

**SHAB
MINUTES**



UCCS SHAB Minutes

Meeting Name: **SHAB**

Date: 11.7.22

Time: **4:06 PM**

Location: Rec and Wellness Center

Call to Order

Time: 4:06 PM

Roll Call

Member Name	Present	Absent	Excused (Y/N)
Isabella P.	X		
Amanda R.	X		
Aiyanna Q.	X		
Chrissie B.	X		
Madeline M.	X		
Benek A.	X		
Hazel R.	X (Online)		
Taylor V.	X (Online)		
Kim B.	X		
Stephanie H.	X		

Call to Order

- a. Introduction of new members
- 2. Approval of Minutes from September 26, 2022
 - A. Motion by Isabella Polombo, seconded by Aiyanna Quinones to amend
 - B. Motion by Isabella Polombo, seconded by Aiyanna Quinones to approve
 - C. Unanimous consent

Unfinished business

- I. None

New business

- I. Confidentiality Agreement for new members
- II. Board member Agreements for new members
- III. Review of Bylaws for new members
- IV. Fee Increase Update

- V. Vote on Wellness Center Fee
- VI. Recruitment
- VII. Student development/activities
- VIII. Meeting schedule for Spring 2023

Discussion items

- I. Blood drive

Adjourn

Discussion Items

- I. Blood drive

Confidentiality agreement

- Members on the board signed a confidentiality agreement to protect confidentiality of the Wellness Center and its patients

Board member agreement

- Students on the board will also sign a board member agreement

Review of Bylaws

- III.A- Membership
 - 2 Wellness Center outreach events a semester required discussed
 - Proposal to update bylaws to one Wellness Center related event/semester
 - Proposal to add “Members are encouraged to participate in other Wellness Center related events”
- I.A- Students
 - Amending Vice Chancellor appointment to approval
- II.B
 - Language change
- II.D
 - Sub-committee discussion
 - Left unchanged in case there is more participation
- B.I.A
 - Change of term, removal of “commencing in December”
- Suspension of voting member for one semester for Chair
- Removal of “the pleasure of the board”
- 2.B.iii
 - Addition of word “optional”
- C.8.(2)
 - Change of language to “communication with the Chair before the next meeting”
- Changes will be voted on Dec 7th, 2022

Fee increase update

- Presenting to SGA on November 10th, changed to December 1st

Vote on Wellness Center Fee Increase

Motion by Madeline Metzger to vote on fee increase, moved by Isabella Polombo, seconded by Aiyanna Quinones

Unanimous vote

Recruitment

- Outreach for diverse board
- Enough voters for quorum but need 7 voting members (2 more)

Student Development or Project Opportunities

Meeting Schedule for Spring

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

Discussion

- Blood drive

Adjourn

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