

## Minutes

Student Health Advisory Board Meeting, January 26, 2016. 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 8:00 am.

Students	Voting Faculty	Non-Voting Faculty
Sarah Bartlett	Kenny Maes	Jenny Haubenreiser
Gaby Bustos Ramos		George Voss
Jenny Guov		
Rae Madison		
Brad Olson		
Jon Parsons		
Rishi Seshadri		
Haleigh Shadley		
Theresa Thurston		

#### II. SHS Annual Budget

- A. Jenny H. announced the change of date for the budget presentation to Student Incidental Fees Committee: Saturday February 6.
- B. Presentation Workgroup will meet with Jenny H. January 29 Friday 5:00pm in Plageman Building.
- C. Board of Trustees requests 5% limit on fee increases. Fees over 5% will require HECC approval. If SHAB approves, SHS will present two budgets: 15% increase and 5% increase. If the budget with 15% increase is not approved by SIFC, then SHS will have the 5% increase budget as a contingency.
- D. If anyone has questions about the SHS budget, ask George [George.Voss@oregonstate.edu](mailto:George.Voss@oregonstate.edu) telephone 541-737-4619 and Gaby [bustosrg@oregonstate.edu](mailto:bustosrg@oregonstate.edu).
- E. George distributed a new budget plan with a 15% fee increase and a plan with a 5% fee increase. The 15% increase preserves the SHS special projects reserve fund. George distributed several charts, including "Student Health Fee Scenarios" chart comparing 15% increase with a 2.0% increase annually to FY21 and a "SHS Total Expenses Less Student Insurance Cost" chart for each year to FY21.
- F. Jenny H. described how SHS has maintained a fiscally responsible organization while growing and increasing complexity. All OSU units face mandatory increases, including salaries, utilities and other costs. The group discussed future needs for SHS, including the need to add an MD or DO in the future to manage increasing complexity of health needs.

#### III. Vote on Proposed Budgets

- A. Haleigh made motion to approve 5% fee increase. Rae seconded. SHAB voted to approve budget with 5% increase.
- B. Haleigh made motion to approve 15% fee increase. Rae seconded. SHAB voted to approve budget with 15% increase.

#### IV. New Schedule of Budget Meetings

- A. January 27: Alex and Gaby will attend ASOSU House meeting to provide an overview of SHS services. Rae offered to attend the meeting also.
- B. February 6: Jenny G., Gaby, Rishi, Jon, Haleigh and Brad will present the SHS budget and make the fee request to SIFC. Jenny Haubenreiser and George Voss will be in attendance to answer any questions.
- C. February 12: SIFC Open Hearing, to revisit and debate student fee funded unit fee requests.
- D. February 17: The SIFC presents fee requests for all fee-funded units at the ASOSU joint session. ASOSU will approve or disapprove the fee requests. Approved fees are sent to President Ed Ray

and the OSU Board of Trustees. Fees that are not approved go into a process called mediation, which entail further review.

**A. Adjournment**

A. Gaby adjourned the meeting at 8:43.

B. Next meeting February 2, 2016, 8-9am Memorial Union 212.

Minutes reviewed by George Voss and Jenny Haubenreiser.

Respectfully submitted by Claire Younger.

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