

Minutes

Student Health Advisory Board Meeting November 10, 2011. Approved January 13, 2012. 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 November 10, 2011. SHAB chair Mac Ovenell called the meeting to order at 5:00pm.

II. Attendance.

Students

Seth Chip

Greta Frey

Kelsey Friedt

Mac Ovenell

Sita Ping

Dacotah Splichalova

Steve Wicks

SIFC Liaison Ashley Barnes

Voting Faculty

Steve Lawson

Ruth Vondracek

Non-Voting Faculty

George Voss

III. SIFC Liaison.

- A. Welcome Ashley Barnes, SIFC Liaison and MU President 2011-12.

IV. SHAB Application.

- A. SHAB reviewed and suggested changes to the draft version.
- B. Mac will bring SHAB Application to next meeting for review.

IV. Minutes.

- A. Minutes of November 3 meeting were reviewed and passed.
- B. Meeting minutes will be posted on SHS website <http://studenthealth.oregonstate.edu/shab>
Claire will email files to Colleen Schlonga.

V. SHAB Bylaws.

- A. SHAB information and SHAB Bylaws are on the Student Health Services website
<http://studenthealth.oregonstate.edu/shab>
- B. SHAB edited bylaws today.
- C. SHAB will review and vote on changes during the next meeting.

IX. Adjournment.

- A. Meeting adjourned at 6:00pm.
- B. The next SHAB meeting will be Thursday November 17at 5:00pm in Conference Room B, 322B Plageman.

Minutes reviewed by George Voss.

Minutes submitted by Claire Younger.

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