



IN ATTENDANCE

Present: Arianna, Sean, Troy, Zach, Erin J., Erin K., Danny, Carly, Patrick, David, Kyle, Dr. Coppin, Dr. Jacobs, Dr. Hupp, Dr. Cooper

APPROVAL OF MINUTES

Approved by Student Council and Student Affairs

UPDATE ON ATTENDANCE POLICY

Dr. Hupp, Dr. Layton, Dr. Cooper, and Danny met with Julia Swanson and Trevor Roush to go over development in the student attendance policy. The policies were refined at this meeting and are in the process of being finalized.

TRI-CITIES, VANCOUVER, EVERETT GYM MEMBERSHIP UPDATE

A membership with Planet Fitness is being pursued for these clinical campuses. It will likely be subsidized, for an estimated cost to students at \$50 a year.

COMMUNITY LIAISON UPDATES

Health fairs are being held by ASWSUHS in the community, for participation by all departments of WSU Spokane. They are being held on March 26th and April 13th. It is being encouraged that RSOs sign up for the event to provide an educational resource to the community. Interested groups are to contact Erin Johnson, who will coordinate involvement by ESFCOM students. There will be an M.D. preceptor available for ESFCOM students.

ASWSUHS EVENTS

It's been noticed that many interprofessional ASWSUHS events interfere with the ESFCOM schedule. It was proposed that a meeting with the ASWSUHS newly-elected president could help establish communication to prevent these issues. The ESFCOM ASWSUHS Senator can be also be invited to Student Council Meetings to increase coordination.

PROPOSED BUDGET FOR STUDENT COUNCIL

A tentative budget was crafted and is being reviewed by Student Affairs. This is separate from the S&A budget.

SOCIAL COMMITTEE BUDGET AND STUDENT COUNCIL

Currently, social committee budget comes from the student council budget. It is being explored that social committee is separated from student council and becomes their own RSO. This is due to the complexity of funneling funds through student council. There will be a meeting with social committee leadership before moving forward. A recommendation was made that ESFCOM interest groups could pursue funding for wellness and social events from state societies that are specific to those interest groups.

OLYMPIC EVENT ON NUTRITION

An Olympic event with an educational component covering nutrition is being planned. This could involve a crockpot competition, with each Learning Community making a healthy meal, to be judged by Exercise and Nutrition students. Student Affairs is going to post on Slack to get feedback from students before finalizing.

MEETING ADJOURNED—ARIANNA

1/31/2019 12:00 PM