**VOTED INTO RECORD – MARCH 7, 2017 SHAC GBM**

(None Opposed – SHAC February, 2017 GBM Meeting Agenda with Meeting Minutes/Attachments to be placed into SHAC Record)

**SHAC February 14, 2017 General Body Meeting (GBM)**

Academic Year (AR) Fall 2016 – Spring 2017

**Meeting Agenda (MA) with *Meeting Minutes (MM)***

6:45PM – Student Health Service Lobby

MA: Introductions – Attending SHAC Officer

***MM: Undergraduate Co-Chairs S. Kozminsky Opened GBM @ 6:46PM, 2nd supported by all, including attending SHAC Officers T. Hong, Jana Gjini, SHAC Advisors Dr. Bergeson, K. Valerio***

***Introductions (K. Valerio, SHAC Advisor) to AVP Dr. Marisa Bisiani, Kevin An (SBC-Cert Chief), Jessica Prashad (Active Minds), Caitlyn Howell (Planned Parenthood Generation Action), Grace Chang and Yun Lin (SBU Team HBV).***

**Motion 1** – Vote into Record December 12, 2016 Meeting Agenda w/Meeting Minutes (Attachment 1)

 ***MM: Approved/None Opposed***

**Motion 2** – Budget Discussion: Dr. Bergeson, Director Student Health Service, Co-Advisor to SHAC, to

present/share overview of proposed changes to fee/s linked to Student Health and Counseling Fee.

***MM: Dr. Bergeson shared overview of need to (possibly) increase Student Health and Counseling Fee by $8.00. Rational included overview of increase in services and support (including SHS expanded services; professional staff support provided to student groups, presentations, outreach efforts linked to in-residence Flu Vaccine distribution, cost-of-living and negotiated increases).***

***Dr. Bergeson/K. Valerio shared overview of services and support provided by paid student assistants (including SHS appointment support, materials distribution, phlebotomy lab assistant, student-staff supporting weekly LIAAC/HIV, STI/STD no-cost, confidential testing opportunity collaboration with Campus Recreation)***

***Active Minds President, Ruth Hernandez- Montiel requested ON Record addition of comments further supporting fee increase; linked expanded services available from CAPS (including 24/7 support line, “Let’s Talk) and recent building renovations that support the addition of professional staff.***

***Request to support possible increase in Student Health Counseling Fee Approved/Non Opposed***

**Motion 3** – Introduction – SBU Team HBV, President Yun Lin, to share goal, objectives of organization,

 proposed SHAC collaboration.

**Motion 4** – Invitation – SB C-Cert Training Opportunity, SHAC Undergrad Co-Chair, Timothy Hong to

 share invitation to participate in “Sever Weather Preparedness” training,

March 21, 2017 – pre-event registration required. To learn more, to register, go to:

<https://docs.google.com/a/stonybrook.edu/forms/d/1SVVLXbdZgar7tJwlcQbXkg-jIdguJFqGaIujuJYBLiI/viewform?edit_requested=true>)

Motion 5 – SHAC Spring 2017 Event Overview – K. Valerio, SHAC Advisor

* “Vigil of Hope” – name change? Seeking proposed changes to event name
* April, 2017 National Minority Cancer Risk Awareness – HPV
* Change – cancelled “Day of Testing” (update to current support services) – K. Valerio
* “20 To Many” – Rational supporting event name change (AKA: 22 Today, 22 in 22) campus efforts raising awareness of active duty/retired services personnel (<https://www.dav.org/learn-more/news/2017/twenty-too-many/>) SHAC Undergrad Co-chair S. Kozminsky
* Services update – K. Valerio
* Mental Health Crisis Plan – volunteer/group/individual to lead efforts as identified during SHAC November, 2016 Open Forum – “Mental Health Crisis Plan” (Attachment 2)

Open Discussion

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

ATTACHMENT 1 - FINAL Meeting Minutes, December 12, 2016

ATTACHMENT 2 - Meeting Minutes, November 15, 2016 SHAC Open Forum

ATTACHMENT 3 - ADDENDUM: OPEN DISCUSSION (ADDITIONS)