1. Welcome and introductions (Mo)
2. Review of minutes from 2.27.18
3. Student Service Fee Request update (Carl)
   - Waiting for Maggie Towle’s response to recommendations
   - Top priority - Boynton’s request for $248,000 to add four mental health providers
   - 2nd priority - The Aurora Center - $56,222 to add a Men’s Engagement Coordinator
   - 3rd priority - Student Conflict Resolution Center - $18,036 for advocate salary increase
   - 4th priority - SUA - $61,000 for a full time position to support Gopher Link
   - Student Legal Service & RecWell requested maintenance funding only
   - Final public hearing will be May 1st before the recommendations go to the Board of Regents
4. Next steps with the health assessment survey
   - Jayda learned about a similar survey that can be implemented at colleges and will learn more about this option by talking with her advisor this week
5. Absence note policy update (Carl)
   - Proposed change for self-attestation of absences
   - Would apply for single occurrences but also multiple, or for labs, etc.
   - Proposal will go to the Senate Committee on Educational Policy meeting in May, and then to the College Deans
6. Gopher Chauffeur update (Dave)
   - Monday/Tuesday/Wednesday service added since February
   - Only two vans were running at first which led to more than an hour average wait time
   - Recently moved to three vans which helped decrease wait time
   - Many of the rides on MTW are from libraries, etc., not typically party environments
   - A survey has gone out to riders to ask what was driving their use of Gopher Chauffeur--convenience, safety, weather, etc. The survey will compare MTW riders to Thursday/Friday/Saturday riders. Data will be used to determine whether to extend MTW pilot service or not.
   - Discussion regarding campus safety: availability of buses, safety of bus drop-off locations at night, high use of Gopher Chauffeur among first year students who might be figuring out how to get around, perhaps additional education is needed about how to use the bus system, wondering whether wait time pushed some students to take trips that were perceived as unsafe, the possibility of additional lighting in Dinkytown improving safety at night.
7. AHC eligibility and waivers update (Sue)
   - See 2/27/18 minutes for context
   - Looking at how we can use existing waiver system to help AHC with collection of data for health coverage
   - The Graduate School has asked Boynton to entertain making sure students don’t lose coverage during parental leave. Sue is not sure if this is a significant issue or not.

8. Insurance RFP update (Sue)
   - Getting ready for RFP for health plans; close to getting it out the door
   - More information to come in a couple of months

9. MSA Update (Leslie)
   - MSA is working to pull together a coalition of mental health-related student organizations to represent the student voice on mental health issues
   - A campaign against sexual assault is planned for April
   - Government & Legislative Affairs team working on tuition increases at the Legislature

10. Swipe Out Hunger Program update (Becca or Dave)
    - Students collected unused guest meals at the end of fall semester
    - M Dining added these meals to ‘Swipes’ cards five meals at a time
    - Boynton was charged with handing them out to patients, especially through mental health providers because they are most likely to be able to identify students in need of additional meals
    - Many cards remain. Organizations can send students to Boynton’s Info Desk on the 3rd floor to pick up cards (they’ll fill out a quick form). Cards are anonymous, but students are asked to provide the date and their name & email so they can receive a follow-up survey.
    - Q: Is there a way for people without meal plans to donate to this program? A: Not right now, maybe in the future through the Foundation, although we don’t currently have a way to purchase meals for this project from M Dining.

11. President’s Initiative on the Prevention of Sexual Misconduct update (Dave)
    - Training launched for all staff
    - Public awareness campaign will launch in the fall
    - Working to define protocol for department accountability for sexual misconduct of its faculty & staff
    - Specialist position--search committee will meet beginning next week to identify candidates to interview & begin the interview process

12. Voting for next year’s co-chairs at April 10th meeting
13. Old Business
14. New Business
15. Next meeting April 10th
16. Adjourn