

**SHAB  
MINUTES**



**UCCS SHAB Minutes**

Meeting Name: **SHAB**

Date: 12.5.22

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		
Aiyanna Q.	X		
Chrissie B.	X		
Madeline M.	X		
Benek A.	X		
Hazel R.	X		
Kim B.	X		
Victoria	X		
Stephanie H.	X		

**Call to Order**

- a. Introduction of new members
- 2. Approval of Minutes from November 7, 2022
  - A. Motion by Isabella Polombo, seconded by Aiyanna to amend
  - B. Motion by Isabella Polombo, seconded by Kim

**Unfinished business**

- I. None

**New business**

- I. Confidentiality Agreement for new members
- II. Review of Bylaws
- III. Bylaw changes
- IV. Budget
- V. Fee increase Update
- VI. Reorganization
- VII. Recruitment

- VIII. Student development/activities
- IX. Meeting schedule for Spring 2023

**Discussion items**

**Adjourn**

**Discussion Items**

None

**Confidentiality agreement**

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

**Review and Approval 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”
- Role call vote

Member	Vote
Madeline	Yea
Hazel	Yea
Isabella	Yea
Victoria	Yea
Aiyanna	Yea
Kim	Yea

**Budget**

- Reevaluation and auxiliary
  - Reintroduction of the GAR
    - Would affect Wellness Center retroactively, causing \$200k fee

#### **Fee increase update**

- Needed or else Wellness Center will not be able to continue many programs, including Silver Cloud, employment of staff

#### **Wellness Center Reorganization**

#### **Recruitment**

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

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**

#### **Adjourn**

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