

Minutes

Student Health Advisory Board Meeting October 27, 2011. Approved November 3, 2011.

Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Thursday October 27, 2011. SHAB chair Mac Ovenell called the meeting to order at 5:00pm.

II. Attendance.

Students

Greta Frey
Mac Ovenell
Sita Ping
Dacotah Splichalova
Steve Wicks

Voting Faculty

Gianni Maddalozzo
Ruth Vondracek

Non-Voting Faculty

Phil Hstand
George Voss

III. Introductions.

- A. Welcome new members.
- B. Mac Ovenell is 2011-2012 SHAB Chair. Dacotah Splichalova is 2011-2012 SHAB Vice Chair.
- C. Phil Hstand distributed SHS and Health Promotion brochures, and described SHS services.

IV. Plageman Open House.

- A. Second floor north-south wing was remodeled during summer 2011. X-Ray Department converted to digital during the summer.
- B. SHS is holding an Open House Tuesday November 8, 2011, 8:00-10:00am. Tours and refreshments will be offered.
- C. The Clinic will open at 10:00am on November 8.

IV. SHAB Bylaws.

- A. SHAB and SHAB Bylaws are on the Student Health Services website
<http://studenthealth.oregonstate.edu/shab>
- B. Review bylaws and prepare to edit them at the next SHAB meeting. SHAB will discuss and vote on changes.

V. Reviews of OSU Student Fee-Funded Units.

- A. SIFC review of student fee-funded units started during spring term 2011.
- B. The SHS Strategic Plan is being reviewed.
- C. The report from SIFC to SHS is due November 7, 2011. SIFC reviewed budget, reserve accounts, personnel actions, what is the process and what is important to look at.
- D. Larry Roper was asked to bring in an outside review team. A team of two reviewers will visit SHS for one and a half days during the second week of December.

VI. Minutes

- A. Minutes of May 20, 2011, were approved with changes.
- B. Minutes of October 6, 2011, were approved with changes

IX. Adjournment.

- A. Meeting adjourned at 6:00 pm.
- B. The next SHAB meeting will be Thursday November 3 at 5:00 PM
In Conference Room A, 322A Plageman.

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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