Minutes
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.

<table>
<thead>
<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
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<tbody>
<tr>
<td>Seth Chip</td>
<td>Steve Lawson</td>
<td>George Voss</td>
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<tr>
<td>Greta Frey</td>
<td>Ruth Vondracek</td>
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<tr>
<td>Kelsey Friedt</td>
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<tr>
<td>Mac Ovenell</td>
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<td>Sita Ping</td>
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<td>Dacotah Splichalova</td>
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<td>Steve Wicks</td>
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<tr>
<td>SIFC Liaison</td>
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<td>Ashley Barnes</td>
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</tbody>
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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 17 at 5:00pm in Conference Room B, 322B Plageman.

Minutes reviewed by George Voss.
Minutes submitted by Claire Younger.

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