
Healthy Campus Working Committee

Committee Membership/Composition

The Healthy Campus Working Committee is comprised of representatives of providers of health/wellness services who have faculty, staff or student health/wellness as a **core accountability**. Members should be at a level in their respective faculties/departments to have authority to represent the perspectives and make decisions as required by the Committee.

Gerry McCune, Director, Organization Development, Equity and Health, Human Resource Services
Sarah Flower, Manager, Health Promotion and Recognition, Human Resource Services
Kevin Friese, Assistant Dean, Health and Wellness Services
Melissa Visconti, Healthy Campus Unit Team Lead, Health and Wellness Services
Grachella Garcia, Associate Director Programming, Faculty of Kinesiology, Sport, and Recreation - Campus & Community Recreation

Members at Large: One year term with possibility of renewal for an additional term.

Two Staff Members at Large

Two Students at Large

A Project Manager from ODEH has been retained to guide and support the Committee and facilitate Committee meetings. Internal and external experts will be invited to meetings as required as part of broadening the collective knowledge and wisdom brought to bear on the Committee's planning and decisions.

Internal and external subject matter experts/other resources will be invited to meetings of the Working Group as required to provide expertise and support (e.g. members of the Scientific Advisory Council, subject matter experts, City of Edmonton Centre for Public Involvement).

Standing Committee Member Responsibilities

Committee members are accountable for:

- Contributing to the best interest of the university campuses, bringing their skillset to bear on recommendations and decisions as opposed to representing a particular faculty/portfolio perspective or need,
- Contributing their expertise, experience and resources to the development and implementation of the health campus strategic plan,
- Facilitating two-way communication with their representative on the Steering Committee and to their faculty/department/constituents as required,
- Regular attendance at the Working Committee meetings,
- Fully orienting their alternate on the objectives, outcomes and current status of the work of the Committee,
- Communicating as *one voice* on matters pertaining to the Healthy Campus Strategic Plan.

Term of Membership

- Standing committee members have lifetime membership.
- Staff and Students at Large representatives have a one-year term.
- New incoming members will be oriented by the Working Committee Chair.

Decision-Making

Decisions of the committee will be made by consensus and based on the fundamental criteria of:

- best practices, evidence-based research and U of A experience data,
- the best interest of the whole campus community,
- effective use of limited resources and minimization of duplication of resources and effort.

If the committee cannot reach consensus, the Chair will take the issue to the convened Steering Committee.