Wardenburg Student Health Board
Meeting Minutes, 2/1/2012

Attendance [21]: Kathleen Peoples, Gregory Kana, Halley Profita, Lilit Alikhanyan, Sam Golon, Jordan Fisher, Ryan Szotak, Alex Jardine, Songyuan Gu, Lauren Martinez, Kaitlyn Todd, Brett Roskey, Aslinn Scott, Jonathan Leff, Ellyce Baldwin, Ravi Moghe, Vance Ku, Oliver Chou, Sarah Michoud, Chris Schaefbauer, Samantha Engel

Meeting began 6:00 PM

1. Icebreaker
    a. If you could turn any part of your body into a machine, what would it be?
2. Ex-Officio Voting Rights [7-0-0]
3. Meeting Minutes [10-0-2]
4. Co-Chair Update
    a. Gregory is our new Health and Safety Director for CUSG
    b. Approved SHB involvement in the Distracted Driving Initiative [12-0-1]
    c. AACT looking for student members (especially freshmen and sophomores)
        i. Let Kate know if you're interested
5. Don's Update
    a. We want to break the world record for most CPR certifications in one day [13-0-0]
6. Liaisons
    a. You should still be meeting with your department managers
    b. Med Clinic Update
        i. New five-tiered triage system being implemented on February 16th
        ii. Trying to start online student health program
7. Task Forces
    a. MEAF
        i. We want to connect students with resources other than money
        ii. Possible new position: MEAF Chair
        iii. We need to be having face-to-face applicant interviews
        iv. HIPAA training is a must
        v. Controversy regarding pre-approval applicants
        vi. Kevin from GLBTQ is coming on 2/22/12
    b. Community Outreach is working with Community Health
8. CUSG Update
    a. Finance Board hearing on Saturday at 3 pm, UMC gallery (by the info desk on the second floor)
9. Fund Raising
    a. Ideas: Jamba Juice will come to an event we have, benefit dinner, Modmarket adopts a nonprofit every month, bars/drinks, raffle for athletic tickets, froyo, alumni, cookbook, ski profit sharing, concerts/music school, sponsorships (BCH?), advertisements at events and on clothing
10. Application Review
    a. Approved 5 new members
11. MEAF

a. Approved tabling [7-6-0]

Trustfully recorded,

Samantha Engel