

Student Health Advisory Committee Meeting
January 23, 2014

Present: Rachel Drake, Kathryn Pawley, Cecilia Stevens, Alyssa Martin, Lauren Beach, Adam Scott, Peter Okwerekur, Xi Yu, Jamie Piepenburg, Heidi Rieck, Kathleen Kelsey, Megan Schnobrich, Marguerite Tuthill, Apoorva Reddy, and Abdi Hassan.

Guests: Ferd Schlapper, Carl Anderson, Gary Christenson, Tom Bilder, Sue Jackson and Julie Sanem

Absent: Dave Golden was presenting a report on immunization at the weekly CME meeting

Welcome and Introductions

- The chairs welcomed the committee and introductions followed.

Review of Minutes:

- The minutes of the December 5 meeting were approved with 2 minor corrections.

Fees Request Review/Preparation:

- Off-year fee report will be presented to the Fees Committee on Saturday, February 1.
- Carl reviewed the Explanation of balances and reserves
- Rely on revenues to cover capital projects
- Capital Expenditures over the next 6 years
 - 3rd and final elevator upgrade
 - Next 5-6 major improvements to the west wing including upgrading heating, cooling and windows
 - Relocate and improve Eye Clinic
 - Relocation of administration services mixed in clinical services
 - Important to maintain the reserves to cover those projects
 - Important to educate the fees committee as to why reserves are important
 - Explained the endowment funds
 - Balances can be used only for the reasons defined

Gopher Chauffeur Services for Persons with hearing disabilities – Julie Sanem

- A phone number has been added to the gmail account. Students can text to request a ride.
- DSCC has this number and it is also posted on the Gopher Chauffeur web site.
- Campus connector has expanded its evening and weekend hours.
- BHS will work with Parking & Transportation to look into ways to accommodate persons with disabilities.

Spring Semester Membership:

- Due to class conflicts, many members are not able to return. This will be reviewed at the February 6 meeting.

The Chairs reminded members to check with their constituents and bring any concerns or issues to the committee.

Bike safety was tabled until the next meeting.

The meeting adjourned at 1 pm.

The next meeting is scheduled for Thursday, February 6.

Respectfully submitted,
Carol Uchal