SHAC – March 8, 2016 – General Body Meeting
Meeting Minutes w/Meeting Agenda – Voted into Record April 19, 2016 GBM

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

MM: SHAC GBM Attendance sheet to be filed with approved March 2016 GBM Meeting

Minutes

MA: Meeting “Call to Order” 6:45PM (attending SHAC Officer/SHAC Advisor)

        MM: GBM called to order @ 6:55PM

        K. Valerio, SHAC Advisor, opened SHAC GBM (immediately following SHAC Open Forum – Overview of SHAC Open Forum – hosted by Julian Pessier, PhD, Interim Director CAPS to be forwarded/circulated at soonest possible time)

MA: Motion 1 - Vote into record MA/MM/SHAC (limited hard copy version will be made available for review prior to GBA – posted to SHAC Blackboard 3/7/2016). Attachment 1

        MM: Approved – None opposed. Matya Badruddin to place into Record – Post to SHAC Blackboard as “Approved”

MA: Motion 2 – SHAC approval of second SHAC member – (USG SHAC representative) Jan Jaminal to support FSA/Reshma Ravindran review student insurance bids

        MM: Approved – None opposed


        MM: Approved – None opposed.

        Event success/overview will be shared during April 19, 2016 GBM

MA: SHAC approval supporting SHAC’s Sixth “Vigil of Hope” event promotion (Attachment 2.

        MM: Approved – None opposed.

        Event success/overview will be shared during April 19, 2016 GBM

NOTE: SHAC GBM TO CONCLUDE ON OR BEFORE 8:00PM

REMINDER: SHAC Open Forum – Open Forum Overview – Comments into SHAC Record – to be circulated prior to FINAL SHAC GBM – May 9, 2016 (Reading Day)

NOTE: CPEP -Comprehensive Psychiatric Emergency Program Practices
Open Forum and Q&A lead by Dr. Julian Pessier, Interim Associate Dean and Director Counseling and Psychological Services (CAPS), SHAC Advisor

Kathleen (Kate) Valerio, MS, MCHES
Health Educator, Program Coordinator, SHAC Advisor
Student Health Advisory Committee (SHAC)

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