

Student Health Advisory Committee
01/23/18

SHAC Members Present: Mackenzie Callaway, Taylor Roberts, Mo Oyenuga, Leslie Kent, Ali Miller, Jeremy Kobany.

Boynton Staff Present: Carl Anderson, Tom Bilder, Gary Christenson, Dave Golden, Ben Hickman, Anne Hodgson, Sue Jackson, Julie Sanem.

1. Welcome and introductions (Mo)
2. Review of minutes from 12.12.17
 - a. No changes
3. Student Service Fees and Mental Health
 - a. Meeting happened on January 8th to provide Boynton overview to our student government representatives and other student representatives.
 - b. Budget instructions meeting happened on January 17th.
 - c. SHAC meeting scheduled for next week to be able to review the final fees requests (January 30th 12pm)
 - d. February 6th applications are due
 - e. Fees presentation will occur on February 9th or 16th
 - f. We are looking for a 2% increase to hire more mental health staff.
 - g. COGS has concerns about making sure the funding is enough to cover demand but also to cover the bridge funding that was provided last year from the President's office.
4. Makeup Work for Legitimate Absences Policy
 - a. We are working on a proposal to bring to the Provost to change the strategy of addressing absence notes
 - b. We are asking that an attestation form be sufficient to excuse students from class when they are ill. This form would only address medical related absences (which includes mental illness)
5. Swipe Out Hunger Update
 - a. Boynton has started to give out swipe cards through providers (medical staff, mental health providers)
 - b. There is a group looking at the larger picture of food insecurity on campus as well as housing insecurity since there are correlations between the two.
 - c. The next food pantry is scheduled for next week (Jan 30-Feb 1) Tuesday, Wednesday, Thursday 10am-4pm. Coffman room 210.
 - d. Pantry offers 7 lbs per person (1 grain, 1 protein, 3 fruits and 3 vegetables)
 - e. Students can mention if they have a family at home and will be provided with more food.
6. President's Initiative to Prevent Sexual Misconduct
 - a. MSA will launch a campaign in April

- b. The University will launch a campaign in the fall. It is yet to be determined if it will be the same or not and if MSA will continue these efforts in the fall. (Focus groups are happening this week to determine the University's campaign)
 - c. Face-to-face training for faculty is being looked at
 - d. Research and evaluation group to determine how these things will be measured.
 - e. There is no data on harassment numbers for staff and faculty
 - f. Staff and faculty will all be required to complete online training (includes TAs and grad students)
7. RFP for Student Health Benefit Plan, Graduate Assistant Plan and the Residents, Fellows & Interns Plan
- a. Student Health Benefits (about 10,000 students currently enrolled) administered through Blue Cross Blue Shield
 - b. Graduate students working more than 25% are provided with coverage through HealthPartners
 - c. Residents, Fellows and Interns plan administered through HealthPartners
 - d. It is challenging to be working with 2 vendors for claims, enrollment, materials, etc...so the Office of Student Health Benefits will do a RFP to find ONE vendor for all 3 plans.
 - e. Sue is looking for at least two students from each plan to participate in the committee to review plans and interview vendors. Likely BCBS, Medica and HealthPartners. 2-3 hours expected with each vendor.
 - f. These are system wide plans (all campuses)
8. Next meeting January 30th, Roen Room W120 for final review of the Student Service Fee Proposal
9. Adjourn