

University of Oregon
HEALTH CENTER
Student Health Advisory Committee Meeting
April 4, 2008

Appointed Members:	Alternates	Interested Students	Ex-Officio Members:
* Charron, Julie	Chiu, Shih-Han	E Ronco, Noelle	E Davenport, Edel
* Davis, Kate	Le, Mai		E DeHaven-Murdoch, Daralyn
E Hok, Sreang "C"	* McKague, Dustin	Faculty:	* Eyster, Mike
* Kunerth, Alison	Michan, Elizabeth	* Lynn, Holly	E Leith, Ramah
* Lent, Jonathan	Smith, Leila	* Olson, Deborah	E Megerssa, Becky
* Malasig, Cheryl	Yam, Sarah	E Pangburn, Michael	E Pressman, Ernie
* McCauley, Lauren		E Russell, Chantelle	E Staight, Paula
* Smith, Kaylie			
* Wee, Brett			

The meeting was called to order at 3:00 p.m.

1. **Approval of Minutes** – The minutes of the previous meeting were approved as distributed.
2. **Oregon College Health Association Meeting Attendance (April 18)** – Transportation is available for up to 10 people. Those who would like to attend the meeting are: Kate Davis, Kaylie Smith, Allison Kunerth, Julie Charron, and Jonathan Lent. Mike stated that they will need to leave the Health Center in time to be at SOU in Ashland around 8:30 a.m., which means around 5:00 a.m. Those going to the meeting will meet in the parking lot behind the Health Center. The plan is to return on the same day. There will be no SHAC meeting on April 18th due to the OCHA attendance.
3. **Inservice SHAC UHC In-Service** – Allison reported that Charles Martinez is not available for the actual date of the in-service, but he can come to the SHAC meeting a week before the event. Therefore, Allison will see if there was another person in his office who could do the presentation. If not, then SHAC will give the presentation.
4. **Health Faire** – Flyers were passed out for everyone to post. SHAC will do tabling at the Health Faire and volunteers are needed to person the table. Help is still needed in putting information for the tabling. Dustin McKague created a poster. Kim Barker will enlarge this and make 20 copies on 11x 17 size bright paper. The Faire is scheduled for Wednesday, April 16 in the EMU Main Concourse.
5. **Updates:**
 - a) **Clean Air Project** – No update
6. **Updates:**
 - a) **Outreach – SHAC Ads and Flyers:**
 - Facebook Page** – Kate Davis is putting together a SHAC Facebook page.
 - SHAC Advertisement** – Kaylie Smith submitted a blurb about the SHAC for the pre-health newsletter. She has not heard back from the contact, but the newsletter has not come out yet.
 - Contacts** – Debra Olson stated that Linda Meers, is the contact for the College of Education web site.
 - a) **By-Laws Revision** – Kate stated that to aid in governing future SHAC groups the bylaws should be updated stating that there should be two co-chairs plus other officers for outreach and tabling with specific duties. Also suggested was that the guidelines to earn the SHAC shirt should be included. One of our future meetings after the in-service will be to amend the SHAC bylaws.
 - b) **Budget Update** – Daralyn DeHaven-Murdoch will be invited to attend a future meeting to provide a budget update.
4. **Items Not on the Agenda:**

- a) **Tabling in the Health Center – SHAC would like to do tabling within the front entrance to the Health Center for recruitment in the. Mike Eyster will check with the Health Center Administration about this.**
- e) **SHAC Shirts – The decision on who has earned their SHAC shirt this year will be made by the SHAC Executive Committee soon.**

5. **Adjournment** – The meeting was adjourned at 4:00 p.m.

Kim Barker, Recorder

****Next Meeting****
April 11, 2008
Health Center Medical Library