A: Motion Call to Order (6:45PM) - SHAC OFFICERS/SHAC Advisor

MM – SHAC MEETING CALLED TO ORDER BY K. VALERIO @ 6:47pm

A: Motion 1 – May 12, 2014, final SHAC meeting Spring 2014 semester. Vote to recognize no Meeting Minutes filed (dinner celebrating SHAC accomplishments, identifying Oct. 1, 2014 as first SHAC event - SHAC Student Health Fair)

MM – Approved/UNANOMOUS APPROVAL

A: Motion 2 – Motion to support SHAC heightening campus awareness of NARCAN (area Training to recognize/utilize/resources) ATTACHMENT 1 & 2 (to Agenda and Meeting Minutes)

MM – UNANOMOUS APPROVAL – SHAC APPROVED PSA ON BEHALF OF SHAC HEIGHTENING AWARENESS OF THE AVAILABILITY OF NARCAN VIA UPCOMING HOPE HOUSE WORKSHOP AND VIA/AS LINKED TO SUFFOLK COUNTY DEPT. OF HEALTH, NEW YORK STATE OPIOID OVERDOSE PREVENTION PROGRAM. MEMBERSHIP ADDITIONALLY SUPPORT CIRCULATION OF NARCAN (FOLLOWING BRIEF OVERVIEW OF OPIOID USE; RATIONAL AND DESCRIPTION OF NARCAN/USE/ABUSE OF OPIOIDS) CAMPUS RESOURCES AND THE NEED TO CIRCULATE/SUPPORT BYSTANDER INTERVENTION (AS NEEDED/NECESSARY) IN A SITUATION WHERE INDIVIDUAL NOT CONCIOUS.

A: Motion 3 – SHAC “SBU Kicks Butts” – K. Valerio requesting continued SHAC membership support (Ongoing efforts circulating “SBU supports Tobacco Free SUNY” petition. Efforts with petition to end on or before May 10, 2014. K. Valerio will forward petition to SUNY Albany Office of Tobacco Action on behalf of SHAC – 1,000+ signatures collected - Fall 2014 SHAC membership asked to continue support effort)

MM – UNANOMOUS APPROVAL – SHAC MEMBERSHIP SUPPORT CONTINUED EFFORTS TO HEIGHTEN AWARENESS OF TOBACCO CESSATION RESOURCES.

A: Motion 4 – SHAC HEALTH FAIR – K. Valerio, Yi Wan Wu to share update

MM- 600+ ATTENDED; REVIEW OF PARTICIPANTS; 34 NEWLY IDENTIFIED BONE MARROW DONORS; OVER 1,000 HEALTH RESOURCES DISTRIBUTED.

A: Motion 5 – “Vigil of Hope” Spring 2015 - SHAC support/collaboration

MM – SHAC 2014 FALL CONFIRMED SUPPORT/INTEREST/COLLABORATION. DATE AND LOCATION BEING INVESTIGATED FOR EVENT DURING THE FALL 2014 OR THE SPRING 2015 SEMESTER.

A: Motion 6 - Future SHAC meeting date/time/location

MM – 6:45PM, SECOND TUESDAY OF IN-SESSION MONTHS UNANOMOUS APPROVAL.

A: Motion 7 - Open discussion (to include SHAC Officer Nomination review/elections; advisory related to budget discussion as a Motion/Discussion item for the November 11, 2014 SHAC meeting)

MM- SHAC AWARE BUDGET ISSUES WILL BE ON AGENDA/REVIEWED/DISCUSSED DURING NOV. 11 2014 MEETING; THREE SHAC ATTENDING EXPRESSED INTEREST IN CANDIDACY FOR SHAC OFFICE.

NOTE: SHAC MEETING WILL END ON OR BEFORE 8:00AM

MM- SHAC MEETING CLOSED AT 7:20PM BY ATTENDING SHAC OFFICER MICHELLE SMITH)
SHAC November 11, 2014 Meeting Agenda

Meeting will be called to order by 6:45PM (SHAC Advisor/Officer)

Introductions (New members, guests) – K. Valerio

Motion 1 - Vote October 2014 SHAC Meeting Minutes with Agenda into Record (Attachment 1 - SHAC Meeting Agenda W MM Oct 2014 DRAFT (1).docx – as posted to SHAC Blackboard)

Motion 2 - SHAC Officer - Nominations/Elections (At this time two SHAC members have expressed interest in holding SHAC Office - Alexandria Imperato, RN, Medical School/SBU and Undergraduate Yi Wan Wu - will support your consideration to become SHAC Graduate and Undergraduate Co-Chairs for the Fall 2014-Spring 2015 SHAC)

Motion 3 - Request SHAC support for “The Lemon Challenge” (Alexander Tsurikov invited to present/identify effort promoting awareness of need to support children in Africa most impacted by ebola). Attachment 2 – UNICEF information/link to “Help Stop Ebola in West Africa”

Motion 4 - Budget - Student Health Service, Student Health Fee

Motion 5 - Requesting SHAC membership support to promote awareness of upcoming flu vaccine distribution

Motion 6 - SHAC support requested welcoming newly appointed SHAC Affiliates; Ms. Gwendolyn Phillips, MPH (CAPS); Ms. Joanmarie Maniaci, Sr. Academic Coordinator (PH)

Motion 7 - SHAC support requested in circulating information/awareness of "Let's Talk" (Attachment 3)

Motion 8 - Student Health Task Force - Overview/request to be presented by SHAC Advisor K. Valerio

Motion 9 - Let's Talk Flyer.pdf - request support for CAPS effort.

Motion 10 – Samantha Daisy, representing Undergraduate Social Welfare Alliance’s – requesting SHAC support/circulation of info related to campus Kings Park documentary

Meeting close

Open discussion to include identification of date (December 8th) to host final SHAC 2014 Fall Semester Meeting with dinner.
SHAC Meeting Agenda - Oct. 14, 2014

Meeting Minutes will be attached to Meeting Agenda for review/posting with record
Meeting Attendance will be kept with Record

Sign in will begin @ 6:30PM - Student Health Service lobby (1 Stadium Road)
SHAC Officers/SHAC Advisor (K. Valerio) to maintain meeting sign in sheet, identify new membership - introduce new membership.

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Motion 4 – SHAC HEALTH FAIR – K. Valerio, Yi Wan Wu to share update

Motion 5 – "Vigil of Hope" Spring 2015 - SHAC support/collaboration

Motion 6 - Future SHAC meeting date/time/location

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NOTE: SHAC MEETING WILL END ON OR BEFORE 8:00AM

SHAC Meeting Agenda – November 11, 2014