

Student Health Advisory Committee (SHAC) Meeting Minutes

Thursday, 5/25/2023, 2:30pm – 4:00pm, SHS Conference Room

Members Present:

Michael Zargari Student Advisor to the Executive Director of Student Health Services

Dr. Vejas Skripkus Executive Director of Student Health Services

Dr. Erin Moore Student Health Medical Director Dr. Edwin Feliciano Behavioral Health Director

Dr. Jackie Kurta Director of the Alcohol and Drug Program Margaret Klawuun Vice Chancellor of Student Affairs

Graci Novack A.S. Health Care Initiatives Coordinator Sophie Mitchum Rec Cen Student Representative

Kendall Martin Intercollegiate Athletics Student-Athlete Representative

Madi Urabe-Myers CAPS Mental Health Peer

Alex Ramos CFO of the Division Student Affairs

Call to Order:

Michael Zargari called the meeting to order at 2:30pm on 25-May-2023 at the Student Health Services Conference Room.

I. Introductions

- 1) All members present introduce themselves.
- 2) Acknowledgement of all graduating students.

II. Approval of Minutes

- 1) Motion to approve minutes from the SHAC April meeting on 27-April-2023 was made by Margaret Klawunn.
- 2) Seconded by Graci Novack.
- 3) Meeting minutes are unanimously approved. No changes reported.

III. Confidential Space

1) Discussed the safe and confidential space that the SHAC committee needs to provide and will provide for all members.

IV. Clinical Nurse Services Presentation

- 1) Carly Witt presented on the various services that nursing provides to all UCSB students regardless of insurance status that is covered through UCSB lock-in and A.S. fees.
- 2) Agreed that this type of presentation should be made to SHAC at the start of the academic year.

V. SHAC website update

- 1) Presented the new SHAC website for committee review.
- 2) Committee agrees that links from SHAC webpage to individual groups would be beneficial.
- 3) Email will be sent out to request links to include to the various pages.

VI. Portal request update

1) Request was made again to SHAC members to participate in editing the SHS website portal page.

VII. EOB updates

1) EOB representatives were not present. No update given.

VIII. ADP name change

1) Dr. Kurta will present possible name changes for ADP at a later SHAC date to receive committee suggestions.

IX. Financial presentation from Vice Chancellor of Student Affairs (VCSA) and CFO

- 1) VCSA and CFO presented to SHAC regarding student lock-in fees and the distribution of these funds to the overall student health services budget.
- 2) Emphasis made on the importance of these fees to student health services for its ongoing operations.
- 3) Noted that SHS would benefit from gifts/endowments to further its mission.
- 4) Agreed that this type of presentation should be made to SHAC at the start of the academic year.

X. Social Work presentation

- 1) Andrew Vesper presented on the various services that Social Work services provide to all UCSB students regardless of insurance status that is covered through UCSB lock-in and A.S. fees.
- 2) Discussion followed regarding how to better inform students about these services.
- 3) Agreed that this type of presentation should be made to SHAC at the start of the academic year.

XI. Open floor discussion

1) There were no topics brought up due to the time limits.

XII. Take SHAC picture

1) SHAC picture taken and will be uploaded to the SHS website.

XIII. Adjournment

- 1) Co-Chair Zargari adjourned the meeting at 4:10pm.
- 2) Next meeting TBD Fall 2023.