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

Committee Members Absent:
N/A

Others in Attendance:
Cindy Derrico
Dr. Mike Gravagne
Dianne Wei

Minutes:
I. Call to Order
The meeting was called to order by Chair Christopher at 8:03 a.m. Introductions and roll call were conducted by Chair Christopher.

II. Approval of Meeting Minutes
Quorum was met and the minutes from March 6, 2019, were motioned for approval by L. Fleming and seconded by C. Jimenez. Chair Christopher called for a vote after opening up for discussion, and the minutes were approved with 5 votes in favor, 0 opposed and 0 abstained.

III. Approval of Meeting Agenda
Quorum was met and the agenda for April 03, 2019, was motioned for approval by N. Cerritos and seconded by L. Fleming. Chair Christopher called for a vote after opening up for discussion, and the agenda was approved with 5 votes in favor, 0 opposed and 0 abstained.

IV. Public Forum
No discussions were conducted.
V. Discussion/Presentation

Chair Christopher introduced C. Derrico, Associate Vice President for Student Affairs-HRE & ASI including the interim Director for Student Health Services. C. Derrico presented the Data Analysis pertaining to the services provided by the Student Health Services area and describing how the clinic operates and how the contracted cost for the practitioners are paid. The presentation covered the number of visits over the years and how these numbers have gone down over the past year including the cost for the practitioners, there was a cost incurred as staff members were paid during the fire crisis which took place during Fall 2018. The outreach for Student Health Services has also gone down over this past semester. L. Landry asked what would be done to increase these numbers being this is covered by the student fees? C. Derrico responded that the preparation of the bid packet by Dr. Yao be in place by this coming fall. T. DeBoni also added that Student Affairs area is in the process of hiring an Administrator position to help in this role which has been bounced around over a period of time. This position will work within the Wellness Promotion and Education area to better support these outreach efforts. C. Derrico concluded the data analysis presentation.

Dr. Gravagne asked the committee if there were any follow-up questions from last month’s budget presentation. No questions were asked. A motion to officially approve the Annual Budget and Annual Report was proposed and made by L. Fleming and seconded by C. Jimenez and Chair Christopher called for a vote post opening up the floor for discussion, and the motion was approved with 6 votes in favor, 0 opposed and 0 abstained. The Annual Budget and Annual Report for 2018-2019 has been passed.

Chair Christopher thanked everyone for their participation and involvement with the committee and hoped everyone gained great experiences. Chair Christopher, N. Cerritos L. Fleming personally commented on their positive experiences and how it had been a great year.

T. DeBoni echoed her sentiments which included Dr. Gravagne and C. Derrico on how they all know how important the committee roles and work is for student fees and for representing the voices for all students so they are heard. This was shown by asking questions and spending additional time and work on this committee. These positions are not easy to fill and all were grateful for their time and efforts.

H. Krueger thanked all the committee members and wished them the best of luck and congratulations on their upcoming graduation day and asked the members to please keep in touch.

Chair Christopher asked the committee to please consider an amendment be made to change the previous wording to the approval of the Annual Budget. A motion to officially amend and approve the Annual Budget was proposed and made by L. Fleming and seconded by N. Cerritos and Chair Christopher called for a vote post opening up the floor for discussion, and the motion was approved with 6 votes in favor, 0 opposed and 0 abstained. The Annual Budget for 2018-2019 was then officially correctly passed.

Chair Christopher asked and announced that the draft of the 2018-2019 Annual Report would be sent to the committee members post meeting for their input and finalization into the final records.
A motion to officially end the final meeting of the semester was proposed and made by N. Cerritos and seconded by L. Fleming and Chair Christopher called for a vote post opening up the floor for discussion, and the idea was approved with 6 votes in favor, 0 opposed and 0 abstained.

**VI. Adjournment**
The meeting was adjourned at 8:24 a.m. by Chair Christopher.