I. Call to Order
A meeting of the OSU SHS Student Health Advisory Board was held in room 110 Memorial Union, Tuesday November 18, 2014. SHAB chair Ryan Boone called the meeting to order at 8:00am.

Students | Voting Faculty | Non-Voting Faculty
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Matt Bayer | Ashleigh Anderson | Jenny Haubenreiser
Ryan Boone | Kenny Maes | 
Gaby Bustos | | 
Erika Cook | | 
Jenny Guov | | 
Katie Kohler | | 
Dede Kunkle | | 
Stephanie Merrick | | 
Lyndi Petty | | 

II. Minutes
A. Meeting minutes were reviewed and approved: May 2; May 16 student meeting with consultant Rick Chapman; June 6; October 7; and October 21, 2014.

III. Introductory SHAB meeting with SIFC [http://oregonstate.edu/sifc/meetings](http://oregonstate.edu/sifc/meetings)
A. Ryan Boone, Matt Bayer, Jenny Guov, Stephanie Merrick, and Gaby Ramos attended the November 13 SHAB “ice-breaker” meeting with the Student Incidental Fees Committee.
B. Ryan gave a brief presentation about SHAB, student board membership and the board structure.
C. Ryan presented an overview of Student Health Services and its unique services in the area of college health. SHS focuses on student development, holistic health, and university collaboration for access, education and student success.
D. There was a discussion of SHS Tebeau Clinic in Tebeau Hall. Tebeau Clinic now has online appointment scheduling which will increase access. The clinic also offers shorter wait times, minimizing disruption to student schedules.
E. SHS now offers an insurance plan for domestic students that provides Platinum-level coverage. SHS will also be expanding insurance billing services as a major convenience to students.
F. A primary topic discussed was the Center for Student Wellness, which would include SHS, CAPS and Dixon Recreation Center. SIFC is excited about the alignment of services; however the question of funding has yet to be resolved. The SHS will be conducting a feasibility study for the area between Langton and Goss Stadium north of Dixon as a potential site for a new building.
G. After Ryan’s presentation the SIFC asked several questions, including discussion of what SHAB does to promote student health on campus—the marketing side of SHAB. Gaby and Lyndi have met with Jenny to plan an opening ribbon-cutting ceremony for SHS Tebeau Clinic, flyers and tabling to promote SHS. The Tebeau event is tentatively scheduled during the second week of Winter Term 2015. The first week of Winter Term is a good time to promote the event. SHAB members will work with SHS Marketing Coordinator Colleen Schlonga on marketing, along with ASOSU and UHDS marketing departments. Orange first aid kits with the Tebeau motto “Make it a great day” have been ordered for the event. Lyndi said that ASOSU promotion and outreach resources can also be used.
H. SIFC wants improved SHS website navigation and social media to promote available services.
I. Jenny discussed the Smoke Free Campus policy overseen by the OSU Healthy Campus Initiative, which is in alliance with but not directly connected to SHS. Pacific Source funds the SHS Tobacco Cessation Program. SHS offers appointments with a graduate student Tobacco Cessation Counselor. The SHS Tobacco Cessation program is free to students. Appointments for faculty/staff are $20 for initial visit and $10 for any additional visits. There is not currently a
support group for students trying to quit tobacco. HCI has a holistic approach to policy, compliance, enforcement and marketing. Kenny discussed changing norms, and suggested a campus survey asking people what they do if they see someone smoking.

J. Matt asked about marijuana use. SHS Abuse Prevention Center Director Rob Reff will be providing talking points concerning the new marijuana law. Marijuana use is still illegal at the federal level and will not be allowed on any campus property. Education concerning campus laws and policies and Federal laws should be provided. SHS will track Colorado and Washington State, and work closely with residential housing.

K. This year the SIFC process will be more focused on student articulating the services and value SHS provides to support student success. SHS budget management will include SIFC but also more collaboration with Auxiliaries and Activities Business Center (AABC).

IV. SHS Abuse Prevention Center is understaffed at present.

V. Finances
   A. Jenny discussed the value of the wellness alliance of CAPS, SHS and Dixon Recreation and a feasibility study of financing a new building. Since the OUS broke up OSU does not have a bond rating. OSU bonds and the OSU Foundation donations can fund a new building. SHS Reserves can be used to help furnish a building but not fund a new building.
   B. The proposed SHS 2014-2015 budget is due to SIFC by January 27, 2014. Ryan will present the budget to SIFC in February.

VI. Ebola
   A. Kenny Maes organized “Ebola The Reality of an Epidemic,” 5:00-6:30pm Tuesday November 25, 2014, Memorial Union Horizon Room 49, a presentation sponsored by the School of Language, Culture and Society.
   B. Patricia Omidian, Sudy Storm and Connie Hume-Rodman will be on the panel.

VI. Adjournment
   A. Ryan adjourned the meeting at 8:30am.
   B. The next meeting will be December 2, 2014, 8:00-8:50am in MU 110.

Minutes reviewed Jenny Haubenreiser.
Respectfully submitted by Claire Younger.

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