**Leadership Council Minutes**

**UH 449**

**11/17/2015**

**1:30pm-2:45pm**

Members: Alice Quiocho (HD Program Director), Blake Beecher (SW Chair), Denise Boren (SoN Director), Denise Garcia (Associate Dean), Sue Moineau (SLP Chair), Jeff Nessler (KINE Chair), Janet Powell (Dean), Manuel Vargas (SoE Director), Shannon Hofmann (Student Services Director)

Guest: Risk Management

Janice Ramos- Workers' Compensation Coordinator & Risk Analyst

Erin Fullerton- Workers' Compensation Coordinator & Risk Analyst

1. Time Certain Risk Management (1:30pm) (Ramos, Frasca, Fullerton)

* Risk Management is helping to make sure students are covered in one of 3 ways when they are on a field site. The three ways are; the campus provides worker’s comp, the placement provides worker’s comp, or the student must provide their own health care coverage. It is the Student’s responsibility to know reporting requirements. Every internship agreement varies.
* Risk Management will send the document electronically for all AC’s to modify for their own use.

1. Approval of Agenda- Approved (Powell)
2. Approval of Minutes- Approved (Powell)
3. Announcements (all)

* 3 Year Rolling Plans are just for new money