

Minutes
Student Health Advisory Board Meeting October 6, 2011. Approved October 27, 2011.
Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322A Plageman Building, OSU Student Health Services, on Thursday October 6, 2011. SHAB chair Mac Ovenell called the meeting to order at 11:30 am.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Seth Chip	Steve Lawson	Phil Histan
Kelsey Friedt	Gianni Maddalozzo	George Voss
Mac Ovenell		

III. Announcement

Steve Lawson of Linus Pauling Institute invited everyone to attend the Linus Pauling building open house Friday October 14. Schedule: <http://osufoundation.org/fundraisingpriorities/facilities/lpsc/landing.htm>

IV. Introductions

- A. Mac Ovenell is 2011-2012 SHAB Chair. Dacotah Splichalova is 2011-2012 SHAB Vice Chair.
- B. Melissa Cheyney, Stephen Lawson, Gianni Maddalozzo and Ruth Vondracek are faculty members.
- C. SHAB must constitute a full board. <http://studenthealth.oregonstate.edu/shab>
- D. ASOSU requires all returning current SHAB members to re-apply. Application form is on page two of <http://asosu.oregonstate.edu/committees> Please return the completed application to ASOSU in room 149 Snell Hall.

IV. Student Incidental Fees Committee (SIFC) Requests SHS Strategic Plan

- A. Two years ago a special task force was formed to look at SIFC processes. The task force recommended that all SIFC units need an Advisory Board and must have half of the board in place for the next academic year by May of the current year. All budgeting boards must submit an annual strategic plan by October 15, 2011, with the final budget for the previous year (FY11) and a list of members.
- B. SIFC will review current and future needs for staff and facilities. The SHS Leadership Team met during the summer. The SHS Leadership Team also met with SHAB during the summer to prepare SHS Strategic Priorities. Phil distributed copies of the strategic priorities today.

V. SIFC Reviews OSU Student Fee-Funded Units.

- A. SIFC review started during spring term 2011.
- B. Phil and George will meet with SIFC next week.
- C. Final SIFC Review Committee report presentation is expected at the end of October.

VI. Discussion of SHS Strategic Planning.

- A. Satellite Clinic may be established in a small space in another campus building to provide more clinical space because Plageman Building is maxed out.
- B. OSU will be a non-smoking campus September 1, 2012. SHAB initiated this process several years ago.
- C. Discussion of student awareness of SHS services and what services student health fees cover. Increase visibility of SHS, using SHS website, Facebook, Twitter, slides on screen in clinic lobby, pamphlets, Barometer newspaper, reader boards, START sessions, and Peer Health Advocates programs. Colleen Schlonga is SHS Marketing and Communications Coordinator.

VII. SHAB Plans to Revise SHAB Bylaws.

- A. The Bylaws are available on the website <http://studenthealth.oregonstate.edu/shab>
- B. Claire will email the Bylaws to SHAB.

VIII. Student SHAB Membership Selection and Confirmation.

- A. ASOSU asks SHAB for ASOSU committee applications from returning current members.
- B. ASOSU recommends that SHAB establish its own application process to avoid conflict of interest because SIFC funds ASOSU.
- C. There are currently 20 applications for two open student positions on SHAB.

IX. Adjournment.

- A. Meeting adjourned at 12:30 pm.
- B. The next SHAB meeting will be announced. Please provide the highest number of hours you are available to meet so Mac can decide on a meeting time for Fall 2011.

Minutes reviewed by Phil Histan and George Voss.

Minutes submitted by Claire Younger.