

Wardenburg Student Health Board
Meeting Minutes, 3/21/2012

Meeting began at 6:00 PM

Attendance [16]: Kathleen Peoples, Greg Kana, Chelsea Cook, Kate Mohr, Songyuan Gu, Kaitlyn Todd, Lilit Alikhanyan, Brett Roskey, Angela Li, Ellyce Baldwin, Vance Ku, Alex Jardine, Sam Golon, Sarah Michaud, Chris Schaeftbauer, Samantha Engel

1. Ex-Officio Voting Rights [4-0-0]
2. Meeting Minutes [7-0-5]
3. Final reading of insurance – Approved decisions of first reading [14-0-0]
 - a. Remove 1 visit/day/doctor
 - b. Remove “specialist” – all outside doctors \$40 copay
 - c. Increase lifetime maximum to \$1 million
 - d. Remove organ transplant exclusion
 - e. Did not remove sexual reassignment exclusion (full exclusion)
 - f. Remove sexual reassignment exclusion – \$10,000 surgical limit
 - g. Did not remove ADHD testing exclusion
4. 3 MEAFs
 - a. Approved situational MEAF [13-0-1]
 - i. Approved \$225 (half) if loans not available
 - ii. Did not approve \$450 if loans available
 - b. Approved \$444.85 [13-0-1]
 - c. Approved \$0 [7-3-4]
5. Bill to amend the Constitution that redefines SHB
6. Frisbee
 - a. Email your friends and student groups
 - b. Probably won't need to use the money we already approved to pay for the fields
 - c. Sign up for tabling with Kate
7. Co-Chair Updates
 - a. Budget ended up with 0% scenario
 - b. Got approved for two CUPA grants – total of \$1100
 - c. Elections coming up in two weeks
 - i. Community Outreach Chair
 - ii. Secretary
 - iii. Insurance Chair
 - iv. Chris's Co-Chair position
 - v. Liaison Chair
 - vi. All voting member positions

Trustfully recorded,

Samantha Engel