
HEALTH AND WELLNESS ADVISORY BOARD

PURPOSE: The purpose of the Health and Wellness Advisory Board is to ensure that quality health care services are available to the Boise State University community.

I. Philosophy

The Health and Wellness Advisory Board shall serve as an advisory committee to the Health and Wellness Center in a manner that is conducive to the well being and needs of the Boise State University Community. The Health and Wellness Advisory Board will support the needs of the student body of Boise State University with continued development of health and wellness programs and services. The Health and Wellness Advisory Board will advise and aid in the implementation of policies and procedures for the Health and Wellness Center and the student insurance program.

II. Membership

The Health and Wellness Advisory Board shall be comprised of seven (7) student members [two (2) Senators, one of whom will be from the College of Health Sciences, four (4) students-at-large, and the ASBSU Vice President], one (1) faculty member from the Faculty Senate, one (1) staff member each from the Professional and Classified Senates, and six (6) staff members [the Vice President for Student Affairs, the Dean of the College of Health Sciences, the Director of the Counseling Center, and representatives from Human Resources, the Women's Center, and the Athletic Department] or their designees. The Director of the Health and Wellness Center and the Associate Vice President for Finance and Administration serve as non-voting ex officio members of the Board.

III. Voting

All members of the Health and Wellness Advisory Board will have one vote with the exception of the Health and Wellness Center Director and the Associate Vice President for Finance and Administration, who will serve on the Board as advisors in a non-voting capacity.

IV. Officers and Duties

- A. The ASBSU Vice President will serve as chair and preside over the Board.
- B. The Vice President for Student Affairs will serve as the executive secretary of the Board.
- C. The executive secretary will serve as the vice-chair and in the case of the chair's absence will preside over the Board.
- D. The executive secretary and the chair, as appropriate, may refer recommendations by the Health Advisory Board back to the Health Advisory Board for further consideration.
- E. The executive secretary and the chair will be responsible for making the agenda. The executive secretary will be responsible for the distribution of the minutes and agenda to the members of the Board prior to the meetings.

V. Duties of the Health Advisory Board

The Health Advisory Board will convene once a month or at the discretion of the chair. The Board will oversee the Student Insurance program and the Student Health Center to ensure that services to students will be of the highest quality and provided within a reasonable period of time.

VI. Insurance

- A. The insurance representative will provide the chair of the Health Advisory Board with any proposed premium or policy changes by January 20 of each calendar year.
- B. The Board will review any proposed policy changes made to the student insurance policy or the student insurance program by February 1 of each calendar year.
- C. Student complaints pertaining to the Student Insurance program will be heard by the Board if submitted to the chair in writing prior to the Board meeting.

VII. Student Health Center

- A. The Health Advisory Board will review any proposed policy changes made to the Student Health Services program.
- B. Student complaints pertaining to the Student Health Center will be heard by the Board if submitted to the chair in writing prior to the Board meeting.

VIII. Selection of the Health Services Director and Insurance Advocate

Two (2) members of the Health Advisory Board will sit on the screening committee for the appointment of the Health Services Director and Student Insurance Advocate, one of whom will be a student representative from the Board.