

Minutes

Student Health Advisory Board Meeting, October 11, 2016. Approved November 8, 2016.

Oregon State University Student Health Services

I. Call to Order Rishi Seshadri called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Jason Foss	Karren Cholewinski	Jenny Haubenreiser
Rae Madison	Kenny Maes	
Rishi Seshadri		
Theresa Thurston		
Naderah Zarei		

II. Student Health Advisory Board

- A. SHAB meetings minutes from May 24 and September 27, 2016 were approved.
- B. Rishi discussed meetings times and dates. Any suggested changes will be considered, but the meetings are expected to continue at the same time due to scheduling challenges.
- C. Rishi discussed the budget approval process: during Winter 2017 SHAB will review and approve the SHS annual budget. SHAB students will present the requested fee to the Student Incidental Fee Committee for their approval, after which the fee requests will move to ASOSU for approval. As SHAB Chair, Rishi was appointed as an SIFC member for this coming year. Theresa is also a member of SIFC this year. Rishi will seek clarification whether he will be able to co-present the SHS budget to SIFC. He would not be voting on the SHS fee request, as would be the case of other advisory board chairs.
- D. The group discussed the SHAB Bylaws and voting privileges. Jenny informed the group of a recent notice sent from Dan Larson indicating an effort to review all student advisory board bylaws to increase clarity and consistency among departments.
- E. The group discussed how to broaden SHAB membership, including recruiting At-Large Graduate members from SHS GTAs or at a Graduate Student Fair. Kenny suggested recruiting MPH majors.

III. Student Health Services

- A. Jenny discussed changes to the Student Navigator program, now called 'SHS Ambassadors' who will be included with the new Wellness Agents peer education program. These students will be enrolled in a PHHS class with the other peer educators over the coming year. After receiving core competency training they will receive specialized training for their role. Other Wellness Agents will have the opportunity to specialized training in specific areas, such as substance abuse, violence prevention or nutrition.

IV. University Events

- A. Rae announced Recreational Sports 100th Anniversary Celebration. Paul Wessermann will speak to students 7-8pm October 20, and to staff 11am-1pm October 21 in the Memorial Union Ballroom.
- B. Rae announced other events starting this week: It's On Us Week of Action, Indigenous Peoples Day, World Mental Health Day, CAPS "Be the One" and Active Minds events.

V. Adjournment

- A. Rishi adjourned the meeting at 8:40 am.
- B. The next SHAB meeting will be 8-9am Tuesday October 25, 2016, in MU 207 Allworth Room.

Minutes Reviewed by Jenny Haubenreiser.

Respectfully submitted by Claire Younger.

S:\Minutes\SHAB Minutes\Minutes 2015-16\2016-10-11 SHAB Minutes.docx