# SHAB MINUTES



# **UCCS SHAB Minutes**

Meeting Name: SHAB

Date: 09.26.22

Time: 4:03PM

Location: Rec and Wellness Center

# **Call to Order**

Time: 4:03 pm

# **Roll Call**

Member Name	Present	Absent	Excused (Y/N)
Isabella P.	X		
Amanda R.	X		
Aiyanna Q.	X		
Christy D.	X		
Madeline M.	X		
Stephanie H.	X		
Trinity B		X	
Milly S		X	
McKensie P.		X	

# **New Business**

## **Call to Order**

- a. Introductions
- Overview of SHAB
- Confidentiality agreement
- Board member agreement
- Review of Bylaws
- Recruitment
- Fee Increases for 2023
- Meeting Schedule for Fall
- Adjourn

# **Discussion Items**

## Introductions

- Board members introduced themselves.

#### Overview of SHAB

- Board oversees all aspects of health including mental health, physical health, nutrition, and wellness
- The board provides valuable insight into services that benefits the UCCS community
- The board participates in annual Recreation and Wellness Centers
- The board creates events to raise health awareness around campus.
- o During meetings, the board host guest speakers from the community
- The board participates in networking and volunteering events
- This year the board aims to start an emergency fund for students
- The board will advertise the Wellness Center and all its practices for students through the fall and spring semester
- Needs to be a minimum of 7 people. (5 student, 1 faculty, and staff)

## Confidentiality agreement

 Students remaining on the board will sign a confidentiality agreement to protect confidentiality of the Wellness Center and its patients

## Board member agreement

 Students on the board will also sign an board member agreement Review of Bylaws

#### Recruitment

The board needs more student members to function.

#### Fee Increases for 2023

 The wellness center may implement a fee increase to better support the Wellness Center's resources and policies

## Meeting Schedule for Fall

 Meetings for the fall semester will occur on Mondays from 4:00Pm-5:00Pm once a month for SHAB

#### Adjourn

- Meeting adjourned at 5:03
- Next meeting will be October 24, 2022 in the Wellness Center from 4:00PM-5:00Pm