

**Student Health Advisory Board (SHAB) Meeting  
April 5, 2011  
Presided by Becky Michelsen**

**Present:** Aishah Al-Fadhalah, Brice Cleland, Dan Tyler, Francisco Nava, Grady Glynn, Kirsten Gettendorf, Brittany Davis, Luke Dwyer, Madeline Stollfus, Matt Cotter, Nick Rukamp, Sydney Allen, Kate Hansen

**Excused:** Shazia Ali, Julia Hibbard, Katie Simoncic

**Unexcused:** Parker Farabee

TOPIC	DISCUSSION	ACTIONS
<b>1. Call to order, roll call, approval of minutes, team activity</b>	<ul style="list-style-type: none"> <li>• Becky called the meeting to order and took roll</li> <li>• Minutes from 3/22/2011 were not approved since we did not have a quorum present</li> <li>• Two Truths and a Lie</li> </ul>	<b>ALL:</b> Please Review the minutes from 3/22/11 and 4/5/2011 for approval at 4/19/2011 meeting
<b>2. Medical Excuse Policy</b>	<ul style="list-style-type: none"> <li>• Removed letter with Dr. Smith's signature from SHS website.</li> <li>• Reviewed Medical Excuse Policy</li> <li>• Suggested links to Student Handbook be made on webpage</li> </ul>	
<b>3. Constitution Revisions</b>	<ul style="list-style-type: none"> <li>• See attached constitutions for suggested revision</li> </ul>	<b>ALL:</b> Please review – will vote on at 4/19 meeting
<b>4. SHAB Bake Sale</b>	<ul style="list-style-type: none"> <li>• Tabled Bake Sale function until next year.</li> <li>• SHAB will provide information about testing services to Responding to HIV-AIDS: Catholic Ethics, Public Health and Community Approaches Panel Discussion Attendees during AIDS Awareness Week April 13<sup>th</sup> at 7pm AMU 254</li> </ul>	<b>ALL:</b> Attend discussion April 13 <sup>th</sup> at 7 p.m. <b>Francisco, Luke &amp; Dan:</b> will help with the Wednesday night event.
<b>5. Member Recruitment</b>	<ul style="list-style-type: none"> <li>• Everyone was given a SHAB application and encouraged to pass it on to someone who they feel would be a good fit for the board.</li> <li>• Graduating seniors were give a brief survey to complete</li> </ul>	<b>ALL:</b> Pass on your SHAB Application <b>Graduating Seniors:</b> Please complete your brief survey and turn in at 4/19 meeting.
<b>6. Blood Drive Wrap Up</b>	<ul style="list-style-type: none"> <li>• Thank you to all that volunteered, helped set up, donate and clean up. It was a great success.</li> <li>• Look into holding it before Spring Break next year.</li> </ul>	
<b>7. Sub-Committees</b>	<ul style="list-style-type: none"> <li>• Did not have time to meet in subcommittees if any subcommittees have work to do before the end of the year (i.e. PR Group – Open House, Sexual Health – panel proposal) please find a time to meet outside of our regular meeting time.</li> </ul>	<b>Sub-committee Leaders:</b> Provide a brief write up about what your subcommittee worked on for the SHAB end of the year report. Please get to Becky by the 4/19 meeting.
<b>8. Adjourn</b>	<b>Final Meeting: Tuesday, April 19<sup>th</sup> @ 7:00 pm AMU 407</b>	