

SHAC – February 10, 2015 – Meeting Agenda -
With FIRST DRAFT MEETING MINUTES (SHAC OFFICER/ADVISOR REVIEW)
PAGE 1 OF 2 – February 16, 2015

SHAC February 10, 2015 meeting to take place @ 6:45PM (new members asked to arrive at 6:30PM, sign in, submit completed SHAC nomination form) – Student Health Service Lobby. All attending SHAC Officers, SHAC Affiliates, “at large”, nominated SHAC membership to sign in upon arrival.

Call to Order: Attending SHAC Officer/s and/or SHAC Advisor to call meeting to order

***MM: CALL-TO-ORDER SHAC GRADUATE CO-CHAIR
ALEXANDRIA IMPERATO, 2ND SHAC EVENT CHAIR
MICHELLE SMITH - @ 6:50PM***

Introductions: New membership, visiting SHAC Affiliates, attending SHAC Officers, Advisors, to participate in introductions

***MM: SIX NEW SHAC MEMBERS WELCOME
(ATTENDANCE SHEET WILL BE FILED WITH SHAC RECORD/FILE WITH
SHAC ADVISOR)***

1. **Motion 1** – Vote December 8, 2014 Meeting Minutes (Attachment 1 – as posted to SHAC Blackboard – circulated prior to meeting for review) into record.
 - i. **MM: APPROVED – NONE OPPOSED (2/10/2015)**
2. **Motion 2** – Vote: Alexander Tsurikov – confirmation of appointment as SHAC’s Recruitment Officer
 - i. **MM: APPROVED – NONE OPPOSED (2/10/2015)**
3. **Motion 3** – Vote: Support/circulate “High School Visitors” volunteer opportunity (offer Admissions volunteer opportunity) to SHAC Membership (Danielle Ragone, SHAC GSO School of Social Welfare will present – see Attachment 2).
 - i. **MM: APPROVED – PRESENTED – VOLUNTEERS/STUDENTS WITH INTEREST CONTACT DANIELLE RAGONE VIA EMAIL - NONE OPPOSED (2/10/2015)**
4. **Motion 4** – Vote: Confirmation of Ms. Catherine Hytner, Program Manager, SBUMC, Dept. of Preventive Medicine, as SHAC Affiliate
 - i. **MM: APPROVED – NONE OPPOSED (2/10/2015)**
5. **Motion 5** – Vote: Dr. Rachel Bergeson will ask for SHAC support to increase the Student Health Fee (will review, discuss earlier SHAC review prior to requesting vote)
 - i. **MM: APPROVED – NONE OPPOSED (2/10/2015)**
 1. *Dr. Bergeson shared rational for requesting SHAC support to increase – if/as needed – the Student Health fee by up-to \$4.00 per student, per semester.*

Open Discussion

- Request SHAC Volunteers to support February 12, 2015 cohosting of VOX/Commuter Student Association HIV Testing event (SHAC hosting kiosk information table from Noon until 4PM – Feb. 12, 2015, supporting HIV testing effort with Planned Parenthood, VOX Intern Tiffany, Commuter Student Assn. collaboration, Health Interns, Chill Peer Educators – please sign up with SHAC's Undergraduate Chair, Ms. Yi Wan Wu to learn more/secure schedule of coverage email/advisory)
 - **MM: SHAC SUPPORT SECURED**
 - **ADENDUM: DURING 4-HOUR TESTING EVENT SHAC HOSTED HIV PREVENTION TABLE IN SAC, DISTRIBUTED 300 BYOC PACKETS LINKING STUDENTS TO AVAILABLE, NO COST, and CONFIDENTIAL/ANONOMOUS HIV TESTING RESOURCES ON AND OFF CAMPUS. SUCCESSFUL COLLABORATION WITH COMMUTER STUDENT SERVICES/COMMUTER STUDENT ASSOCIATION, VOX AND PLANNED PARENTHOOD (ESTIMATED 10+ STUDENTS TESTED WITH ADDITIONAL STUDENTS SCHEDULING FUTURE HIV TESTING APPTS.)**
- SHAC Event Review – Planning Meeting Committees to form supporting proposed “22 in 22” effort (with Active Minds); 5k run (with Pre-Nursing); “Vigil of Hope (March 24) and SHAC Health Fair, March 25, 2015
 - **MM: APPROVED. “VIGIL OF HOPE” PLANNING MEETING SCHEDULED FOR FEBRUARY 20, 2015, 1pm. SUPPORT/COLLABORATION WITH SHAC/GSO/ACTIVE MINDS/UNDERGRADUATE SOCIAL WELFARE STUDENT GROUP/DOS/SHS and SHAC affiliates/membership/groups secured.**
 - **MM: SHAC SUPPORTING CAMP KESEM FUNDRAISER – LEAD BY SHAC MEMBER** (Justine Marfa, first year student majoring in Nursing) SHAC MEMBERSHIP ASKED TO REVIEW Camp Kesem Stony Brook - www.campkesem.org/stonybrook - Justine has scheduled a meeting with Student Activities and will report results of investigation to SHAC.
 - **MM: SHAC UNDERGRADUATE CO-CHAIR – YI WAN WU – LEADING EFFORTS WITH BONE MARROW REGISTRY COLLABORATION SUPPORTING SHAC MARCH 25 HEALTH FAIR – ADDITIONAL INVITATIONS/DATE TO SCHEDULE PROGRAM PLANNING COMMITTEE MEETING TBA.**

SHAC Meeting to conclude on, or before 8:00PM

- **MM: SHAC MEETING CALL TO CLOSE/2ND @ 7:55pm 2/10/15**

SHAC Meeting Attendance, Meeting Agenda and Meeting Minutes maintained by SHAC Advisor, Kathleen Valerio, supported by SHAC Officers, SHAC Affiliates.

SHAC Meeting Minutes – DRAFT – to accompany SHAC Meeting Agenda – circulated prior to next SHAC Meeting – March 10, 2015

SHAC Meeting – February 10 – Attachment 2
Undergraduate Admissions Volunteer Form

After completing the below form, please send it back to Danielle.Ragone@stonybrook.edu

Name: _____

Email (one you check regularly): _____

Phone # (Cell): _____

Hometown: _____

Academic Year: _____

Major, Minor, Concentration (if applicable): _____

Entered as Freshman or Transfer: _____

Campus Resident or Commuter: _____

High School Graduated From: _____

Honors Programs (if any): _____

Extra-Curricular Activities/Previous Volunteer Experience: _____

Briefly state your availability: _____

Below is a chart with the CURRENT OPPORTUNITIES

*This chart will be updated as the semester continues

I will send emails when new opportunities are available*

Undergraduate Admissions Volunteer Opportunities

Volunteer Opportunity	Group Name	Date	Place	Time
Bus Group Student Panel	Varies	Varies *Usually on Tuesdays, Wednesdays, Thursdays and some Fridays*	TBD	11:30-1:30 *This is an approximate time*
Phone-a-thon	None	4/14/2015	Admissions	TBD
Admitted Student Day	Prospective Students	4/25/2015	Wang	2-5:30PM
Online Chats	Prospective Students	Varies	Remote	Varies