

University Council

MINUTES

JUNE 18, 2014

2:00 PM

TALENT DEVELOPMENT AND
HUMAN RESOURCES

MEETING CALLED BY	Elizabeth Erickson, Co-Convener
TYPE OF MEETING	Committee Meeting
FACILITATOR	Elizabeth Erickson, Co-Conveners
NOTE TAKER	Theresa Beyerle
ATTENDEES	<p>In attendance: Theresa Beyerle, Elizabeth Erickson, Mary MacCracken, Bill Viau, Martin Wainwright</p> <p>Guests: Michelle Smith, Chris Kraft, John MacDonald</p> <p>Absent with Notice: Megan Bodenschatz, Margaret Canzonetta, Dan Deckler, Gregory Dieringer, Jerica Rogers, Alicja Sochacka</p>

Agenda topics

MINUTES

DISCUSSION	The minutes of the May 28, 2014 meeting were approved.

WELLNESS INITIATIVE

DISCUSSION	Chris and John, representing the Wellness and Recreation Committee, were introduced to the group. They explained that their committee is looking at various programs/models/options for employees. The program's focus is on various kinds of health – including physical and financial. One challenge is how to get people to participate. There was a discussion regarding the various health care providers on campus (student wellness center/Center for Nursing) and the vending machines. The
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	<p>committee is working on setting goals, i.e., increasing health and/or fitness and reducing benefit costs. The Wellness committee has a subcommittee made up of 13 to 14 people who are doing exploratory work on the project. There was a discussion on where to draw the line between benefits and the wellness committee (i.e., who does what). Their committee will provide mission/goals/activities sometime in September. We will then look at literature and funding issues. The meeting ended in the midst of discussion due to the upcoming University Council meeting.</p>
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NEXT MEETING

	<p>The next meeting will be Wednesday, July 9, 2014.</p>