I. Introduction
   a. Debbie Pino-Saballet, Megha Lambah, Tenaya Senzaki, Keerit Kohli, Lesly Figueroa, Kevin Vu, Karen Calfas, Lydia Lee, Maria Fish, Caroline Hou, Charlotte Chiu, Justin Ellsworth

II. Public Input

III. Presentations & Discussion
   a. The Good Life Festival – Debbie
      i. 4th annual
      ii. Saturday May 2nd from 7-11pm
         1. Live DJ
         2. Activities
         3. Wellness booths
         4. Free mini-meals for the first 2,000
         5. Prizes
         6. giveaways

IV. Unfinished Business

V. New Business
   a. Sub-Committee Updates:
      i. Student Health Insurance Plan (SHIP)
         1. Confidential health information act
            a. California Legislation
            b. When billing statement are sent out, there will be no diagnoses on the billing statement
            c. You are able to choose where you have your health information sent
            d. Find “myhealthinfo.org”
         2. Voted to continue in SHIP
         3. Cost adjustment strategies
            a. Lower the premium as much as possible
         4. Pharmacy Medication
            a. Be more equal overall
         5. Grad Students
            a. 50% more for dependence
         6. UC Davis will be rejoining SHIP
      ii. Sun God Festival
         1. Doors open at 2pm
            a. Music starts at 3pm and concludes at 8pm
         2. Headliner: Snoop Dogg
         3. Will be combining medical and regular detox
            a. Detox stops at 8:30pm
            b. After 8:30pm, they will go to detox in Downtown
         4. Lots of education focusing on alcohol and drugs
            a. “Stay with me” campaign
            b. floaties training
i. will include information about drugs as well
c. 10 day count down with tips

5. Security
   a. Two main entrances (North and South)
   b. Use ID no wristbands
   c. Turning people away who are drunk

6. Beer garden for students who are over 21
   a. Purchase up to 3 beers

7. Drug sensing dogs with caretakers
   a. Amnesty box to place your drugs

8. No re-entry

9. Circus, fun activities

10. Residential policies
    a. Maintain the same visitation polices last year across the whole campus
    b. From Thursday night to Monday morning

11. What are you hearing about Sun God Festival?
    a. By having Snoop Dogg, people are upset about the message it is giving off because Snoop Dogg is known for weed
    b. There is talk that some people will go out partying on Friday and Saturday

iii. Smoking Policy
    1. Tobacco policy project focusing on 6th college
       a. 72 hour pre and post butt clean-up
       b. AIR program
    2. 3rd annual Cigarette Butt Clean-Up
       a. April 19th from 9:30a-11:00a at PC Plaza
       b. First 100 will get a t-shirt
    3. Provide cigarette tins

b. Department Updates:
   i. Health Promotion Services
      1. Tritons in Motion tabling events
         a. Wednesday (4/8) and Tuesday (4/14) 11-2pm
   ii. Other Department Updates?
      1. The Zone
         a. Spring Quarter
            i. R&R squad at The Zone will be held once a week
               1. Will also be held in the library on Mondays from 1-2pm
            ii. Free body fat testing on Wednesday at 10a
      2. CAPS
         a. Currently looking for new peer mentors
            i. Applications due at noon on the April 17th
b. CAPS information session is next week Monday 6-7pm

c. Mental health
   i. What type of staffing do we need that will shorten the waiting time to see a counselor at CAPS?
   ii. Possible increase in the student service fee so we can hire more people at CAPS

3. SARC
   a. April is sexual assault awareness month
   b. SAAM 3K Walk/Run on April 16th

3. Student Representative Updates
   a. Muir College
      i. Wellness Committee with collaboration with Active Minds
         a. Dance-a-thon at Porter’s Pub on Week 3 Saturday
   b. AS
      1. During Monday of Sun God, bottle openers and shot glasses with information about serving size

VI. Reminders

data. Action Plans
   i. Send any agenda items to Charlotte

b. Reminders
   i. Future WCSAB & SHIP Meeting(s): Spring Quarter 2015
      1. SHIP Sub-Committee Meeting Times: 4:00PM - 5:00PM
      2. WCSAB Meeting Times: 5:00PM - 6:00PM
      3. (Week 4) Monday, April 20, 2015 @ Murray’s Place (SHS Conference Rm)
      4. (Week 6) Monday, May 4, 2015 @ Murray’s Place (SHS Conference Rm)
      5. (Week 8) Monday, May 18, 2015 @ Murray’s Place (SHS Conference Rm)