I. Roll Call
   a. Trustees:
      i. Drew Weatherford, Chair
      ii. Nimna Gabadage, SGA President
      iii. Deborah Sargeant
      iv. Vivian de las Cuevas-Diaz (virtual)
   b. University Administration
      i. Amy Hecht, Vice President for Student Affairs
      ii. Christopher Morris, Director of Campus Recreation
      iii. Angela Chong, Associate Vice President

II. Approval of Previous Meeting’s Minutes
   a. Motion: Trustee Sargeant
   b. Second: Trustee de las Cuevas-Diaz
   c. Vote: Passed Unanimously

III. Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)
   a. Student move in, Fall semester began yesterday
      a. Panhellenic recruitment, 81% of women got first choice house, 5 dropped at end of process, first fully in person recruitment in three years
      b. IFC recruitment in September
      c. Move in- two week long period with assigned time slots to alleviate wait times and congestion
         i. Much more pleasant experience
   b. Convocation- first since 2019 with after party at new Union
   c. Union is open
      a. Aramark and bookstore open
      b. Students desiring community
      c. Some awkward and strange behavior because of lack of community in recent years
   d. Union staffing
      a. Building staff, set up crew, wayfinding systems
      b. Bowling fully staffed
      c. Filling 2-3 more admin level roles
      d. Will continue to reassess need
      e. Planning to hire more housekeeping and maintenance workers
c. Kyle Clark
   a. Evolving situation with Union
   b. Staffed but are unsure of need and permanent solution
   c. 4-5 years without a Union and working with a very different building now
   d. Vendor staffing is up and aiming to be more collaborative with staffing
f. Club Downunder, Bowling and Billiards already being used
g. Union Punchlist
   a. Still working on custom fabric furniture, AV, acoustic paneling, and C3 restaurant concept
   b. Ghost kitchen concept- can serve up to 6 menus at a time to meet diverse needs
      i. Negotiations ongoing
   c. First university to have this concept, looking for other solution if negotiations fail
d. Local brewery may be interested
h. Block Seating:
   a. Taking time to study issues
   b. Students gave president feedback and must be a thoughtful process
   c. Need to improve student experience at game overall
   d. Project will be hired out to consultant
      i. Need partner who understands student affairs side and athletic side
   e. Nimna- important to not rush process and ensure students understand the process
   f. Clark- line between SA and athletics to improve gameday experience, AD Alford working with stadium experience
   g. Women do not enjoy being in student section due to crowding
   h. Important to create an affordable option for student attendance
      i. Important to share information before students leave for summer
i. Regulatory and Policy Updates
   a. Need to update Student and Student Organization Conduct Code
      i. Summary of Changes
   b. Updated pieces shared by BOT to reflect support of Statement of Free Expression
   c. Developments federally around Title IX, proposed regulations
      i. Office of Civil Rights provided guidance and updated policy
d. Students reflection of expectations in Code
      i. Including pepper spray as exception in weapons policy
      ii. After consult with University PD, now an exception
e. Worked closely with General Counsel to ensure proposal can be changed
f. Sale of Class Space
   i. Changes to codes based on real situations, student selling spaces in class and brokering sale
g. Voting items today, will move to consent agenda item, may vote to pull out for separate conversation during general meeting.
h. Sargeant motion to approve, seconded by Gabadage
IV. Health and Wellness Fee Overview
   a. Health and Wellness fee not allocated to Campus Rec
   b. Supports UHS (some treatment and personnel) and counseling services
      a. $9.42 to UHS and $2.55 to CAPS
      b. Required across SUS
   c. Block Other: based on per credit, every enrolled semester, student life facility fee, access fees consistent across board, up to each institution to do what makes the most sense for them
      a. Other line- each university has their own category, FSU positioned broadly
   d. CAPS- What students receive from Counseling and Psychological Services.
      a. Clinical services, individual and group counseling
         i. Many models used; single session to numerous
         ii. No cap on sessions, individual approach, no wait times
            1. Very rare in higher education
      b. Walk in system, students are seen in under 30 minutes
      c. Outreach and prevention
      d. Pipeline for clinicians through post-Doc
      e. 24 hour on call crisis line
   e. Needs are increasing
      a. Dip during COVID but need is coming back
   f. Board of Governors supported more counselors six years ago
      a. 1.4 Million to add 23 clinicians
   g. Cost benefit: $60-90 per session out of pocket per session off campus, insurance issues, mental health provider shortage in Tallahassee/Big Bend
      a. Community relationship for students with greater needs, follow ups, acute care needs, specialties we do not have
   h. Fee for Service: no feed for service because CAPS is funded through budget and H&W fee
      a. Limits barriers to seeking help
      b. No show fee for appointments
   i. Ranked top 20 by Princeton Review
   j. Diversity of team important
   k. UHS:
      a. New team structure
      b. Goal: primary care for students through medical home teams
      c. Based on student need
      d. CHAW provides education on sexual health, alcohol and drugs, hazing, tobacco, and wellness coaching
   l. Provides diagnostic imaging, mental health medication through nurse psychologist
   m. Many students diagnosed at FSU because condition does not manifest until mid-20s
      a. Coaching for students to discuss health needs with support systems
      b. Provide education re: medication
n. Public Health: immunizations
o. Collegiate recovery (LIFT): Affects 4% of student across nation
   a. Likely higher than reported
   b. UHS identifies students and connect with resources
p. Telehealth
q. Interns and MRU
r. Increasing efficiency by cross training staff
s. Reviewing fees for service and billing insurance
t. Insurance requirement
   a. Some students are underinsured or falsely report
u. Goal: to sustain and work within fee to not pass on cost
   a. Grants
v. Telehealth vs in person: students use family provider
   a. Seen for stress, anxiety, and orthopedic issues
w. Local fee restrictions
x. Question from Trustee Sargeant: Will there be a partnership with FSU Health?
   a. Consulting and meeting with new Dean of College of Medicine in September, aiming to build synergy between programs
   b. TMH partnership as well as Mayo, open to expansion
c. UF Health not within Student Affairs

Sargeant Motion to Adjourn, seconded by Gabadage

Meeting adjourned at 11:00 am