

**Student Health Advisory Board (SHAB) Meeting
11/1/2011**

Present: Jisun Yoo, Kirsten de Guzman, Felicity Harl, Mary Hacker, Becky Michelsen, Aishah Al-Fadhlah, Brittany Delisle, Carolyn Cooper, Jacqueline Wojcik, Jessica Mader, Katherine Miller, Marian Pintar, Michael Haen, Olivia Gallo, Sarah Miller

Excused: Kailynn Phillips, Lauren Polich, Joseph Samuels

Absent: Grady Glynn, Julia Hibbard

TOPIC	DISCUSSION	ACTIONS
1. Welcome	<ul style="list-style-type: none"> Kirsten de Guzman—Presiding Co-Chair 	
2. Roll-call	<ul style="list-style-type: none"> Felicity Harl - Secretary 	
3. Approval of Minutes	<ul style="list-style-type: none"> Motion to Approve; Seconded. Minutes were approved. 	
4. Icebreaker	<ul style="list-style-type: none"> Marian Pintar—“Sock Name Game”. 	
5. New Business	<ul style="list-style-type: none"> <u>SHS Online Scheduling through Web portal</u>- Samantha Orre, Business & Applications Specialist, presented an update. SHAB was given an overview of what the web portal will look like. Things to note: not all appointment types can be scheduled online; there is a 2hr buffer. SHS is anticipating a ‘soft’ launch on November 3rd and the official launch is anticipated to be November 8th. <u>Service Project</u>- Thank you for all of the great SHAB service project ideas. These include but are not limited to: 5K, Hunger Clean-up, Blood Drive, Relay for Life, Spinning Marathon (Bike Under the Bridge), Starting a fund within SHS for students in need. As a result, a sub-committee was formed to work on the SHAB service project. Sub-committee members include: Mike, Jessie, Mary, Kirsten, Marian. 	<ul style="list-style-type: none"> ALL- once the web portal goes live, please share with your fellow students. Service Project Committee- will discuss ideas and report back
6. Old Business	<ul style="list-style-type: none"> Sub-Committee work. Please remember to submit your reports to Felicity. 	<ul style="list-style-type: none"> ALL- if you have any ideas/ suggestions for any of the sub-committees, please let one of their committee members know. ALL- if you are in a sub-committee, please do any assigned homework prior to our next SHAB meeting. Sub-Committee Chairs- please send your reports to Felicity
7. Announcements	<ul style="list-style-type: none"> <u>Leadership Summit</u> (Sunday, November 6th in the AMU) <u>Tuesday Timeout</u>- Has been cancelled for November. Watch for the next one in December. 	
8. Adjournment	Next meeting – November 15, 2011 in the Henke Lounge at 6pm	