

Student Health Advisory Board Minutes

Meeting 12: April 29, 2019

1. Called to order at 4:09 p.m.

a. Attendance roll call

i. Present

Matt Sundling- Student Member - **Chair**
Maddie Donahue- Student Member - **Vice Chair**
Quentin Perrodin- Student Member - **Secretary**
Stephanie Hanenberg- Ex Officio member - late but excused
Katie Gordon- Ex Officio Member
Victoria Asuquo- Student Member
Grace Benskin- Student Member
Emily Mitchell – Student Member
Savian Malazada- Student Member
Laveen Khoshnaw- Student Member
Jessica Asuquo- Student Member
Jacqueline Merz- Student Member
Gina Marchese- Student Member
Kimberly Humphrey- Student Member

ii. Absent

Nicole Blakesely- Ex Officio Member – excused
David Fehring- Staff Member – excused
Ellie Carrington- Student Member
Faith Daugherty- Student Member

2. Approval of minutes from 03/18/2019

a. Savian motion to approve, Maddie 2nd, unanimous vote to approve

3. Reviewed and voted on Bylaws changes

a. Discussion of bylaw changes to change minimum number of members from 9 to 7, going from minimum of 7 student members to 5, of which one will be appointed by the VCSS or their designee. Change from the incumbent board at large appointing 3 new student members instead of 4. Terms for all student appointments changed from two years to one year.

- b. Changed wording so that Board role is to review allocation of new resources not all resources since current resources are allocated to salaries, benefits, etc.
 - c. Changed terms of chairperson and vice chair to commencing in December to allow one semester of each position time with outgoing individual during spring semester.
 - d. Changed policy manual review to review of departmental services and general review of protocols since many policies are specific to regulations required for licensure, practice, etc. that student members will not be able to offer suggested changes.
 - e. Removed responsibility of the board in conjunction with the Executive Director of the Wellness Center to review and recommend policy changes based on above rationale. Students not able to understand legalities of policies so not fair to ask them to take on this responsibility.
 - f. Removed board seeking and providing continuous and conscientious feedback on policies to services and programs which is much more attainable and relevant for board.
 - g. Motion by Maddie and 2nd by Savian to approve new Bylaws changes. Unanimous vote to make changes.
4. Elections
- a. Quentin notified board that he is taking a year off from school so can no longer serve as the secretary in the fall.
 - i. Will put this position on the ballot after seeking nominations with new board in Fall '19.
 - b. Maddie also announced need to step down as vice chair due to schedule issues for the fall.
 - i. Will put this position on the ballot after seeking nominations with new board in Fall '19.

5. Dietitians

- a. All board members assisting with cooking of dinner and then shared time together enjoying it.

6. Graduating members

- a. All members graduating in May were thanked for their service and provided with certificates of recognition for their service and keychains.

7. Adjourned Meeting

- a. Meeting adjourned at 5:32 p.m.