**Date:** 2/12/2019  
**Present:** Dustin Brentlinger, Artemis Damble, Helena DeBald, Leigh Fine, Drew Kelkres, Jenn Longa, Suzanne Onorato, Marci Schneider, Yasmine Taha, Kris Channa, Tara Watrous  
**Absent:**

<table>
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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>FOLLOW-UP</th>
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| Year End and Next Steps    | Suzanne informed the group that this would be the last time we would be meeting before the AOD Call to Action Coalition Conference, now set for Friday, April 5th with Tom Workman as the keynote speaker.  
Suzanne also thanked the group for their great work over the past year.  
After the AOD Conference the committees will be reorganized.  
Members were asked to commit to a year, but are welcome to stay on for a second year.  
Suzanne also indicated that she is planning to have a thank you celebration sometime after the conference for all of the committee members to thank them for their year-long efforts and accomplishments.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |
| Analyze Inventory Results  | The group reviewed the final summary that Artemis provided on the Educational offerings related to AOD. See below for a primitive diagram of the mandatory offerings. The group observed that mandatory exposure to AOD education is not very robust after the first 3 months of the college experience.  
Artemis mentioned that this summary is missing the input from Athletics. Artemis will update the grid to reflect the training and education provided by Athletics.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |           |
| Wellness Case Competition  | Tara provided an update on the Wellness Case Competition.  
Tara presented the committee with a timeline and selective invites. She gave a brief background on the case competitions that are hosted through the Business School. She presented a demo of the Wellness Case Competition webpage, and explained how students will be able to submit ideas.  
The Engaging Stakeholders Committee will review the vetted, top thirty ideas at the March meeting. She discussed ideas regarding marketing and promotional avenues to get this idea to students. Students will have the opportunity to vote for the top 15 ideas. Those ideas will then participate in the completion on March 29th. The Top 3 from that level will then present at the AOD Call to Action conference on April 5th. We hope to then implement the top idea as part of the AOD Coalition work next year. |           |
Review Next Steps for AOD Education Committee

The group engaged in a very dynamic conversation about bringing this work to a whole other level. There was much conversation about how we get to a more programmatic approach to exposing students to the skills and information that they need to be well.

After several ideas and interactive dialogue, one great idea emerged related to creating a wellness certificate that students can earn over the course of their four years here. There can be educational, academic and experiential requirements. It can be optional or mandatory. It can be managed through on-line systems of accountability/tracking.

The committee was very excited about the possibility of developing this idea as part of next year’s committee work. This would dove-tail the overall wellness focus of the Wellness Coalition, but can also integrate specific AOD material/requirements.

The group also wrestled with the notion of what the message or outcome should look like, but realized that that can also be the work for the committee next year.

Next Meeting Date

April 5th for the AOD Conference!
- Orientation
  - 2 Sessions
  - 1st Year and Transfers
- AlcoholEDU
  - 1 session in summer
  - 1 session 6 weeks into semester
  - 1st Year and Transfers
- 2nd part of Alcohol EDU
- Not Anymore (section relating to sex while intoxicated)