**Student Health Advisory Committee (SHAC)**

**Tuesday, February 11, 2020 4:30 pm – 5:30 pm**

**Attendees:** Rachel Bergeson, Kerri Mahoney (CPO), Marisa Bisiani, Tiffany Martin (SHS), Julian Pessier (CAPS), Vivien Llanes (CPO/HSC), Gina Ferrara (CHILL), Trinity Gardelis (At Large), Jen Urist (Undergraduate Chair), Maryanne Hassanein (Graduate Chair), Jennifer Kustanovich (CPO), Lina Qian (CPO), Kristen Wong (CPO), Maggie Haoyuan Qu (Secretary).

* **Welcome:** Marisa welcomed everyone and introductions were made around the room. She discussed Kate Valerio’s departure, and recruitment for her position. Dr. Rachel Bergeson will continue to support SHAC, as she always has. The future of SHAC will be advised and lead by Kerri Mahoney. In addition, both Smita Majumdar Das and Julian Pessier will be supporting SHAC as well. Lastly, moving forward, SHAC is no longer going to utilize blackboard, SUNY requires that SHAC resources, information and meeting minutes be posted on the web.
* **Vote into record December, 2019 SHAC Meeting Minutes.**
  + **Approved (none opposed)**
* **Broad Based Fees updates:** **(Rachel & Marisa)**
  + **The advisory board voted unanimously to approve the 9.4% increase for broad based fees.**

1. The increase discussed at December’s meeting was 8.5%, since then there has been a greater need in terms of CAPS. There has been a 10% increase in visits at CAPS, and the department is in need of more social workers. We are looking to increase the fee by an additional $17 per semester, bringing us up to $198 per semester. This amount will allow us to cover the salaries of the new counselors we want to recruit for CAPS.
2. The increase will allow for coverage of additional expenses and operations. A breakdown of the increase was provided. See attached.
3. Dr. Bisiani provided a breakdown of the SUNY Approval Process for broad based fees. Updates will be provided moving forward.

* **Staff Updates (Dr. Bisiani)** 
  1. CAPS is looking to recruit 3 additional counselors to support the increase in demand.
* **Open Agenda**

1. Pharmaceuticals Question (Kerri) – Can students receive free generic medication (e.g. Tylenol) without an appointment?
   * Dr. Bergeson explained the self-care clinic. Students have the option to write their own prescription to receive (2) items with a choice of six different options including: Cough Medicine, Throat Lozenges, Claritin (generic), Advil (generic), Ibuprofen (generic), Tylenol (generic). Additionally we provide Flu Kits at tabling events.
2. Flu Shot Outreach - Dr. Bergeson advised that Flu shots are still available throughout the season which goes through till end of April/May.
3. Major Student Health Center Renovation Plan is being developed –during this renovation, Student Health will not be relocating. Estimated to be completed by summer 2022.
4. New Student Union - Space has been secured for CPO and SASC, as well as a mini CAPS Center.
5. CAPS - Dr. Pessier advised the committee that CAPS welcomes walk-ins, scheduling in advance is not required. CAPS is offering support and process skill groups/workshops.
6. United Health Care Renewal Meeting breakdown – Student’s volunteered to attend.
7. HEALTHIERU – Katherine Duffy is the new Director, and students/staff should be seeing communication again soon. Request to have her attend a SHAC meeting as a guest.
8. Condoms – Where can they be accessed on campus? – There is a google form in which RA’s can place an order for condoms or menstrual products. Jenn (Sex Education advocate) will coordinate to make sure they are delivered or picked-up.
9. CPO – Offering a lot of skill building workshops. Students can register on the Cork Application.
10. Free STI/STD Testing Awareness Suggestion –
    * Hand-out little POM cards during Campus Lifetime.
    * Add to Cork application.
    * Distribute information card with condom packages.
11. CHILL – WeChat account available, so any resources or information we want to share can be posted, however an electronic version is needed.