

**SHAC Minutes**  
**01/22/15**

SHAC Members Present: Sonia Berdahl, Char Coal, Kevin Cunningham, Sky Handy, Abdi Hassan, Indie Lewis, Alison Miller, Adam Scott, Sana Siddiqui, Cecilia Stevens, Bronte Stewart-New, Pajau (PJ) Vangay, Enoch You

SHAC Members Absent: Lars Mackenzie, Rachel Mezera, Addie Nelson, Lyndsay Pryor, Apoorva Reddy, ~~Teddy Skillings-Cameron Schilling, Enoch You, Xi Yu~~

Boynnton Staff Present: Carl Anderson, Tom Bilder, Dave Golden, Ben Hickman, Anne Hodgson, Julie Sanem

1. Welcome and Introductions – (Indie and Sky)
  - Co-chair position will be open at the end of this academic year
2. Review of Minutes from 12.4.14 (Indie and Sky)
3. Updates- Information only
  - Next Meeting: February 5, 2015 N101 (Garden Room) Boynnton Health Service
  - Parental Leave for Students (Dave, Cecilia, Kevin, Sana) meeting being rescheduled
    - We will have a new contact
  - Campus Safety and Safe U- Ann Freeman- reschedule to next meeting
    - Ann will attend the next meeting
  - Occupational Health (Dave,) Meeting with Joe Klancher next steps
  - Survey Demographics (Dave, Cecilia, Char, Lars) next steps
  - U-Pass and Metro Mobility – new request to Parking and Transportation services
    - Dave met with Donna Johnson from the Disability Resource Center. At this meeting, many problems with Metro Mobility were discovered (including price disparities, requests must be made a week in advance).
    - SHAC might approach this as a social justice issue as opposed to a convenience issue.
    - Students needing Metro Mobility do not really have equal access.
  - Tobacco Sign Update
    - Share the Air has had difficulty working with the Sign Shop and the Sign Committee getting signs ups and removing old signs.
    - Share the Air Committee Members have been doing enforcement walks. There are a few hot spots but in general, compliance is pretty good.
    - Share the Air might focus on social media and other forms of communication rather than focusing on signs.
    - Many people found in violation do not know about the policy or did not realize they were on campus.
    - We will follow up with Parking and Transportation Services about signs in parking ramps and with Facilities Management about removing old signs.
  - Sleep Zones (Sky)
    - The sub-committee is researching what other campuses are doing.
    - They are also currently creating a proposal.
  - Sexual Assault on Campus MSA
    - The co-chairs sent some questions to Drew and have not yet received a response
4. Student Services Fees Schedule INFORMATION (Carl)
  - Letters of support from the DSCC and ISSS will be included with the request.
  - Nothing about capital depreciation (i.e. building projects) will be included in the request.
  - Gopher Chauffeur: Highlights, riders, changes (Thursday nights, additional vans, operating an extra half hour each night), budget
  - Health Care Reform and Impact on Reimbursement
    - Boynton is getting paid less primarily because of higher deductibles, narrower network health plans
    - \$500,000 decrease in reimbursement last year. We know that approximately half of that is because of Health Care Reform and changes adopted by health insurance products to lower their cost
    - We are using FY12 (pre-Health Care Reform) as the baseline to estimate uncontrollable denials to make an appropriate request.

- The request will highlight that Boynton has done a good job collecting reimbursement but the amount of our budget coming from fees has gradually decreased. We need to recalibrate that proportion.
- Mental Health
  - In the last request, Boynton asked for six positions and the SSF committee approved only four positions.
  - Boynton will request those two additional positions in FY16 in addition to two more positions for growth in FY17
  - The number of students with mental health diagnoses has been increasing over time, and the Boynton Mental Health Clinic needs to keep up with the demand.
  - The request also includes a 0.5 FTE drug and alcohol counselor.
  - The request identifies all the ways that Boynton is addressing mental health (e.g., treatment, population-based prevention). It includes a request for a text message service.
  - The request will include letters of support from the Provost Committee on Mental Health, UCCS, Active Minds, and the Disability Resource Center.
  - An objective is to reduce or eliminate the wait list.
  - The importance of students who need mental health services but do not seek help for mental health issues will also be an important target group.
  - Boynton will look at the demographics of patients and compare it to the demographics of the campus population.
- The Boynton fee request is for a \$393,927 increase in FY16 and an incremental increase of \$184,847 in FY17. To put this in perspective, the total increase requested by all fee receiving units will be about \$1,000,000.
- Every \$75,000 requested is \$1 per student per semester. The Boynton request will be about a \$4 per student per semester increase.
- Aurora Center, RecWell, SUA, Student Legal Services, and the MN Daily (every year) will all be submitting their request this year.
- The request also includes information about student involvement and health promotion and public health activities.
- Currently, the BHS budget is operating at a loss.
- Motion for vote to approve the fee request for BHS Operations for \$234,880 increase for FY16 and \$85,388 increase for FY 17 (Kevin, Abdi): 11 yes, 0 no, 0 abstain
- Motion for vote to approve the fee request for BHS Operations for \$30,447 increase for FY16 and \$2,259 increase for FY 17 (Kevin, Char): 11 yes, 0 no, 0 abstain
- Motion for vote to approve the fee request for Mental Health Services for \$128,600 increase for FY16 and for \$97,200 increase for FY 17 (Kevin, Bronte, Char): 11 yes, 0 no, 0 abstain
- The Fee request will be Sunday, February 8 at 2:15 pm.
- Carl will communicate the finalized time to SHAC
- In addition there will be a rehearsal scheduled for SHAC member who are presenting to the Fees Committee prior to the February 8 meeting.

5. New member Orientation: February 12, 12:00-1:00pm

6. Adjourn