1. Welcome and Introductions – (Mo)
2. Review of Minutes from 04.20.17 (Mo)
   ▪ No changes.
3. Nutritious U Food Pantry
   ▪ Boynton will likely support the structure of this program and the students who will run it. SUA is looking to donate space for refrigeration and hosting the pantry.
   ▪ The goal is to launch in the fall.
4. Proposed legislative bills update
   ▪ Passed the House for vote
   ▪ We don’t believe Boynton is at risk due to it being a health fee
   ▪ UMN Government Relations is asking for tweets to be sent to Governor Dayton and LT. Governor Smith
     “Please encourage your units and people to tweet today and tag @GovMarkDayton and @tinaflintsmith—the message would be to 1) Thank them for their support and 2) encourage them to stay strong today in their advocacy for higher ed.”
5. Absence Note Policy Update
   ▪ Faculty shared concern about this being implemented mid semester. We take this as a good sign that they are attentive to policy changes.
   ▪ Will work on communications for the fall
6. Boynton’s Dental Benefits
   ▪ Dental benefit will be included in the medical plan starting this fall
   ▪ $1200 limit for the buy up option
   ▪ Buy up option will be $140 per semester. Must be purchased during fall semester for the entire year.
   ▪ Dental School and Boynton are preparing to manage the increase in patients due to this new benefit.
7. SAVE update
   ▪ Three trainings happened in April (east bank, west bank and st. paul)
   ▪ 200 individuals participating including streaming
   ▪ Provost resource cards were made available to attendees
   ▪ Michelle recommends this be offered again next year based on attendance and feedback from students and staff.
     Would recommend someone from Boynton be available to answer questions about what is available on campus.
   ▪ Evaluation may be helpful if this is done again in the future.
8. Fundraiser from Carlson School of Business
   ▪ Carlson students raised over $11,000 (and 17 cents) to be donated to mental health resources on campus including the PAWS program.
   ▪ 95% of Carlson students donated which shows the strong feelings about this issue
9. Opportunities for improvement and favorite SHAC accomplishment of the year
   ▪ Members shared accomplishments from the year
10. Meeting Adjourned