

Minutes

Student Health Advisory Board Meeting, February 4, 2013. Approved February 18, 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 February 4, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

II. Attendance.

Students

Hunter Alldredge
Jaya Conser Lapham
Kelsey Friedt
Arielle Goranson
Megan Guerre
Mac Ovenell
Kimberly Rubey
Naveena Supramaniam

Voting Faculty

Gianni Maddalozzo
Ashleigh Stubblefield
Ruth Vondracek

Non-Voting Faculty

Jeff Mull

III. SHS Annual Budget 2012-2013.

- A. Jaya Conser Lapham and Hunter Alldredge presented the proposed SHS annual budget to Student Incidental Fees Committee on January 29. Kimberly Rubey attended. Jaya tried to support expanding SHS.
- B. SIFC approved Budget 1 on January 29. SIFC did not approve Budget 2, which SHAB had approved.
- C. SIFC approval of Budget 1 came with a request for more information which George Voss will provide. SHS hopes that after receiving additional information, SIFC might approve Budget 2.
- D. Hunter asked if everyone had read the February 1 Daily Barometer article about the SHS budget presentation to SIFC.
- E. Jeff and George met with Brad Alvarez of SIFC and Jennifer Creighton of Auxiliaries and Activities Business Center January 31.
- F. SIFC wants to draw down SHS reserves, reducing Student Health Fees. When reserves are depleted, Student Health Fees will increase.

IV. Process for Annual Budget Approval

- A. Jaya suggested that SHAB adjust the annual budget process to engage more student decision-making, and student led initiative to look at the SHS budget without changes by SHS. She also suggested asking SIFC for guidelines and beginning SHS budgeting process during Fall Term because three or four meetings in January do not allow SHAB enough participation.
- B. Mac suggested observing other presentations to learn how other groups prepare and present annual budgets. Brad Alvarez and Jennifer Creighton have examples of MU, Dixon and other budgets.
- C. The SHS budget is complex because student health fees and other fees and sources such as state funds for CCare pay for medical services. Mac suggested providing details to the SIFC Liaison about how SHS collects and spends funding to provide health services in order to clarify the process for the SIFC. SIFC membership changes every year. SIFC guidelines for budget proposals and presentations change every year.

V. Affordable Care Act, State Exchanges, and Student Health Insurance

- A. Discussion of educating students about insurance.
- B. Discussion of open forums on campus and emailed surveys during Spring Term to gather information from students. SHAB will contact IRB about surveys. Dr. Brad Cardinal in Langton Hall might edit SHAB surveys.

VI. Minutes.

- A. Minutes of January 14 and January 28 meetings were approved.

VII. Adjournment

- A. The meeting adjourned at 3:55 pm.
- B. The next SHAB meeting will be February 18 Monday 3-4pm.
Minutes reviewed by Jeff Mull and George Voss.
Minutes submitted by Claire Younger.

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