I. Introduction
   a. Charlotte Chiu, Justin Ellsworth, Ephrain Lu, Yinan Zheng, Kevin Vu, Taylor Bright, Gregory Goldgof, Hannah Gingrich, Lindsay Dacuan, Karen Calfas, Geraldine Goebrecht, Debbie Pino-Shaballett

II. Approval of Minutes

III. Public Input

IV. Presentations & Discussion

V. Unfinished Business

VI. New Business
   a. Department Updates
      i. SHS
         1. LGBT Health Day
            a. Wednesday, February 26th, 2014 from 1pm-3pm
            b. UCSD LGBT Resource Center
            c. Wellness resources, dietician, and R&R squad
      b. Student Representative Updates:
         i. Has anyone presented or talked about any issues related to WCSAB to council?
      c. Student Health Advocates – Stephanie
         i. Healthy Relationship Outreach on 2/13
            1. 1-4pm at The Zone
      d. Sub-Committee Updates:
         i. Student Health Insurance Plan (SHIP)
            1. RAFT
               a. $50 fee for people who are not enrolled in SHIP
               b. Students in RAFT have their own insurance
               c. Have access to SHS services
               d. hoping to recover some fees that were lost from SHIP
                  i. goal of $300,000, which we are right on track
               e. explain better what RAFT students cannot get here at SHS
                  (more education)
            2. Prescription Medication
               a. Last year recommended to get prescription in SHS
               b. Data will be available in early March and spring quarter to see if students have been getting their meds at SHS rather than outside
            3. Dependent Care
               a. Undergrad dependence will increase $3.25 a year
               b. Grad dependence will increase $58.33 a year
               c. Do undergraduates want to subsidize dependent care premiums for undergraduate dependents?
                  i. Unanimous undergraduate vote for yes
                  ii. If we do plan on subsidizing undergrad dependence, it would increase by $1 per quarter
               d. Do undergrad want to subsidize the campus level dependence?
                  i. Unanimous undergraduate vote for no and agreed to keep them separate
                  ii. If we do plan on subsidizing the campus level dependence (undergrad+grad dependence), it would be $5 per quarter
4. Graduate Campus Reserves
   a. $90 in change
   b. what do the.grads want to do with the reserve (keep collecting it and how to spend it)

ii. Smoking Policy – Debbie
   1. UCSF researchers will come to UCSD for cigarette counting
   2. In April 12, cigarette clean up like last year
      a. Looking for volunteers
   3. Current issue: litter from the cigarette butts
   4. On 4/22, there will be a focus on the environment and the impact of smoking litter
      a. SHA will be tabling
   5. was found that designated smoking areas didn’t help with the issue of litter
   6. we might try giving out butt tins to help with the cigarette litter
   7. it was found that the call line is the most efficient way for smoking cessation

iii. Sun God Festival – Karen
   1. AS is working with educational campaigns
   2. Firming up the ideas of the no guest policy
   3. No selling guest tickets and only registered student tickets
   4. No guests in the residence hall
      a. Not enough ppl to help deal with the most medically challenged students
   5. Serve beer in or close to the venue
   6. Having more food and water to help counteract the effect of alcohol
   7. More training of the RA’s
   8. The rest of the quarter to get out the statistics and the reason for some of these changes
   9. Beginning in spring quarter more protective strategies (AS safe ride)
      a. Have different message every week

10. This year’s Sun God is all about safety.
11. What is the shuttle situation?

e. Announcements and Events

VII. Reminders
   a. Action Plans
      i. Send any agenda items to Charlotte
   b. Reminders
      i. Future WCSAB & SHIP Meeting(s): Winter Quarter 2014
         1. *SHIP Sub-Committee Meeting Times*: 4:00PM - 5:00PM
         2. *WCSAB Meeting Times*: 5:00PM – 6:00PM
         3. (Week 8) Monday, **February 24, 2014** @ Murray’s Place (SHS Conference Rm)