I. Introduction
II. Charlotte Chiu, Stephanie Bailey, Debbie Pino-Saballett, Hannah Gingrich, Satya Naageswaran, Kevin Vu, Lorena Gonzalez, Ephraim Lu, Justin Ellsworth, Karen Calfas, Alex Baker, Alexia Cervantes, Jerry Phelps, Kevin Ramotar, Shanna Dayan
III. Approval of Minutes
IV. Public Input
V. Presentations & Discussion
   a. CAPS new mobile app – Jerry Phelps and Kevin Ramotar
      i. Changed to I need help now... instead of Urgent Care
      ii. Can download this app on your tablet, phone, laptop
      iii. Tips and mp3
      iv. Called a mobile help center instead of app
      v. Almost 1,000 people have downloaded this app
      vi. May is mental health awareness month so will promote this app
      vii. In addition to the online help center, they are in the process of making this app into the UCSD mobile app.
VI. Unfinished Business
VII. New Business
   a. Bylaws
      i. Will open the membership of SHIP committee, but WCSAB will have priority
      ii. Please take a look at the bylaws and
      iii. Will vote on this next meeting
   b. Department Updates
      i. Medical Education Focus Group
         1. Worked with the School of Pharmacy
         2. Had advertising in the dinning halls and in res halls
         3. Started to roll out these materials to other campuses who are in SHIP
         4. Will have a small focus group on Friday, 3-4pm for feedback on the website and materials
      ii. The Good Life Festival
         1. May 1st from 5-9pm at Town Square
      iii. Recreation
         1. Friday, Triton Games 4-7pm at Warren Field
         2. Power lifting contest at RIMAC weight room this Saturday
         3. Moon God 5k happening on May 13th
   c. Student Representative Updates:
      i. CAPS
         1. Wellness Peer Education Program
            a. Apply to be a peer educator
            b. Next Monday, 4/14, info night from 6-7pm at Revelle Formal Lounge
            c. Applications due 4/18 by noon
         ii. Has anyone presented or talked about any issues related to WCSAB to council?
            1. SCERC is holding a Sungod 101 event
               a. How to drink safely
               b. Targeting first years and transfer students who haven’t had a Sun God
               c. Partnering with SARC
      d. Sub-Committee Updates:
         i. Student Health Insurance Plan (SHIP)
            1. SHIP Waiver Assess Fee
               a. UCSF has done this
b. This year we have a three tier plan with SHIP, RAFT, and full fee for service

c. Next year would like to have students either enroll in SHIP or have everyone pay a SHIP waiver assess fee of $50

d. Use the revenue of that fee to help the cluster resources

e. Cluster's purpose is to make sure that everyone has the services they need and help them graduate

f. Concerned with people who waive out of SHIP have a slight disadvantage of getting care

g. Proposals
   i. Increase hours of SHS
   ii. New CAPS position seeking CAPS psychologist who speaks Spanish
   iii. Help SARC with hiring new staff member
   iv. Increase promotion time for education of alcohol and drugs

h. Will vote on this issue next meeting

ii. Smoking Policy – Debbie
   1. Banners are still up
   2. Still have lots of window decals
   3. Have A Frames and lawn signs which are placed at places where greatest number of cigarette butts were
   4. Extension still has a big problem with cigarette butts litter
      a. They are getting tins to help with this issue
      b. Did offer nicotine replacement at the extension but no one has taken them

5. UCSF cigarette butt clean up was on Tuesday and Thursday of last week
   a. Students decided on where to go: library, quad, and parking lot

6. Cigarette Butt Cleanup event
   a. 1 hour clean up held this Saturday at 9:30am

iii. Sun God Festival – Karen
   1. Medical detox will be set up in addition to regular detox
   2. Health and Safety Messaging
   3. Floaties Program
      a. Help keep your friends afloat at parties
      b. Get special training on alcohol education and bystander intervention
   c. Thursday, 4/10, 7-9pm at Murray’s Place
   d. Friday, 4/11, 1-3pm at Huerta/Vera Cruz Room

e. Looking into Next Year
   i. Announcement of New Co-Chair – Justin Ellsworth
   ii. Who is staying on and leaving next year?

VIII. Reminders

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

b. Reminders
   i. Future WCSAB & SHIP Meeting(s): Spring Quarter 2014
      1. SHIP Sub-Committee Meeting Times: 4:00PM - 5:00PM
      2. WCSAB Meeting Times: 5:00PM - 6:00PM
      3. (Week 4) Monday, April 21, 2014 @ Murray’s Place (SHS Conference Rm)
4. (Week 6) Monday, **May 5, 2014** @ Murray’s Place (SHS Conference Rm)
5. (Week 8) Monday, **May 19, 2014** @ Murray's Place (SHS Conference Rm)