

Recreation and Wellness

MINUTES DATE: JULY 9, 2019

TIME: 2:00 PM

LOCATION: REC CTR
BOARD ROOM

MEETING CALLED BY	Kristine Kraft, Chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Kristine Kraft, Chair	
NOTE TAKER	Danica Houlé, Secretary	
ATTENDEES	<p>Attendees: Alma Olson, Danica Houlé, Kris Kraft, John Roncone, Linda Subich, James Thomson</p> <p>Absent: Audrey Adams; and absent with notice: Debra Gannon, John MacDonald</p>	
Agenda topics:		
2:00 PM	CALL TO ORDER	
DISCUSSION	<ol style="list-style-type: none"> 1. Kris Kraft called the meeting to order at 2:00 p.m. 2. Review of agenda by John Roncone presented no changes 3. 6-11-19 Minutes unanimously approved 	
2019-2020 GOALS		KRIS KRAFT
DISCUSSION	Kris will present list of goals for discussion and approval at next month's meeting.	
CAMPUS WELLNESS INITIATIVE		JOHN RONCONE
DISCUSSION	Committee agreed to use Fall Semester to develop a campus wellness business plan to present to University Council for its approval. John R. and Kris will take the lead in writing the plan, using Wayne's piloted program from 2013-2015 as the template for a soft opening; hopefully, in Spring 2020.	
NEW BUSINESS: IMMUNIZATIONS		ALMA OLSON
DISCUSSION	Alma shared that UA's Emergency Operations Group (EOG) recently participated in table top exercises on measles. As a result, a written proposal to require MMR vaccinations by Fall 2020 is being drafted. Initial target population: freshman students, although longer-term objective would require all students to be MMR vaccination compliant.	
ADJOURNMENT		KRIS KRAFT
DISCUSSION	<p>Next meeting: August 13, 2019, 1:30 p.m., Rec Center Conference Room.</p> <p>The meeting was adjourned at 3:00 p.m. by unanimous consent.</p>	