

## Minutes

### Student Health Advisory Board Meeting, January 14, 2013. Approved February 4, 2013. 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 Monday January 14, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

#### II. Attendance.

##### Students

Hunter Alldredge  
Jaya Conser Lapham  
Kelsey Friedt  
Megan Guerre  
Mac Ovenell  
Rebecca Schoon  
Erika Sinn  
Naveena Supramaniam

##### Voting Faculty

Jeff Bethel  
Gianni Maddalozzo  
Ashleigh Stubblefield

##### Non-Voting Faculty

Jeff Mull  
George Voss

#### III. Minutes.

- A. Minutes of January 7 were approved.

#### IV. Preparation of SHS Annual Budget 2012-2013 and presentation to SIFC.

##### A. Timeline:

1. Open Forum Tuesday January 15 at 10:00am in MU 212.
2. SHAB will not meet January 21 Martin Luther King Holiday.
3. Ten copies of the SHS budget are due to Student Incidental Fee Committee January 23.
4. SHAB will meet January 28 Monday 3:00-4:00pm.
5. The SHS budget must be presented by Jaya Conser Lapham to SIFC on Tuesday January 29, 2013, at 7:30pm (location MU213).

The SIFC presentations session will begin at 6:00pm.

- B. George Voss handed out four documents: (1) Draft Student Health Services FY 2014 SIFC Budget presentation, (2) First Budget, (3) Second Budget, and (4) three graphs illustrating FY 2014 second budget--Where does the money come from? Where does it go? SHS Programming.
- C. Discussion of budgets, projected enrollments and services, student health fees, and student health insurance.
- D. Rebecca moved to approve the Second Budget. Megan seconded. Discussion. SHAB voted unanimously to approve the Second Budget.

#### V. Adjournment

- A. The meeting adjourned at 3:50pm.
- B. The next SHAB meeting: January 28, 2013, Monday 3:00-4:00pm.
- C. Minutes reviewed by Jeff Mull and George Voss.

Minutes submitted by Claire Younger.