**SHAC December 10, 2019**

(AY FALL 2019-SPRING 2020)

**MEETING MINUTES WITH AGENDA – FINAL DRAFT**

**General Body Meeting (GBM)** Scheduled: 4:30pm, Student Health Service Lobby

**Introductions**

* + - Attending SHAC Officers, SHAC Affiliates, Membership
      * **MM: Meeting attendance, MM and GBM Meeting Agenda filed with SHAC SBU record by SHAC Secretary (H. Qu)**
    - Call to Order (by attending SHAC Officer/Advisor) scheduled at 4:30p, SHS Conference Room
      * **MM: M. Hassanein (Grad Co-Chair) @ 4:50pm**
* **Motion/s:**
  + Vote Into Record October 8, 2019 SHAC GBM Meeting Minutes
    - * **MM: Approved (none opposed)**
  + Vote Into Record November 12, 2019 SHAC GBM Meeting Minutes
    - * **MM: Approved (none opposed)**
* **Event Support:**
  + - Updates:
      * November 13, 2019 - Pharmaceutical Take Back (KV)
        + **MM: Record number of pharmaceuticals “shed” at our Pharmaceutical Take Back - 82 pounds!**
        + **MM: Chapin Flu clinic 157 vaccines w/200 flu kits distributed!**
      * December 3, 2019 – “Chill Presents “Alive Inside” *The Play It Forward Project*
        + **MM: Cancelled (KV/Allison Van Cott PIFP President)**
      * Services Wellness Center (K. Valerio)
        + **MM: Wellness Center Schedule of services being updated; changes expected include addition of chiropractic services; twice monthly (not weekly) Project Safety Net (PSN) site testing**
      * Budget (K. Valerio/R. Bergeson)
        + **MM: R. Bergeson shared overview of proposed changes in budget; thanked SHAC for vote of support (see November SHAC MM). Further discussion to take place during February, March 2020 SHAC GBMs**
      * Student Health Insurance Plan (Brochure attached)
        + **MM: brochure distributed (available as attachment of/with SHAC Blackboard)**
* **Open Discussion**
* **MM:** With appreciation, Dr. Marisa Bisiani, Asst. Vice President, Director Student Health, Wellness and Prevention Services, supporting SHAC meetings w/pizza & beverages to our SHAC GBM.
* **MM:** Award Presentation – PSN presented Community Partnership Award to Dr. R. Bergeson, SBU, K. Valerio (3 awards) in recognition of 15 year collaboration/support.

NOTE: **Final Call – Agenda Items/Meeting Discussion supporting NEXT SHAC GBM**

**February 11, 2020** (Student Health Service Conference Room) **3:00pm, February 7, 2020**