

COMMITTEE NAME: RPIPC

MEETING DATE & TIME: SEPTEMBER, 6 2019

MEETING LOCATION: BEESON 313

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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P	Sabrina Hom	P	Paige Overmyer
P	Rodica Cazacu	P	Eric Rindal
P	Krystal Canady	P	Carol Ward
A	Susan Allen	P	Kell Carpenter
A	Billy Copeland	P	Brad Fowler
P	Claire Garrett		
P	Renee Mosley		
P	Ashley Taylor		

GUESTS: KAYLA BROWNLOW

<i>Italicized text denotes information from a previous meeting.</i>	
*Denotes new discussion on old business.	

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order	The meeting was called to order at 2:00PM by Sabrina Hom		
II. Approval of Agenda	A MOTION to approve agenda was made by Kell Carpenter and seconded by Carol Ward	Motion Approved	
IV. Business Items			

<p>1. Agenda item 4: Old business: 25 Live</p>	<p>Sabrina says that she did not get a confirmation that a room was booked.</p> <p>Kell mentioned that he thought there were inaccurate expectations for spaces but that that would get worked out through the implementation.</p> <p>Claire is concerned about inconsistent booking procedures. They are having a big event in March and were told that nobody can book rooms yet only to find that someone else has already booked the rooms needed for the event. Brad mentioned that either everyone should be able to book rooms or nobody should.</p> <p>Renee had an experience where there was a double-booking issue because her group was going off a previous booking in R25 and the other group was going from a new booking in 25Live.</p>		
<p>2. Agenda item 3: Discussion of wellness initiatives</p>	<p>Kayla introduced us to the activities that are being introduced on campus to combat wellness issues with faculty and staff. This is stemming from a system wide push for a more active wellness environment.</p> <p>Potential Activities: Build walking trails on West Campus, Provide Snack-n-Learn activities Keep America Active – Team-based competition Private Facebook group for disseminating information about wellness activities</p> <p>Carol reiterated that this comes from a system wide initiative. USG offers \$100 incentives for wellness activities. They are forming a committee to implement this that will be chaired by Kayla.</p> <p>Brad mentioned that he did one of the \$100 activities and never noticed receiving the money. They should send an email notifying that the money will be in their paycheck.</p> <p>Krystal volunteered 3rd year nursing students to help with Snack -n-Learn activities.</p> <p>Ashley asked how she could be more engaged and whether there could be a better incentive system.</p> <p>Brad offered that maybe the USG could offer discounts for wellness technology at the campus technology store.</p>		

	<p>Kell mentioned that he found the signup system for the walking competition to be too cumbersome. Needs to be easier to use.</p> <p>Brad would like to see more nutrition programs for faculty and staff that address healthy eating and a way for children to be present in the workout/exercise facilities at GC so that parents can use without a babysitter.</p> <p>Kell mention that earlier notice for wellness event would be helpful.</p> <p>Sabrina pointed out that there is a Meditation Club that meets on Wednesdays from 1:30 to 1:50PM in Beeson 313.</p>		
New Business	<p>Kell has volunteered to be PTAC Representative</p> <p>Sabrina will not be available for a November Meeting.</p> <p>Rodica will lead the meeting in her absence.</p>		
VI. Next Meeting	<p>The next meeting will be tentative based on new business</p>	.	
VII. Adjournment	<p>Motion to adjourn by Kell. Seconded by Ashley.</p> <p>Meeting adjourned at 2:47</p>		

Distribution(as determined in committee operating procedure – one possibility given):

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: _____
Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance

COMMITTEE NAME:

COMMITTEE OFFICERS:

ACADEMIC YEAR:

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	August 13, 2019	September 6, 2019							
Sabrina Hom		P							
Rodica Cazacu		P							
Krystal Canady		P							
Susan Allen		A							
Billy Copeland		A							
Claire Garrett		P							
Renee Mosley		P							
Ashley Taylor		P							
Paige Overmyer		P							
Eric Rindal		P							
Carol Ward		P							
Kell Carpenter		P							
Brad Fowler		P							

CHAIRPERSON SIGNATURE _____

DATE _____ -

(Including this Approval by chair at committee discretion)