

Minutes

Student Health Advisory Board Meeting, Monday February 10, 2014. Approved April 11, 2014. Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in 322A Plageman, Monday February 10, 2014. SHAB chair Hunter Alldredge called the meeting to order at 2:00 PM.

II. Attendance. No Quorum.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Hunter Alldredge		Jenny Haubenreiser
Benjamin Au		George Voss (present 2:50-3:00pm)
Megan Guerre		
Garrett Rhodes		

III. SHS 2014-2015 Annual Budget

- A. Discussion of February 4 Budget Presentation to SIFC. Hunter's presentation was very well received. The committee did question several budget entries, including an error related to the staffing exhibit provided by the business office. SIFC had further concerns about predictions of expenditures. The SIFC provided provisional support of the budget as presented by SHAB, which includes a \$1 fee increase. Tentative approval will be finalized by SIFC on Feb. 13th during the open hearing, followed by SIFC's presentation to ASOSU, then ultimately President Ray. George has provided follow up information related to questions raised during the hearing.
- B. Discussion of anticipating student health fees as enrollment increases (rapid enrollment expected to moderate, but more emphasis on diversity) and changes to student health care (dental clinic, satellite clinic, Dixon-CAPS expansion, private clinics near campus). Given the fee decrease to spend down reserves, there remains concern for future increases
- C. Discussion of SHS Internal and External Surveys and other assessment options for the student health services. Discussion included expanded marketing needs and how SHAB can better portray student experiences with SHS.
- D. Discussion of architect's estimates for adapting former Black Cultural Center and Coop building for a dental clinic.
- E. Schedule:
 - February 10, 2014, 2-3pm** Monday SHAB meeting Conf A.
 - CANCELLED February 10, 2014, 5:00 pm** Monday, MU Journey room, discussion of New Staffing requests for all units.
 - February 13, 2014, 6:00 pm** Thursday, MU Ballroom, Open Hearing to answer questions for all units.
 - February 24, 2014, 2-3pm** Monday, SHAB meeting, Conference Room A.

IV. Meeting adjourned 3:00 pm.

Reviewed by Jenny Haubenreiser.

Respectfully submitted by Claire Younger.