knight Foundation and will provide a total of 20 bikes, helmets and locks.

NEW BUSINESS

DISCUSSION
The next meeting is re-scheduled to May 2, 2017 at 1:30 because of exam week.
The meeting was adjourned at 2:20 p.m. by unanimous consent.