

Recreation and Wellness

MINUTES DATE: AUGUST 13, 2019 TIME: 1:30 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	Attendees: John MacDonald, Debra Gannon, Danica Houlé, Kris Kraft, Roncone, Linda Subich, & James Thomson Absent: Audrey Adam; Absent with notice: Jeremy Noll, Alma Olson
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 one additional item: Determine 2019-20 committee meeting dates. 3. 7-9-19 Minutes unanimously approved following motion by James Thomson and seconded by John Roncone.
MEETING SCHEDULE KRIS KRAFT	
DISCUSSION	Agreement by all to meet 2 nd Tuesday of each month, 11:00-12:00 p.m., starting 9/10/19.
UPDATES KRIS KRAFT	
DISCUSSION	The Committee's annual report for the 2019-20 year has been submitted to the Provost's Office. As well, the Committee's prioritized goals for the UC year ending August 31, 2020 have been submitted. Top priority will be to launch a Wellness Program at UA.
WELLNESS PROGRAM JOHN RONCONE	
DISCUSSION	Unanimous approval for wellness program name: Roo Fit to Get Fit . . . Just Roo it! John MacDonald offered to have his team handle registration and payment. His department has several release forms on their Website and will find out whether another liability form can be added. It was agreed that weekly updates of 1 st , 2 nd , and 3 rd place teams would be announced, but without posting total points. John Roncone will update strategic plan and marketing materials to present to the Committee for final review and approval at September's meeting. Hopeful that UC will give approval in time for a late October rollout.
IMMUNIZATIONS KRIS KRAFT	
DISCUSSION	Required Immunizations implementation by Fall 2020 (Measles vaccine & Meningitis B): a soft roll out of the tracking system will be used with this year's freshman class.
ADJOURNMENT KRIS KRAFT	
DISCUSSION	Next meeting: September 10, 2019, 11:00 a.m., Rec Center Conference Room. The meeting was adjourned at 2:25 p.m. by unanimous consent.