I. **Introduction**
   a. Roxanna Koosha, Karen Calfas, Lydia Lee, Lourdes Suarez, Lesly Figueroa, Reena Patel, Tenaya Senzaki, Megha Lambah, Iris Crowe-Lerma, Justin Ellsworth, Charlotte Chiu, Maria Fish

II. **Public Input**

III. **Presentations & Discussion**

IV. **Unfinished Business**

V. **New Business**
   a. Sub-Committee Updates:
      i. Student Health Insurance Plan (SHIP)
         1. Criteria of waiver have changed
      ii. Sungod Update
         1. Sunday, May 3rd from 3pm-8pm
         2. Carnival atmosphere
         3. Bear Garden (max of 2 beers)
         4. Educational campaign emphasizing alcohol and drugs
         5. Continuing FLOATIE program
            a. Contact Iris if you would like your student group would like FLOATIE training
      iii. Smoking policy
         1. Smoking litter is a problem
         2. Students are getting documented for violating the smoking policy
   b. Department Updates:
      i. Health Promotion Services
         1. Tritons in Motion
            a. Free program of workout buddies
            b. 10% fitlife class
         2. SHA Recruitment
            a. Information sessions
               i. See attached flyer
            b. SHA Mixer
               i. Thursday, 1/29
               ii. 7-8pm
               iii. PC West Ballroom
            c. Individual Interviews
               d. Requirement of 30 hours per quarter a year
      ii. SHS
         1. Winter Quarter Extended Hours
            a. Before, SHS doors closed at 4pm
            b. By the end of winter quarter,
               i. Tuesday and Wednesday until 6pm
ii. Saturday morning from 9-12
   
   iii. The Zone
       1. Fall quarter had 5,573 visitations (10% last fall)
       2. The Good Life Festival
           a. Started in 2012, to highlight health and well-being in a fun way
           b. Held usually Thursday of Week 5, but this year will be on **Saturday May 2nd**
       c. Student Representative Updates
           i. What are some important health issues on our campus?

VI. Reminders
   a. Action Plans
      i. Send any agenda items to Charlotte
   b. Reminders
      i. Future WCSAB & SHIP Meeting(s): **Winter Quarter 2015**
         1. *SHIP Sub-Committee Meeting Times*: 4:00PM - 5:00PM
         2. *WCSAB Meeting Times*: 5:00PM – 6:00PM
         3. (Week 4) Monday, January 26, 2015 @ Murray’s Place (SHS Conference Rm)
         4. (Week 6) Monday, February 9, 2015 @ Murray’s Place (SHS Conference Rm)
         5. (Week 8) Monday, February 23, 2015 @ Murray’s Place (SHS Conference Rm)