

Recreation and Wellness

MINUTES DATE: NOVEMBER 13, 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	<p>Attendees: Alma Olson, Debra Gannon, Danica Houlé, Kris Kraft, John MacDonald, John Roncone, James Thomson</p> <p>Guests: Eric Veigel, Coordinator, Dist. Learn Prog. Dev.</p> <p>Absent: Audrey Adam</p>	
Agenda topics:		
1:30 PM	CALL TO ORDER	
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. 10/9/18 Minutes unanimously approved following motion by John Roncone and seconded by James Thomson. 	
FOOD INSECURITY SURVEY UPDATE		JOHN MACDONALD
DISCUSSION	John will contact Tim McCarragher for a progress report of the food survey comparative data analysis. Results will be shared with UCM to provide marketing and communications to the University community.	
STUDENT UNION FOOD PANTRY UPDATE		JOHN MACDONALD
DISCUSSION	<p>Food pantry is being utilized. Students have been providing feedback using the tear off tags that are provided. The Salvation Army has been restocking the pantry. The Student Union food pantry still needs to become more visible and more shelves are needed.</p> <p>Interest in opening a food pantry at the Polsky Building continues. John and Kris will do a walk through at the Polsky Building to identify a suitable location; one that can be monitored. Recommendation will be made to address improvements at the Student Union while at the same time establishing a food pantry in the Polsky Building.</p>	
NEW BUSINESS		JOHN MACDONALD
DISCUSSION	<ol style="list-style-type: none"> 1. Reciprocal Services at Cleveland Clinic Akron General Lifestyles (CCAGL) – John MacDonald shared that an agreement with CCAGL has been reached. UA employees will be able to enjoy a 30% discount on enrollment fees with reciprocal affiliate membership rates to be provided by our UA Student Recreation and Wellness Services to their employees. Motion by James Thomson, seconded by Danica Houlé, was unanimously approved to present this agreement to University Council for its endorsement. 	

	<ol style="list-style-type: none"> 2. Wellness Incentive Program – Since Sarah Kelly did not attend today’s meeting, discussion tabled until another date with her is confirmed. 3. Eric Veigel advised that the Sick Bank Leave recommendations are with HR. HR is investigating opportunities for professional development internally and externally and providing reduced participation costs to employees for certain programs. 4. 2018-2019 Goals – Unanimously approved by committee members. Goals will be forwarded to Kim Haverkamp.
ADJOURNMENT KRIS KRAFT	
DISCUSSION	<p>Next meeting: Unanimous agreement to move up the meeting date to December 4, 2018, 1:30 p.m., Rec Center Conference Room.</p> <p>The meeting was adjourned at 2:10 p.m. by unanimous consent.</p>