

Recreation and Wellness

MINUTES DATE: OCTOBER 9, 2018

TIME: 1:30 PM

LOCATION: REC CTR
BOARD ROOM

MEETING CALLED BY	John MacDonald, Administrator	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Kristine Kraft, Chair	
NOTE TAKER	Danica Houlé, Secretary	
ATTENDEES	Attendees: Audrey Adam, Debra Gannon, Danica Houlé, Kris Kraft, John Roncone Absent with notice: John MacDonald, Alma Olson, James Thomson	
Agenda topics:		
1:30 PM	CALL TO ORDER	KRIS KRAFT
DISCUSSION	<ol style="list-style-type: none"> 1. Kris Kraft called the meeting to order at 1:30 p.m. 2. Review of agenda presented no additional items. 3. Welcome to John Roncone, new Faculty Senate representative. 4. 9/11/18 Minutes unanimously approved. 	
FOOD INSECURITY SURVEY UPDATE		KRIS KRAFT
DISCUSSION	Further action on hold pending receipt of Tim McCarragher's comparative data report.	
STUDENT UNION FOOD PANTRY UPDATE		KRIS KRAFT
DISCUSSION	Tabled for discussion at next meeting.	
NEW BUSINESS		KRIS KRAFT
DISCUSSION	<ol style="list-style-type: none"> 1. Wellness Incentive Program – Time was used to brainstorm incentive ideas and to identify areas that require further research in benchmarking similar programs at other universities. All agreed it would be helpful to engage Sarah Kelly in conversation to get HR's perspective on this topic. Kris will invite her to November's meeting. 2. 2018-2019 Goals – Kris will update and present for approval on 11/13. 	
ADJOURNMENT		KRIS KRAFT
DISCUSSION	<p>Next meeting: November 13, 2018, 1:30 p.m., Rec Center Conference Room.</p> <p>THE MEETING WAS ADJOURNED AT 2:30 P.M. BY UNANIMOUS CONSENT.</p>	