Recreation and Wellness

MINUTES

DATE: JULY 10, 2018  TIME: 1:30 PM

LOCATION: REC CTR BOARD ROOM

John MacDonald, Administrator

Monthly Meeting

Kristine Kraft, Chair

Danica Houlé, Secretary

Attendees: Audrey Adam, Danica Houlé, Kris Kraft, John MacDonald, Alma Olson, James Thomson

Absent without notice: Yorkow Oppon-Acquah, Katherine Holcomb, Tony Ross

Agenda topics:

1:30 PM  CALL TO ORDER  JOHN MACDONALD

DISCUSSION

1. John MacDonald called the meeting to order at 1:30 p.m.
2. Review of agenda presented no additional items
3. Motion made by John MacDonald, seconded by Alma Olson, to approve minutes from 4/10/18 and 6/18/18 was unanimously approved.

FOOD INSECURITY SURVEY UPDATE  JOHN MACDONALD

DISCUSSION

Concern that response rate was very small (approximately 2.46%). Kris will reach out to Tim McCarragher to discuss his progress in completing the summarization of the survey results.

STUDENT UNION FOOD PANTRY UPDATE  JOHN MACDONALD

DISCUSSION

John is exploring additional options to better display pantry items.

NEW BUSINESS  JOHN MACDONALD

DISCUSSION

1. Election of Vice-Chair – tabled until start of Fall Semester.
2. Wellness Incentive Program – Brief exchange of ideas as to what we could pursue/champion as Phase 1 of this goal.
3. Annual Report – Committee identified the top two successes as well as challenges this past year and rated its progress in accomplishing the 2017-18 goals. Kris will submit the report to the Office of Academic Affairs before the 8/10 deadline.

ADJOURNMENT  JOHN MACDONALD

DISCUSSION

Next meeting: August 14, 2018, 1:30 p.m., Rec Center Conference Room.

THE MEETING WAS ADJOURNED AT 2:24 P.M. BY UNANIMOUS CONSENT.