

**SHAB
MINUTES**



UCCS SHAB Minutes

Meeting Name: **SHAB**

Date: 3.6.23

Time: **4:35 PM**

Location: Rec and Wellness Center

Call to Order

Time: 4:35 PM

Roll Call

<i>Member Name</i>	<i>Present</i>	<i>Absent</i>	<i>Excused (Y/N)</i>
Isabella P.	X (Online)		
Aiyanna Q.	X		
Courtney S.	X		
Chrissie B.	X		
Stephanie H.	X		
Madeline M.	X		
Benek A.	X (Added to agenda)		
Hazel R.	X		
Kim B.	X		
Victoria V.	X		

Call to Order

- I. Introduction of new members

Approval of Minutes

- II. Approval of Minutes from February 6, 2023
 - A. Motion by Aiyanna Q, seconded by Isabella P.

Unfinished business

- I. None

New business

- a. Confidentiality and Board Member Agreement new members
- b. ii. Wellbeing Dimensions Discussion
- c. iii. Fee Increase Update/ Marketing

- i. Tabling
 - ii. Madeline M. spoke on fee increase at debate
 - iii. Aired a video on Friday concerning debate
 - iv. Overall, positive results
- d. iv. Wellness Wagon Sign Up for March 20th
- e. v. NCHA Survey
 - i. March 1st, launched, closes March 22nd
 - ii. Needs 1.6k responses to generalize information
- f. vi. Wellness Champions
- g. vii. Future Meeting Schedule
 - i. March 20th – wellness wagon deliver of bags made
 - ii. April 3rd – business meeting
 - iii. April 17th – possible volunteering at Mission Medical
 - iv. d. May 1st – final business meeting of spring semester

Discussion items

Adjourn

I. Meeting adjourned at 5:34

II. Next optional meeting on March 20th, 2023 at 4:00

III.Next meeting business meeting on April 3rd, 2023, in the Wellness Center from 4:30PM-5:30PM