Student Health Advisory Committee Meeting  
November 7, 2018 | 8:00 – 8:50 a.m.

Meeting Minutes

Committee Members Present:
Angela Christopher (Chair)
Cristina Jimenez
Lesli Fleming
Natalie Cerritos
Honey Krueger
Lynette Landry

Committee Members Absent:

Others in Attendance:
Toni DeBoni
Dr. Sean Kitaoka
Dr. Mike Gravagne

Minutes:
I. Call to Order
The meeting was called to order by Chair Christopher at 8:07 a.m. Introductions and roll call were conducted by Chair Christopher.

II. Approval of Meeting Minutes
Quorum was met and the minutes from October 24, 2018, were motioned for approval by L. Fleming and seconded by N. Cerritos. Chair Christopher called for a vote after opening up for discussion, and the minutes were approved with 6 votes in favor, 0 opposed and 0 abstained.

III. Approval of Meeting Agenda
Quorum was met and the agenda for November 07, 2018, was motioned for approval by C. Jimenez and seconded by L. Fleming. Chair Christopher called for a vote after opening up for discussion, and the minutes were approved with 5 votes in favor, 0 opposed and 1 abstained.
**IV. Public Forum**

T. DeBoni informed the committee that the agenda included a highlight and a tour of each of the program areas funded by the Student Health Advisory fees. The tour and program presentations to the Wellness Promotion and Education (WPE) and the Counseling and Psychological Services (CAPS) areas would be conducted by each of the Directors, (Dr. Mike Gravagne for WPE and Dr. Sean Kitaoka for CAPS). The tour and program details for the Student Health Services area would be determined by C. Derrico, possibly an outing for a future time.

Chair Christopher asked Faculty member, L. Landry, if she had any questions regarding the committee expectations and L. Landry confirmed all was understood.

**V. Program Presentation and Tour**

Chair Christopher presented the idea to the committee of the possibility of adjourning the meeting prior to attending the WPE and CAPS programming tours. A motion for approval by N. Cerritos and seconded by H. Krueger was conducted. Chair Christopher called for a vote post opening up for discussion, and the adjournment of the meeting was approved with 6 votes in favor, 0 opposed and 0 abstained.

**VI. Adjournment**

The meeting was adjourned at 8:18 a.m. by Chair Christopher.