Student Health Advisory Committee (SHAC)
Meeting Minutes
Tues, 1/31/2023, 3:30pm – 4:30pm, 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 (represented by Miles Ashlock)
- Shounok Ghosh  
  Student Fee Advisory Committee Representative
- Parsa Ara  
  Undergraduate Executive Oversight Board Representative
- Sara Tyberg  
  Graduate Executive Oversight Board Representative
- Graci Novack  
  A.S. Health Care Initiatives Coordinator
- Sophie Mitchum  
  Recreation Department Student Representative
- Alex Eleazar  
  Resource Center for Sexual and Gender Diversity Representative

Call to Order:
Vejas Skripkus called the meeting to order at 3:30pm on 31-January-2023 at the Student Health Services Conference Room.

I. Introductions
1) All members present introduce themselves.

II. Approval of Minutes
1) Motion to approve minutes from SHAC meeting on 1-December-2022 was made by Dr. Skripkus.
   2) Seconded by Sarah Tyberg.
   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. SHS building security - UCPD presence in the building
1) Safety issue due to abortions.
   2) Separately, there have also been an increase in distressed student incidents.
3) Safety for the pharmacy regarding controlled substances.
4) Uniformed patrols happened by UCPD and it caused great distress.
5) Committee agreed on exploring further security options, including but not limited to, CSO’s, security guards, and UCPD co-responses.

V. **Lock-in fee discussion**
   1) A presentation was made regarding the SHS lock-in fee supporting the Alcohol and Drug Program, Nurse Line, and Social Workers.
   2) Discussion was had regarding the feasibility of eliminating lock-in fees.
   3) A request was made to continue this discussion with more data regarding lock-in fees and utilization of services.

VI. **Increasing length of time for meetings**
   1) Proposal was made to increase meeting time from one hour to 90 minutes. This was agreed upon and will take effect for February’s meeting. This will be reevaluated at the next meeting to see if members are interested in higher frequency meetings and/or an increase in the length of the meetings.

VII. **Open floor discussion**
   1) Mentioned to continue discussion around Planned Parenthood’s use of SHS space.

VIII. **Adjournment**
   1) M. Zargari adjourned the meeting at 4:30pm.
   2) Next meeting 28-February-2023 at 3:30pm.