# Meeting Logistics

|  |  |
| --- | --- |
| Item | Description |
| Date | September 28th, 2016 |
| Time | **3:30- 4:30** |
| Location | **McKinney Center Conference Room** |

# Attendees

|  |  |
| --- | --- |
| Role | Name |
| Facilitator | Joe Hamilton *Assistant Director of University Counseling Services* |
| Minute Taker | Sarah Spearman *MOPIP Intern* |
| Members  | *Katie King, Julian Fabella, Sydney Gosik, Isaac Julius, Taylor Hawley, Adam McMichael, J.D. Smiser, Megan Swingle, Joe Hamilton, Jim Haney, Clarissa Todd, Sarah Spearman, Mike Bazemore* |
| Members Absent | *Roberta Donahue, Nancy Daley-Moore, Qui Bui, John Kelsall, John Manning, William Nelson,*  |
| Guests |  |
| Agenda Topic | POC | Minutes |
| 1. ***New Business***

Approval of Minutes – 9/14/2016 Coalition UpdateBudget ReviewFunding Request Guidelines ReviewQuestionnaire Follow UpSHAG | Joe HamiltonJoe HamiltonJoe HamiltonJoe HamiltonKatie King | Minutes were approvedJamie Ball is a new addition to Truman Pip – she will co-chair with Joe Hamilton. There may be some additional new members, such as a rep from Women’s Resources. 2015-2016 year budget reviewed and amounts paid discussed. How to submit a funding request was briefly discussed, but this topic was mainly postponed to a future meeting. 4 Main Categories: 1. Alcohol Awareness
2. Sexual Health
3. Interpersonal violence
4. Mental Health

SHAG (sexual health advocacy group) – has submitted a charter and is interested in joining forces with other prevention groups/organizations around campus. |
| 1. *Student Organization Reports*

GAMMAStudent GovernmentPEKGreek Life SPHAWomen’s ResourcesWellness Committee | Isaac JuliusClarissa ToddJulian FabellaKatie KingSydney GosikSydney GosikJim Haney | GAMMA has plans to talk to all incoming Greek members about social policies and safety. In process of initiating new members. A few committees have been altered to expedite progress. Student government met with Dr. Gilchrist to discuss the planning of events. Nothing new to reportMet with all mental health reps. Greek Life created new sub-committees which are developing new events. The following categories were also created: 1. Physical and Emotional
2. Environmental
3. Financial

Promoting flu shots. Still in planning phase – Already hosted clothesline project on Quad and Take back the night eventCompiling info, and in process of updating website. Wellness is taking blood pressure of faculty and taking feedback.  |

|  |  |
| --- | --- |
| **Next meeting date: October 12, 2016** | Location: SUB 3203 |