SHAC Minutes
2/5/15

SHAC Members Present: Sonia Berdahl, Char Coal, Kevin Cunningham, Nicholas Goldsmith, Sky Handy, Abdi Hassan, Alison Miller, Teddy Skillings, Bronte Stewart-New,


Boynton Staff Present: Carl Anderson, Tom Bilder, Dave Golden, Anne Hodgson, Julie Sanem, Ferd Schlapper

1. Welcome and Introductions – (Sky)

2. Review of Minutes from 1.22.14 (Sky)
   - No updates or comments to last month’s meeting minutes

3. Updates - Information only
   - Next Meeting: February 19th, 2015 N101 (Garden Room) Boynton Health Service
   - Parental Leave for Students (Dave, Cecilia, Kevin, Sana) meeting being rescheduled
     - Dave gave update on Parental Leave. Graduate students currently do not receive parental leave. Mark will formulate a response for us. They are considered employees and yet are not receiving the same benefit as other employees. Add Nicholas Goldsmith to this area and these ongoing communications.
   - Campus Safety and Safe U - (Ann Freeman)
     - Dave updated that Campus Safety representative/Safe U will come to meet with us on February 19th. Laura Johnson will come to discuss their current safety initiatives.
   - Occupational Health (Dave,) Meeting with Joe Klancher next steps
     - Dave will meet with Joe Klancher of Environmental Health and Safety. The decision has been made to help draft a survey regarding lab safety. Anyone interested in helping with this area should contact Dave by email.
   - Survey Demographics (Dave, Cecilia, Char, Lars) next steps
     - Will wait for response from John Kellogg and Tom Dohm. Bronte shared concern that course evaluations still only have two gender options available. Although these discussions are happening here, it is not happening campus wide. Surveys don’t have any sort of requirements. John and Tom are open to having the conversation about what can be done beyond Boynton. Hope may be to provide best practice guidelines to the rest of campus. Ferd wants Boynton/SHAC to take a stance on pushing best practice. University should consider standardization. There is a lot of push back to a mandate.
   - U-Pass and Metro Mobility – new request to Parking and Transportation services
     - Update on Metro mobility- on the agenda for the next social concerns committee. Disability services committee is involved as well. They want to participate in the social concerns meeting. Gather info from parking/transportation services, social concerns committee and disability services committee to send up to University Senate. People using MM are spending lots out of pocket for transportation services. Great disparity exists. People may be excluded from events/meetings based on the inability to make short notice appointments.
   - Tobacco Sign Update
     - At the bare minimum goal is to remove old signs.
     - Share the Air will work on other forms of communication.
   - Sleep Zones (Sky)
     - The sub-committee is researching what other campuses are doing. Adam and Sky have been putting together a proposal for Coffman Union for sleep zones. Perhaps create several proposals that may be more agreeable to Coffman - monitors are a concern. Anyone interested in participating in this area should contact Sky directly.
- Sexual Assault on Campus MSA
  - MSA contacted Sky and Indie to invite participation. Have not responded to the ‘No Grey’ campaign questions. Nicholas let us know that ‘No Grey’ is meant to be victim support. Stop MN Sex Academy focuses on affirmative consent. Sonia from MSA will ask for more details and report back.

- Student Services Fees Schedule INFORMATION (Carl)
  - The Fee request will be Sunday, February 8 at 2:15 pm.
  - In addition there will be a rehearsal scheduled for SHAC member who are presenting to the Fees Committee, on Friday, February 6th 4-6pm
  - Carl brought the agenda of the event, invited anyone interested to attend to support the request. 2:15-4:30 with an optional tour afterwards. Carl discusses the process, reviewed the deliberation process as well. Dave reminded that we are asking for a significant increase. Asked members to talk with their constituents to encourage discussion and support. Carl also explained a bit further about the decrease in reimbursement from third party payors. The request would increase fees to $4-5 dollars a semester per student.

- Measles update: Boynton is unusual in that is combines all these services we offer plus having a public health department. Great for providing services to community. Public health "things" are happening all the time. There is a team of people who are prepared to handle situations like the measles. Measles is FAST, highly contagious, super infectious. 1 out of 100 may not develop immunity to the vaccine so it is highly effective. 90% or more of student population is vaccinated. Very few conscientious objectors. Nicholas asked about accessibility. We do have immunoglobulin on site as well as the vaccine.

4. New member Orientation: February 12, 12:00-1:00pm
5. Other issues
   - Abdi requests to have the minutes distributed more quickly after the meeting to be able to bring updates to their constituents.
   - Pictures to be taken for the web and posters. Will schedule a picture day with Anna Weggel Reed.

6. Adjourn
   - Sky adjourned the meeting at 12:56pm