

CSU Channel Islands

Student Health Advisory Committee Meeting November 19, 2014 Minutes

Committee Members Present:

Dr. Ahmed Awad
Colleen Nevins
Geri-Lyn Himebaugh
Samantha Albert
Marisol Luis
Sandra Peyton
Emily Krall- Chair

Committee Members Absent:

Sarah Specker

Others in Attendance:

Dianne Wei
Ed Lebioda

Minutes:

I. Call to Order

Meeting was called to order at 8:06 a.m. by Chair E. Krall.

II. Attendance

Role taken.

III. Approval of Minutes

Quorum was met; November 5, 2014 minutes were motioned by C. Nevins and seconded by S. Albert. All were in favor and minutes were approved.

IV. Public Forum

No members of the public were present to address the committee.

V. Update

E. Lebioda announced upcoming flu clinic, Counseling and Psychological Services waiting list for new patients, and service projections due to the new phase of housing.

VI. Committee Voting Methods

Voting methods discussed and Motioned by E. Krall, Seconded by S. Albert all were in favor and approved:

The committee has agreed to allow outside voting by phone call if a member is unable to attend due to an emergency, work related conflict, illness, or out of the area. The member must notify the chair within 48 hours before next meeting that they will need to vote by phone. If information has already been discussed, a final vote may be made by using university email only, which will eliminate the need for an extra meeting.

VII. FY 15-16 Budget Discussion

E. Lebioda revisited the projected budget using 3%, 5%, and 8% enrollment increases.

VIII. Adjournment

Meeting adjourned at 8:57 a.m.