SHAC March 10, 2015 Meeting Agenda
(Addendum 1, 2 and 3 ATTACHED/Approved Attachments
-Voted into Record SHAC March 10, 2015 – Motion 1)

SHAC – February 10, 2015 – Meeting Agenda with Meeting Minutes

SHAC February 10, 2015 meeting to take place @ 6:45PM (new members asked to arrive at 6:30PM, sign in, submit completed SHAC nomination form) – Student Health Service Lobby. All attending SHAC Officers, SHAC Affiliates, “at large”, nominated SHAC membership to sign in upon arrival.

Call to Order: Attending SHAC Officer/s and/or SHAC Advisor to call meeting to order

MM: CALL-TO-ORDER SHAC GRADUATE CO-CHAIR ALEXANDRIA IMPERATO, 2ND SHAC EVENT CHAIR MICHELLE SMITH - @ 6:50PM

Introductions: New membership, visiting SHAC Affiliates, attending SHAC Officers, Advisors, to participate in introductions

MM: SIX NEW SHAC MEMBERS WELCOME (ATTENDANCE SHEET WILL BE FILED WITH SHAC RECORD/FILE WITH SHAC ADVISOR)

1. Motion 1 – Vote December 8, 2014 Meeting Minutes (Attachment 1 – as posted to SHAC Blackboard – circulated prior to meeting for review) into record.
   i. MM: APPROVED – NONE OPPOSED (2/10/2015)

2. Motion 2 – Vote: Alexander Tsurikov – confirmation of appointment as SHAC’s Recruitment Officer
   i. MM: APPROVED – NONE OPPOSED (2/10/2015)

3. Motion 3 – Vote: Support/circulate “High School Visitors” volunteer opportunity (offer Admissions volunteer opportunity) to SHAC Membership (Danielle Ragone, SHAC GSO School of Social Welfare will present – see Attachment 2).
   i. MM: APPROVED – PRESENTED – VOLUNTEERS/STUDENTS WITH INTEREST CONTACT DANIELLE RAGONE VIA EMAIL - NONE OPPOSED (2/10/2015)

4. Motion 4 – Vote: Confirmation of Ms. Catherine Hytner, Program Manager, SBUMC, Dept. of Preventive Medicine, as SHAC Affiliate
   i. MM: APPROVED – NONE OPPOSED (2/10/2015)

5. Motion 5 – Vote: Dr. Rachel Bergeson will ask for SHAC support to increase the Student Health Fee (will review, discuss earlier SHAC review prior to requesting vote)
   i. MM: APPROVED – NONE OPPOSED (2/10/2015)
1. Dr. Bergeson shared rational for requesting SHAC support to increase – if/as needed – the Student Health fee by up-to $4.00 per student, per semester.

SHAC – February 10, 2015 – Meeting Agenda - With FIRST DRAFT MEETING MINUTES (SHAC OFFICER/ADVISOR REVIEW) - PAGE 1 OF 2 (February 16, 2015)

Open Discussion

- Request SHAC Volunteers to support February 12, 2015 cohosting of VOX/Commuter Student Association HIV Testing event (SHAC hosting kiosk information table from Noon until 4PM – Feb. 12, 2015, supporting HIV testing effort with Planned Parenthood, VOX Intern Tiffany, Commuter Student Assn. collaboration, Health Interns, Chill Peer Educators – please sign up with SHAC’s Undergraduate Chair, Ms. Yi Wan Wu to learn more/secure schedule of coverage email/advisory)
  - **MM: SHAC SUPPORT SECURED**
    - **ADENDUM: DURING 4-HOUR TESTING EVENT SHAC HOSTED HIV PREVENTION TABLE IN SAC, DISTRIBUTED 300 BYOC PACKETS LINKING STUDENTS TO AVAILABLE, NO COST, and CONFIDENTIAL/ANONOMOUS HIV TESTING RESOURCES ON AND OFF CAMPUS. SUCCESSFUL COLLABORATION WITH COMMUTER STUDENT SERVICES/COMMUTER STUDENT ASSOCIATION, VOX AND PLANNED PARENTHOOD (ESTIMATED 10+ STUDENTS TESTED WITH ADDITIONAL STUDENTS SCHEDULING FUTURE HIV TESTING APPTS.)**

- SHAC Event Review – Planning Meeting Committees to form supporting proposed “22 in 22” effort (with Active Minds); 5k run (with Pre-Nursing); “Vigil of Hope (March 24) and SHAC Health Fair, March 25, 2015
  - **MM: APPROVED. “VIGIL OF HOPE” PLANNING MEETING SCHEDULED FOR FEBRUARY 20, 2015, 1pm. SUPPORT/COLLABORATION WITH SHAC/GSO/ACTIVE MINDS/UNDERGRADUATE SOCIAL WELFARE STUDENT GROUP/DOS/SHS and SHAC affiliates/membership/groups secured.**
  - **MM: SHAC SUPPORTING CAMP KESEM FUNDRAISER – LEAD BY SHAC MEMBER (Justine Marfa, first year student majoring in Nursing) SHAC MEMBERSHIP ASKED TO REVIEW Camp Kesem Stony Brook - www.campkesem.org/stonybrook - Justine has scheduled a meeting with Student Activities and will report results of investigation to SHAC.**
  - **MM: SHAC UNDERGRADUATE CO-CHAIR – YI WAN WU – LEADING EFFORTS WITH BONE MARROW REGISTRY COLLABORATION**
SUPPORTING SHAC MARCH 25 HEALTH FAIR – ADDITIONAL INVITATIONS/DATE TO SCHEDULE PROGRAM PLANNING COMMITTEE MEETING TBA.

SHAC Meeting to conclude on, or before 8:00PM

- MM: SHAC MEETING CALL TO CLOSE/2ND @ 7:55pm 2/10/15

SHAC Meeting Attendance, Meeting Agenda and Meeting Minutes maintained by SHAC Advisor, Kathleen Valerio, supported by SHAC Officers, SHAC Affiliates.

SHAC Meeting Minutes – DRAFT – to accompany SHAC Meeting Agenda – circulated prior to next SHAC Meeting – March 10, 2015

Dear SHAC Officers, Membership and Affiliates,

Attaching Draft-for-review of SHAC's February 10, 2015 Meeting Minutes with Meeting Agenda. Please share adjustments, corrections, changes (proposed) prior to March 2, 2015. Draft (with adjustments) will be Motion 1 - Vote into Record - SHAC March 10, 2015 Meeting Agenda.

Thank you all attending. Fantastic meeting, collaboration.

Addendum 1 - "Vigil of Hope" Planning Committee Meeting - Friday, February 20, 1PM Rm 217

Invitations to campus collaborators/student groups/DOS/SHS/CAPS confirmed February 20, 1PM as best time for Planning Meeting. At this time invitations (to speak during March 24, 2015) accepted by Dan Callahan (event founder - will light VoH candle to open event); Alexandria Imperato (Grad. SHAC Co-Chair - offering opening remarks), Heather Savino (reading Community Pledge), Steven Licardi (SHAC member, Grad School SW student - representing "Spoke the Thunder", sharing reflections). Performances confirmed (by Music & Medicine, Noah Kim); performances confirmation pending (from High C's, Gospel Choir).

SHAC Affiliates, Membership will receive Meeting Minutes (resulting from Program Planning Meeting). All welcome to share suggestions for additional performances, speakers. Please advise any recommendations prior to Thursday, February 19, 12:00pm (Planning Meeting Agenda will be posted February 19 @ 5PM).

Addendum 2 - SHIP Advisory Meeting

Aetna/Insurance (SHIP - Student Health Insurance Plan) meeting Feb. 25 - 1PM - SHS Conference Room. Your SHAC Officers, Alexander and YiWan, will represent your concerns and share advice following the meeting. SHAC membership with an interest in joining this meeting welcome to send me an email in advance (confirmation of your participation pending result of email/confirmation). Thank you Alex and YiWan for finding the time in your busy schedules to support SHAC interest.

March 10, 2015 Meeting Agenda

Final day to propose/recommend/request additions to March 10, 2015 Meeting Agenda/Motion/s is Friday, March 6, 2015, 3PM. SHAC March 10 Meeting Agenda will be posted/circulated on March 9, 2015.

ADDENDUM 3 – SHAC – FEBRUARY 10, 2015 MEETING MINUTES

MEETING AGENDA – SHAC EMERGENCY MEETING – MARCH 3, 2015

4PM – CALL TO ORDER (Attending SHAC Officer) – Rm 217 – SHS/CAPS

SHAC APPROVED (Motion 1 – Voted Into Record – SHAC March 10, 2015 Meeting) February 10, 2015 Meeting Agenda/ with Meeting Minutes and Addendum 1, 2 and 3 (with “Vigil of Hope” Planning Committee Meeting Agenda and Meeting Minutes; SHAC March 3, 2015 Emergency Meeting Agenda and Meeting Minutes)

Prior to “Call to Order” attending introductions completed – SHAC Emergency Meeting attendance filed with Record. K. Valerio, SHAC Advisor reviewed SHAC record/history linked to health fee, introduced new membership, SHAC Affiliates.

Motion 1 – Call to Order - called to order by attending SHAC Officer, SHAC Undergraduate Co-Chair Yi Wan Wu @ 4:10PM (Second/no objections)

Open Discussion

- SHAC attending, SHAC (via posting to SHAC Blackboard, via email) reviewed need to reconsider $4.00 fee increase – asked to support as demonstrated need to secure/request support for $7.00 fee increase. Dr. Julian Pessier (CAPS Director), Robert Ansbach, Asst. Director SHS. Utilizing funds derived from $7.00 fee increase it is anticipated CAPS, SHS will be in a better position to effectively identify and address student mental and physical health needs. Additional source of funding will contribute to expansion of CAPS professional support, Health Education peer education program support.

- SHAC membership questions addressed included confirmation of the increase not being incorporated into any legal issues; needed to support established programs and increase ability to support additional outreach needs; providing enhanced services and support for RAs and RHDs, increased availability of clinical services.

- SHAC updated as to current provision of services, including outreach conducted in/supporting West apartments with “Let’s Talk”.

Motion 2 – SHAC Officers/membership asked to support $7.00 Student Health Fee increase (effective Fall, 2015 - Second/no objections)

Addendum, Meeting Attendance, Meeting Minute Update – created/circulated (draft) by SHAC Advisor – March 3, 2015 – K. Valerio. Addendum to include posting to SHAC Blackboard, March 2, 2015:

Dear SHAC Officers & Membership,

SHAC Membership and Officers Emergency Meeting - Tuesday - March 3, 2015 @ 4PM - Rm. 217 - 2nd Floor - SHS & CAPS

SHAC Officers and Membership asked to attend an Emergency Meeting. SHAC voice supporting student health and the delivery of mental and physical health NEEDED. Aware all would attend if possible. Hoping those with availability tomorrow, during mid-terms, can find time to attend a 30 minute meeting (joined by SHAC Affiliates, including Dr. Julian Pessier, with regrets from Dr. Bergeson who will be off campus) to share update/addendum to February 10, 2015 SHAC Meeting Agenda/Meeting Minutes.

We need your advice, input and SUPPORT. Please email Kathleen.Valerio@stonybrook.edu TODAY if you are able to join us for tomorrow’s meeting. We will be ordering pizza and would greatly appreciate advance notice of number of students able to attend. Your service and ongoing commitment
to the delivery of health care services on our campus greatly appreciated. Thank you - EMAIL TODAY (no need to advise regrets if you cannot attend - confident all will do best possible with our understanding you do have other commitments). Thank you,

Kate
Kathleen Valerio, MS, MCHES - Health Educator, Peer Education Internship Coordinator, SHAC Advisor
HEALTH EDUCATION OFFICE @ SHS/CAPS 1 Stadium Road, Rm. 213B
Student Health Advisory Committee (SHAC), www.studentaffairs.stonybrook.edu/shs/shac

“Vigil of Hope” – MEETING MINUTES with Meeting Agenda –
Planning Committee Meeting – February 20, 2015
1PM – Rm. 217 – SHS/CAPS

Planning Committee/Event Support/Collaboration

SHAC: Alexandria Imperato, Grad. Co-Chair
    Alexander Tsurikov, SHAC Recruitment Officer
    Michelle Smith, SHAC Event Officer
    Kathleen Valerio, SHAC Advisor
    Cassandra Nikac- Student Intern Supervisor
    Emilia Leon – Event Welcome Committee
    Note: Yi Wan Wu, SHAC Undergrad Co-Chair leading March 25, 2015 Bone Marrow Registry

GSOSW: Antoinette Degruccio (unable to attend meeting/event – pending advice regarding designated representative)
UGSW: Samantha Daisy
HANDS Display/Table & RA Support: Lindsay Bungert
    Tsuya Yokoyama

Humanology: Jean Tian
StandUp Charter: Heather Savino, President

SHAC Affiliates: Rachel Bergeson, MD, Director SHS
    Julian Pessier, PhD. Director CAPS
    Ellen Driscoll, Asst. Dean of Students
    Cathrine Duffy, Asst. Dir. Student Support

SBU Event Support: Joan Dickenson, Director Media Relations
    Isobel Breheny-Schafer, Manager, WUSB TV/Radio

Presentations/Speakers:
Opening, Welcome Remarks: Alexandria Imperato
Vigil of Hope: Candle Lighting, remarks: Dan Callahan, LMSW
Performances: M&M, High C’s, Noah Kim (Spoke the Thunder, Bards?)
Community Pledge: Remarks, Heather Savino
Keynote: Steven Licardi, presentation, remarks
Other: Suggestions welcome
Attachment 2- SHAC – MARCH 10, 2015

“SHAC Vigil of Hope” – February 20, 2015 - Meeting Agenda with Meeting Minutes

**Introductions** – Heather Savino – Standup; Kathleen Valerio, SHAC Advisor; Emilia Leon – SHAC/Chill Intern; Justine Marfa – SHAC/Camp Kesem; Alex Tsurikov – SHAC Officer; Noah Kim – SHAC; Cassandra Nikac, SHAC/Chill; Dr. Julian Pessier – CAPS Director; Steve Licardi – GSSW/GSO/SHAC

Ellen Driscoll, Dr. Rachel Bergeson, Antoinette Degruccio, Samantha Daisy, Jean Tian, Cathrine Duffy, Joan Dickenson, Isobel Breheny-Schafer, Tsuya Yokoyama, Lindsay Bungert, Michelle Smith, Alexandra Imperato – Unable to attend meeting. All expressed appreciation for Program Planning inclusion, event update advisories.

**Event Purpose:** PowerPoint will be posted to SHAC Blackboard attached. Program Planning Committee approved inclusion of “Active Minds” 1,100 hands effort. Table during VofH to host circulation, signing of hands. Backdrop on stage will represent hands collected 2010-2012.

**Collaboration:** Committee approved all included with Program Planning Presentation/Speakers listed.

**Speakers/Recommendations:**
- Dr. Timothy Ecklund, Dean of Students – Committee recommended addition of Dr. T. Ecklund to Speakers. Heather Savino and Alexander Tsurikov will schedule time to meet with Dr. Ecklund and warmly invite his participation. Pending advice as to Dr. Ecklund’s availability. Heather/Alexander will update Committee.
- Alex Tsurikov – Committee approved Alex offer to share reflection/work linked to passing of friend. Alex investigating approval to share piece – will advise.
- CAPS – CAPS requested to share warm welcome – Dr. Julian Pessier will investigate/identify individual sharing welcome remarks (welcome to CAPS services – anticipate two minutes during program following Opening remarks).

**Open Discussion:**
- Alexandria Imperato (SHAC Grad. Chair) meet with K. Valerio (2/20) to review Meeting Agenda, complete PowerPoint presentation and share advice and support for additional “1,100 Hands” outreach/event
- Tsuya Yokoyama met with K. Valerio (2/20) to review responsibilities/event outreach linked to “1,100 Hands” Tsuya could not attend 1PM 2/20 meeting.
• CAPS resource table requested/confirmed
• Fund table/resource table confirmed – Lindsay & Tsuya will support
• “Hands” circulation to begin prior to 3/25 – supported by SHAC weekly SAC kiosk outreach
• Steve invited to “SHAC Health Fair” 3/25
• Thank you StandUp for providing refreshments
• Steve Licardi and Cassandra Nikac will create Facebook, Facebook Invitation to campus community to attend event
• Emilia Leon will extend invite to attend event to RAs; will share information related to Program Presentation availability to RAs for workshops in residence
• Heather and Samantha Daisy (Undergraduate Student Social Welfare) will share podium and Community Pledge
• SHAC Affiliates, SHAC Membership asked to circulate future event invitation as best/appropriate. Invitation TBA
• All changes, updates, advertising, promotion to be shared with K. Valerio (who will share/circulate with Planning Committee
• Emilia Leon accepted “Welcome” role/responsibilities
• Cassandra Nikac accepted supervisor role with student interns supporting event
• As/if needed Program Planning Committee will meet prior to event

Contact Kathleen Valerio, SHAC Advisor, for additional information.


Page 3 of 3
PowerPoint event overview attached.