

Minutes
Student Health Advisory Board Meeting, February 16, 2016. Approved March 1, 2016.
Oregon State University Student Health Services

I. Call to Order

SHS Executive Director Jenny Haubenreiser called the meeting to order at 8:10am

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Jon Parsons		Amanda Daugherty
Rishi Seshadri		Jenny Haubenreiser
Haleigh Shadley		George Voss
Theresa Thurston		

II. SHS Budget

- A. Jenny Haubenreiser gave a quick overview of last Friday's budget presentation at the SIFC open forum. The SIFC will formally recommend an 8% fee increase for FY17 which is \$104.13 for fall, winter and spring 2017 and summer 2018. Decision packages were approved. An additional fee increase was recommended for FY18 to return SHS to a full operational level and will be adjusted as required by the current year's budget. A letter of intent will be provided to next year's SIFC asking that they honor this agreement with SHS.
- B. SIFC Chair Claire McMorris will present all unit budgets to ASOSU Joint Session Wednesday night February 17 in MU Horizon room beginning at 7:00pm.
- C. If approved by ASOSU, the budgets go to President Ed Ray and then to the Board of Trustees.

III. Adjournment

- A. Jenny adjourned the meeting at 8:26am.
- B. Next Meeting March 1, 2016 Tuesday 8-9am Memorial Union 212.

Minutes reviewed by Jenny Haubenreiser and George Voss

Respectfully submitted by Claire Younger.

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