

## Minutes

Student Health Advisory Board Meeting, January 5, 2016. Approved March 1, 2016.

### Oregon State University Student Health Services

#### I. Call to Order

SHAB chair Jenny Guov called the meeting to order at 8:00 am.

Students	Voting Faculty	Non-Voting Faculty
Georgeann Booth		Jenny Haubenreiser
Gaby Bustos Ramos, SHAB Chair		George Voss
Jenny Guov, SHAB Vice-Chair		
Jasan Khangura		
Brad Olson		
Jon Parsons		
Rishi Seshadri		
Haleigh Shadley		
Alexandra Stoll		

#### II. SHS Budget and SIFC

- A. SHAB presents SHS FY17 annual budget to SIFC Saturday January 30 in a 90-minute session. Haleigh Shadley, Jon Parsons, Rishi Seshadri and Brad Olson volunteered to join with Jenny Guov on January 30.
- B. SHS budget is more complex than other OSU units. For the past 5 years SHS had to decrease student health fees and spend down reserve funds. Now SHS is in a spot where it does not have the recommended 2 months operating costs in reserve. The Board of Trustees set a 5% cap on tuition and fee increases. SHS will need to request a fee increases over the 5% cap. Ideally SHS will be allowed a big fee increase up to par with other units or will be spending down reserve funds. A 5% increase projected for FY 17 would result in a \$1 million loss—deficit spending.
- C. Each new position requires a Decision Package not included in proposed annual budget. The Certified Drug and Alcohol Counselor is currently contracted. This new full time-position would not increase student health fees. It would be co-funded by other units and SHS would pay 40%.
- D. George distributed and explained two handouts: SHS Budget for Fiscal Year ending 6/30/2017 and SHS Fee Comparison chart with Required Health Fee projected with 20% increase FY17 compared with Health Fee 2% increase each year FY 09-FY21.
- E. New Building is over 5-6 years away.

#### III. Adjournment

- A. Gaby adjourned the meeting at 8:50.
- B. Next meeting January 12, 2016, 8-9am Memorial Union room 212.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

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