I. Introduction
II. Approval of Minutes
III. Public Input
IV. Presentations & Discussion
   a. The Good Life Festival – Iris
      i. May 1st from 5-9pm @ Matthew’s Quad
      ii. Celebrate health and well-being
      iii. Free event for students
      iv. First 1,000 get Rubio’s
      v. Bubble rollers, rock climbing wall, photo booth, face painting, henna tattoo, zumba, dj, campus organization booths
      vi. Waiver before getting wristbands
      vii. $150 raffle contest for student orgs (at least 10) and greek orgs (largest percentage)
      viii. RSVP on Facebook
V. Unfinished Business
VI. New Business
   a. Bylaws
      i. Will vote on these next meeting
   b. Department Updates
      i. SHS
         1. Audit Feedback – Karen
            a. Everyone did very well
      ii. Other Department Updates?
   c. Student Representative Updates:
      i. Has anyone presented or talked about any issues related to WCSAB to council?
      ii. Student Health Advocates – Stephanie
      iii. Other Student Representative Updates?
   d. Sub-Committee Updates:
      i. Student Health Insurance Plan (SHIP)
         1. 2014-2015 Premium Rates
            a. Dependent & Voluntary changes
               i. AS voted to equalize undergrads dependence equalized because will cost only $4 a year
               ii. Grads dependence pay 50% more of the premium, $30 more a year
         2. SHIP Waiver Access Fee Vote
            a. ERC was supportive
            b. a commuter on Sixth College was concerned about this fee because she had her own PCP near by
            c. Unanimous vote for everyone to pay $50 admin fee instead of having RAFT
      ii. Smoking Policy – Debbie
         1. Smoking tins
         2. Cigarette Butt Clean Up: 65 volunteers collected 26,770 in an hour
            a. North Torrey Pines was most saturated with butts
      iii. Sun God Festival
         1. Dr. Kahn will set up a medical detox
         2. Two levels of detox: regular detox and detox watched over by
Well-being Cluster Student Advisory Board

Meeting Agenda
Spring 2014 | Week 4 | April 21, 2014 | 5:00PM – 6:00PM @ Murray’s Place Conference Room (SHS)
Co-Chairs: Stephanie Bailey (srowe@ucsd.edu) & Charlotte Chiu (cbchiu@ucsd.edu)

medical professionals

3. Health Promotion Education
   a. Don’t miss the music bulletin board
   b. Save Sun God bulletin board
   c. Magnets

4. Floaties training
   a. May 8th is the only training left open

   e. WCSAB & SHIP Presentations at College Councils

VII. Reminders

a. Action Plans
   i. Send any agenda items to Charlotte
   ii. Please let the co-chairs know if you are staying or leaving next year by emailing Charlotte.
      1. If you are leaving, please invite your replacement to attend the next meeting with you.

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 6) Monday, May 5, 2014 @ Murray’s Place (SHS Conference Rm)
      4. (Week 8) Monday, May 19, 2014 @ Murray’s Place (SHS Conference Rm)