I. Introduction

II. Public Input

III. Presentations & Discussion
   a. Ice-Breaker
   b. Cluster Overview (Karen)
      1. Part of the Health System on campus. Departments included: Student Health Services, Health Promotion Services, Counseling and Psychological Services. Two partners: Recreation and CARE at SARC.
      2. Goal: Provide integrated services to students.
      3. Announcements
         1. A wellbeing center for primary and mental care is being implemented. What services would students enjoy having? (Eg: physical therapy, dentistry).
         1. Talking to Dominick, looking for a focus group for students asking for input on services. Separately from this WCSAB.
         2. If students they envision a wellbeing space – not just a clinic for when you’re sick – what would that look like? Thursday Oct 15, 5:30 pm in Murray’s Conference Room Dinner will be provided. ~20 students hopefully. Wants to visit each college council, for about an hour.
         2. We should be receiving new mental health funds. Student services fee was increased. New psychiatrists, more case managers at CAPS. New staff have been hired, more will be hired. Improve wait times and services.
   c. Purpose of WCSAB, By-Laws, expectations etc. (Lesly & Kaitlin)

IV. Unfinished Business

V. New Business
   a. Sub-Committee Updates:
      i. Student Health Insurance Plan (SHIP)
         • Chair of SHIP sub-committee (Andrew): meetings will go on Mondays before WCSAB.
         • Overview: SHIP subcommittee is the group that works with UCOP for health benefits. Student representatives vote on behalf of the campus. UCSHIP (some campuses are in, but others are not. UCSD, UCLA, UCD, UCSC, UCI grads, UCM, Hastings, UCSF). You can waive out of UCSHIP if you meet the criteria. There is a mandate, pre-ACA, from UC Regents that all students must have health insurance. No medical reason for a student to have to leave their studies.
• Update: Karen would like to hold a meeting with Vice Chancellors, CEOs, Chairs, to discuss. Meeting date TBD.

b. Department Updates:
   i. Health Promotion Services (Maria)
      • Next week: SHA program **Tritons in Motion** will be tabling **Wednesday & Thursday 11 am – 2 pm**. Started in January and has reached 60 participants.
      • **Great American SmokeOut November 19.**
      • **World AIDS Day Dec 1.**
   ii. Other Department Updates?
      • SHS extended hours on Tuesdays, Wednesdays, and Saturdays for urgent care and appointments, plus pharmacy. Spread awareness that these hours are available.

d. Student Representative Updates:
   1. CAPS Wellness Peer Educators (Sarah): **National Depression Screening Day. Thursday Oct 15.** Week 3. Screening for mental health on Library Walk and giving away doughnuts. **10 am – 2pm.**
   2. Active Minds (Austin): restructuring and building from the ground up this year. Willing to promote other orgs, host joint events. Next week. **OSD Resource/Disability Training Session presented by the director. Wednesday, October 14 SSC 350 6:45 pm.**

e. For reps: talk to organization/council and ask them for any concerns or questions they might have about student health and well-being in general. Also, what new services would they like to see? Are there any questions, comments or concerns in regards to the UC SHIP Insurance?

VI. Reminders
a. Action Plans
   i. Send any agenda items to Kaitlin Cheng (kncheng@ucsd.edu)

b. Reminders
   i. Future WCSAB & SHIP Meeting(s): **Fall Quarter 2015**
      1. **SHIP Sub-Committee Meeting Times: 4:00PM - 5:00PM**
      2. **WCSAB Meeting Times: 5:00PM – 6:00PM**
      3. (Week 4) Monday, October 19, 2015 @ Murray’s Place (SHS Conference Rm)