

# Recreation and Wellness

## MINUTES

DATE: AUGUST 8, 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><b>Members:</b> John MacDonald, Kris Kraft, James Thomson, Kathern Sigal Papp, Alison Doebling, Tony Ross,</p> <p><b>Absent with Notice:</b> Jeffrey Franks Yorkow Oppon-Acquah, Danica Houle,</p> <p><b>Absent without Notice:</b> Katie Holcomb</p> <p><b>Others Present:</b> Alma Olsen</p>
Agenda topics:	
1:30	CALL TO ORDER
DISCUSSION	<ol style="list-style-type: none"> <li>1. The meeting was called to order at 1:30 pm.</li> <li>2. The chair asked for additions or corrections to the June and July, 2017 Minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC SharePoint site.</li> </ol>
CURRENT ISSUES	
DISCUSSION	<p>An update was given regarding the food insecurity survey. Rex has reviewed the survey and it is now with IRB. Timeframe goal to distribute is September/October.</p> <p>Doebling informed the committee that she recently met with Major Kevin Jackson from the Salvation Army. He is a great source regarding food insecurity issues and also the drug task force.</p> <p>The committee brainstormed 2018 goals and came up with several issues such as food insecurity survey completion; lactation spaces, gender neutral restrooms and sharps container updates; drug task force, healthy campus, TB testing for international students. Kraft to draft an outline of these goals and distribute to the committee.</p> <p>The issue of vaping and the new non-smoking policy was discussed. The policy is currently based on nicotine. It was decided that this will be re-visited after a few months to see if the rule needs to be changed to specifically include vaping.</p> <p>The committee elected the following officers: Kris Kraft to continue as Chair, Ali Doebling as Vice Chair and Danica Houle as Secretary.</p>
NEW BUSINESS	
DISCUSSION	<p>The next meeting is scheduled for September 12, 2017. Rec Center Conference Room</p> <p>The meeting was adjourned at 2:20 p.m. by unanimous consent.</p>