

**Minutes**  
**Student Health Advisory Board Meeting, December 1, 2015, approved March 1, 2016.**  
**Oregon State University Student Health Services**

**I. Call to Order**

SHAB chair Gaby Bustos Ramos called the meeting to order at 8:07 am.

<b>Students</b>	<b>Voting Faculty</b>	<b>Non-Voting Faculty</b>
Sarah Bartlett	Kenny Maes	Amanda Daugherty
Gaby Bustos Ramos		George Voss
Rawan Fakieh		
Rae Madison, ASOSU Wellness Affairs		
Jon Parsons		
Rishi Seshadri		
Haleigh Shadley		

**II. SHS Budget and SIFC**

- A. Fifteen members on SIFC, divided into subcommittees: Subcommittee to Update Guidelines meets today, but publication date is unknown (before end of fall term), and Subcommittee to Update Bylaws. SIFC will elect a chairperson.
- B. George presented a timeline for the SHS budget. During winter break he will put together a base budget for SHS Direct Reports to go over and adjust so SHAB can look at the budget during January 5 meeting and have 2-3 weeks to discuss and develop the student presentation to SIFC. Jenny Guov will be the main presenter. It is good to have several student tell SIFC about the value of SHS resources and purposes for students. SIFC will hold an open hearing in the MU ballroom, re-review and approve before the budget goes to ASOSU joint session. ASOSU presents budget to President Ed Ray.

**III. SHAB Working Groups**

- A. Sarah interviewed Kelley Hower RN about SHS and international students. Sarah suggests a take-home brochure featuring SHS offerings with pictures of Plageman interior facilities. SHS offers a large variety of English-speaking interpreters and there are apps for phone translations, Language Line and Skype. SHS should advertise more about services for international students on the web and advertise Tebeau Clinic in residence halls. Amanda and Haleigh will help to survey international students. Gaby and Sarah could mediate the survey. Rae will connect with Devin Topkaya and ISOSU.
- B. Amanda discussed international students accessing the Survivor Advocacy and Resource Center SARC, and preliminary focus groups for assessment by Judy Neighbours. SARC is the first stop for students and a confidential resource with no mandatory reporting. Amanda discussed assessment: (1) Survey and (2) Focus Group to study barriers to access SARC and other issues students face.

**IV. Adjournment**

- A. Gaby adjourned the meeting at 8:28am.
- B. Next meeting January 5, 2016, 8-9am Memorial Union room 212.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

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