ROCKY MOUNTAIN COLLEGE HEALTH ASSOCIATION

Agenda
December 15, 2015
11:00am MST

Present: Lena Newlin (UW), Marci Torres (MSU Bozeman), Darla Tyler-McSherry (MSU-Billings), Sarah Belstock (DU), Vicki Schober (UCCS), Beth Sandlin (Metro State)

1. Approve meeting minutes from October Quarterly Meeting in Billings
   a. Beth moves to approve. Darla seconds.

2. Treasurers Report – Darla
   We reimbursed Michelle for $500 travel to our conference. When you renew your individual membership, add in your student so we get $8 back. We made $2,473.90 from our conference. Fee from MSU Billings Extended campus was $500 instead of $750. Current balance is $5,535.72.

3. RMCHA status
   a. To dissolve or not to dissolve
      Darla: the conference helped our finances. There is a lot of movement within ACHA with a new executive director and there may be new opportunities for affiliates. One big expense we have is liability insurance. Maybe we re-examine if that is necessary.
      Vicki: agree with Darla. Both are on membership task force and seems like there is some good things happening and potential changes in the pipeline. Would hate to see us dissolve when there are potentially national changes going on. Membership conversations are more focused on institutional and individual memberships.
      Lena: is the ball in our court to make a decision? She would not like to see the region dissolve.
      Marci: We’ll wait until later to see what ACHA comes up with.
      Beth: She feels comfortable holding off
      Sarah: She agrees that we should hold off on a decision.

   b. Bylaw revision
      Beth: By-laws need to be addressed. But not sure if we need to come up with a timeline to do this. Original discussion about by-laws has been going on for over a year. Issue is we weren’t sure if we could support Stephanie going to the conference because of our finances. Stephanie said that we should look at revising our by-laws then because it does say that we’ll support that. Another issue with by-laws is that we are not necessarily following them for voting in/appointing members.

   c. Open positions
i. President Elect – Interest from Sarah Belstock
   Sarah is still willing to be president-elect.

ii. Program Chair
   Nobody has reached out to the people that were brought up. Triniti is no longer active with the board since she wrapped up her duties with the conference.

iii. Member at Large
   Need one more member-at-large
   Vicki will ask her new wellness coordinator. Marci will reach out to Andrea about the people she suggested. If anyone else has ideas, let Marci know.
   Kaylee from University of Montana was suggested as potential program chair.
   Lena will reach out to Cecilia Schlup at UW to see what her interest is in being still involved or becoming more engaged since she hasn’t been able to participate in any of the meetings or calls.

4. Regional Hot Topics Call Update – Beth
   a. Resiliency
      Do we want to hold this in January or February? Let’s plan on February.

5. Institutional Updates
   Vicki: UCCS will be moving into their new building in January. Combining counseling, student health into the rec center. Adopting medicat for electronic medical records but it’s taking a while.
   Sarah: DU received a Garrett Lee Smith Suicide Prevention grant in Sept. Added a position to help support grant. Health promotion and counseling are working together.
   Beth: Metro State in Denver: still not sure if they will be outsourced. Trying to hire a psychologist.
   Lena: Opened our Wellness Center in November. It’s located in our campus recreation center. Have been starting to do programs and offer services. We are also in the process of hiring a new president of the university. Finalists came to campus last week and hope to have someone in place in 2016. We are also in a budget crisis and the governor has cut a lot of funds. There is a hiring and travel freeze so not sure if I’ll be able to attend ACHA.
   Darla: part of 5-campus project rape prevention grant, doing a campus climate survey. Housing Ever-fi now in the spring to administer Alcohol Edu, Haven, and Transit. Vice Chancelllор is wanting a student advisory board. Challenges with enrollment and budgets.
   Marci: MSU Bozeman: statewide summit on suicide prevention in Bozeman in the spring. Architecture student did a presentation on redesigning student health center. Has spurred more conversation with powers to be. Counseling and student health is still not integrated. 117 people on the counseling center wait list last week. President’s commission on substance abuse prevention draft report was approved by Bozeman president so is no longer a draft.
   Recommendations was for a center for students in recover and an anonymous donor came forward to help with that project.
   Vicki suggests getting students involved to help with advocacy for building a new health center.
Beth: what’s the timeline for by-law review? Marci will reach out to Vicki in January to talk about filling positions and then move forward with by-laws.

6. Adjourn
   Sarah moves to adjourn. Vicki seconds.