

Association (Health and Well-b Meeting Minutes

10/24/20

- Call to Order Ι.
 - a. Meeting called to order at 3:35
- II. Roll Call (quorum=4)

| Name | Position | Present/Absent | Required Attendance |
|----------------------------|------------|----------------|------------------------|
| Erika Noel | Chair | Present | |
| Jose Mejia | Vice Chair | Present | |
| Brian Velez | Senator | Present | |
| David Almansa | Senator | Present | |
| Manuela Truejos | Senator | Present | |
| Valeria Yamhure Herrera | Senator | Absent | |
| Daniel Del Riesgo | Senator | Absent | |

- III. Unfinished Business
 - a. Catch up.
- IV. New Business
 - a. Allocate Wellness Wheel Event Responsibilities
 - i. Spiritual
 - ii. Emotional Jose
 - iii. Intellectual
 - iv. Physical Erika Noel/ Brian/ David
 - v. Social
 - vi. Environmental
 - vii.Financial
 - viii.Occupational b. Health & Wellness Survey Campaign
 - i. Discuss Survey Resources Options List
 - 1. Jose Motion to have all the resources and Erika Noel second motion. All voted in favor.
 - ii. Determine the individual responsible for survey creation. (Erika Noel)
 - iii. Determine the individual responsible for survey distribution. (Jose Mejia)
 - iv. Determine the individual responsible for data formatting. (Manuela Truejos)
- V. Next Action Items
 - a. Members brainstorm and propose event ideas for each category. For next meeting



- b. Members begin planning and preparing for their assigned sections of the wellness wheel.
- c. Survey creation for the health and wellness campaign.
- d. Gathering information on the cost of materials and potential student applicants for the med school or law school preparation/tutoring initiative.
- VI. Reports
 - a. Senate Leadership
 - b. Committee
 - c. Advisor
- VII. Announcements
- VIII. Meeting Adjournment
 - a. Meeting adjourned at 4:01pm.