

Minutes
Student Health Advisory Board Meeting, Friday April 4, 2014. 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, Friday April 4, 2014. SHAB chair Hunter Alldredge called the meeting to order at 2:00 PM.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
<u>Chair</u> Hunter Alldredge	Ashleigh Anderson	George Voss
Ghina Asilia		
Matt Bayer		
Ryan Boone		
<u>Vice-Chair</u> Megan Guerre		
Jenny Guov		
Kaylynne Masuo		

III. Hunter Alldredge and Megan Guerre Revised Bylaws March 26, 2014.

- A. Difficulty of no set meeting time every year to plan membership. Item D will be added to Bylaws Section VI. Meetings times will be set for the same day and time for each academic year and will be decided by April 30.
- B. Voting Rules and Attendance. Substitutes can attend meetings and can vote if regular board members cannot arrange class schedule to attend SHAB meetings.
- C. Discussion of meeting minutes approved by email by a quorum vote
- D. Claire will search for rooms available for SHAB meetings outside of Plageman Building.

IV. Meeting adjourned 2:36 pm. Next meeting will be April 11, 2014, Friday 2:00-3:00pm

Reviewed by George Voss

Respectfully submitted by Claire Younger.