

Meeting Title:	Health Care Advisory Committee
Date:	Tuesday, December 19, 2023
Start/End Time:	4-5:30 p.m.
Location:	Microsoft Teams
Invited:	Jake Baggott, Lindsay Barber, Isabelle Bubnick, AJ Butler, Kuan Chou, Ace Filter, Shia Fisher, Andy Garbacz, Amanda Jovaag, Tyler Katzenberger, Gary Malchow, Sarah Nolan, Andrew O'Donnell, Beth Olson, Roberta Pawlak, Steve Quintana, Bil Schneider, Merrick Scholz, April Scott, Ajay Sethi, Teri Stewart
Unable to Attend:	Bubnick, Butler, Chou, Fischer, Garbacz, Katzenberger, Malchow, Scholz

AGENDA

TOPICS	WHO	TIME
<p>Welcome</p> <ol style="list-style-type: none"> 1. Co-Chair Scheduling Conflict-Vote to change faculty co-chair. Steve Quintana, HCAC Faculty Co-Chair will be unable to attend the meetings due to scheduling conflict. Instead of changing the date and time of the meetings, Steve had asked if there was another faculty member who could take over as co-chair for the spring semester. Ajay Sethi volunteered to take over as co-chair. Motion to approve by Olson, seconded by Pawlak. Voting confirmed Ajay as new co-chair 2. SSFC Discussion-see document here. <ul style="list-style-type: none"> • The UHS budget was presented to SSFC on Monday, December 11th. On Thursday, December 14th, SSFC had a discussion around the presentation and had taken into consideration our request and approved the 10% increase for this year. Will await written recommendations from SSFC and discuss further. 3. Vote on Committee Revision Document-new wording below-the membership is part of the policies and procedures. The request is to update this and bring us more in line with the other committees regarding the UHS membership. Currently there are quite a few UHS members listed and is higher than most other committees. It's been narrowed down to 3 total UHS members, as recommended by Shared Governance. The other staff members can be in attendance as a guest. Motion to support this wording by Schneider, seconded by Olson. Voting, all in favor. Need to clarify quorum. No students in attendance. 	<p style="text-align: center;">Steve Quintana</p> <p style="text-align: center;">Lindsay Barber</p> <p style="text-align: center;">All</p>	

<p>Membership (21 seats).</p> <ol style="list-style-type: none"> 1. Four faculty members appointed for three-year terms. 2. Two academic staff members appointed for three-year terms. 3. Two university staff members appointed for three-year terms. 4. Seven students <u>members</u> appointed for one-year terms. 5. Six ex officio members from University Health Services executive director, ex officio, nonvoting. 5.6. <u>Two University Health Services leadership members, appointed by the executive director for one-year terms, nonvoting. (or their designees):</u> <ol style="list-style-type: none"> a. UHS Communications Manager b. UHS Director of Administrative Services c. UHS Director of Medical Services d. UHS Co-Director of Mental Health Services e. UHS Director of Environmental & Occupational Health f. UHS Executive Director 		
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ACTION ITEM	RESPONSIBLE	DEADLINE