




**Student Health Advisory Board (SHAB) Mtg.**  
**10/04/2011**

**Present:** Lauren Polich; Jessie Mader; Brittany Delisle; Kailynn Phillips; Mary Hacker; Joey Samuels; Aishah Al-Fadhlah; Mike Haen; Carolyn Cooper; Felicity Harl; Jisun Yoo; Jacqueline Wojcik; Sarah Miller; Katie Miller; Kirsten de Guzman; Marian Pintar

**Excused:** Grady Glynn

TOPIC	DISCUSSION	ACTIONS
<p><b>1. SHAB Basics</b></p> 	<ul style="list-style-type: none"> <li>• Reviewed the contents of your SHAB folders. Please make sure to have these with you at every meeting.</li> <li>• Reviewed the attendance policy which is on page 5 of the constitution.</li> <li>• Reviewed the SHAB member expectations – be familiar with the expectation regarding email.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>ALL:</b> Review the Attendance Policy and the email expectations</li> </ul>
<p><b>2. Executive Team</b></p> 	<ul style="list-style-type: none"> <li>• Nominations and voting were done for the 2011-12 SHAB Exec Team</li> <li>• Nominations were as follow: <ul style="list-style-type: none"> <li>○ Co-Chairs <ul style="list-style-type: none"> <li>▪ Jisun Yoo</li> <li>▪ Kirsten de Guzman</li> </ul> </li> <li>○ Secretary <ul style="list-style-type: none"> <li>▪ Felicity Harl</li> </ul> </li> <li>○ Outreach <ul style="list-style-type: none"> <li>▪ Mary Hacker</li> </ul> </li> </ul> </li> <li>• All those who were nominated for a position were unanimously voted into their position.</li> </ul>	
<p><b>3. Sub-committees</b></p>	<ul style="list-style-type: none"> <li>• Discussed the subcommittees that will be started at our next meeting. The 3 on-going subcommittees will be <ul style="list-style-type: none"> <li>○ <b>SHAB Branding/Group Development:</b> How to continue to grow as a group and get to know each other</li> <li>○ <b>General SHS PR:</b> PR for Student Health Service (i.e. Open House/Trib articles/info tabling, etc.)</li> <li>○ <b>Patient Feedback:</b> this group will look at how patient feedback is collected and respond to patient comments, concerns &amp; kudos.</li> </ul> </li> <li>• There will be 1 short term sub-committee: <ul style="list-style-type: none"> <li>○ <b>Sexual Health:</b> review data collected from the HIV/STD testing needs</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>ALL:</b> Please think about which sub-committee you want to serve on. Each member is required to sit on one sub-committee.</li> </ul>

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	assessment conducted last spring develop a proposal for SHS.	
<p><b>4. Announcements</b></p> 	<ul style="list-style-type: none"> <li>• <b>Pass the Exam, Not the Flu!</b> - Get your flu shot and encourage others to do the same. Flu shots are \$20. The next 3 flu shot clinics are: <ul style="list-style-type: none"> <li>○ 10/12 in Cobeen Hall from 4:00 – 6:00 pm</li> <li>○ 10/24 in the AMU, 2<sup>nd</sup> Floor from 7am – 5pm</li> <li>○ 10/25 in AMU 1<sup>st</sup> Floor from 10am – 5 pm</li> <li>○ You can also call Student Health Service to make an appointment to get your flu shot.</li> </ul> </li> <li>• SHS is looking for volunteers to help with these upcoming dates. If you can help please let Becky know ASAP.</li> </ul>	
<p><b>5. Adjournment</b></p>	<p><b><i>Next meeting – Tuesday, October 18, 2011 @ 6:00 p.m. in AMU 163</i></b></p>	<ul style="list-style-type: none"> <li>• <b><u>All:</u></b> Be on time &amp; ready for another efficient meeting.</li> </ul>