

Minutes

Student Health Advisory Board Meeting, Tuesday January 13, 2015. Approved February 10. Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in room 110 Memorial Union, Tuesday January 13, 2015. SHAB vice-chair Matt Bayer called the meeting to order at 8:00am.

Students	Voting Faculty	Non-Voting Faculty
Matt Bayer	Kenny Maes	George Voss
Gaby Bustos		
Jenny Guov		
Katie Kohler		
DeeDee Kunkle		
Stephanie Merrick		

II. Meeting Minutes of January 6, 2015, approved

III. SHS Proposed SHS Annual Budget 2015-2016

- A. A week ago on January 6, George presented two packets of budget reports. This morning George distributed four revised color pages with Scenario A, Scenario A with Dental Clinic, Scenario B, and Scenario C with Dental Clinic. He had corrected a couple graph errors and moved labeling. The 15-page black-and-white Budget Proposal packet is the same as last week.
- B. The assumption from OSU administration and AABC is for steady student enrollment.
- C. Inflation 2% general expenses and income, Scenario A.
- D. Goal is to adjust operating reserves and working capital requirements. Scenario A with Dental Clinic—half million dollars. UHDS suggested Finley Hall for a dental clinic. Finley Hall requires architect and engineering consultation for entrance changes. Finley Hall is probably structurally ok for entrance changes. Building inspection and approval are required.
- E. SHS will perform a survey in two months asking students what they desire for a dental clinic. International students want and need dental services.
- F. Scenario B: \$3.00 fee increase. George sees this as the necessary amount for the long run for building major projects.
- G. George asked for questions. SHS and all the other Student Affairs work units are working with the Auxiliaries & Activities Business Center (AABC) on how to present salaries and out-of-pocket expenses (biggest items) in a common presentation to SIFC.
- H. Scenario C with Dental Clinic: \$3.00 fee increase FY16 with \$15.00 increase FY17. George likes this approach. There will be lower overall fee growth if start increasing fees sooner. Potential new building is a big question. It will be probably 5-6 years to make a new building a reality. In summary, the Scenario C with Dental Clinic is the best position for funding SHS and for funding the furniture, fixtures and equipment (FF&E) of a new building. Fee dollars cannot be used to fund actual construction costs of a new building. Kenny said the \$15.00 increase is quick, yet with different scenarios the dollar amount is in the same place in FY 21. Look at the long term with FY 16 \$15.00 fee increase--over the long run students later on will get bigger benefit.
- I. Kenny asked about a scenario with \$10.00 increase FY17 instead of \$15.00 increase FY17. George said he could try \$10.00 increase FY17 then \$1.50 increase FY18, but total increase would be higher. George will play with it, for next year. Kenny asked George if it is worth his time, and said that there must be a Public Relations aspect to this. SHAB must pitch the budget to SIFC. Gaby asked about FY15 fee approval leading to increase for FY16 fees. George discussed the agreement for reduced fee for FY15. \$3.00 most appropriate fee increase FY16. George also talked about \$15.00 FY 17 to preserve major projects fund potentially for a new building. Kenny asked about \$2.00 more in FY16 to \$5.00 increase in FY16, then a lower increase in FY17. George will prepare more options. SHAB has to start with Scenario A \$2.00 increase

FY16 in initial presentation. Other two options have significant benefits overtime to students and the Health Services center.

- J. George asked for questions before next week. George invites SHAB members to contact him by email, phone (541-737-4619), or to meet with him for more explanation of the SHS Annual Budget.

IV. SHS Tebeau Clinic Opening Event

- A. Tebeau Clinic opening ceremony 4:30-7:00pm Thursday January 15, 2015. Gaby requests volunteers. Canopies will be set up with catered fruit trays and promotional items.
- B. Volunteers setup 3:30-4:00pm. Greeters and Tour Guides 4:30-7:00pm.

VI. Adjournment

- A. Matt adjourned the meeting at 8:30am.
- B. The next meeting will be Tuesday January 20, 2014, 8:00-8:50am in MU 110. Weekly meetings to work on the SHS annual budget are scheduled during Winter Term 2015.

Minutes reviewed by George Voss.

Respectfully submitted by Claire Younger.

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SHAB WINTER 2015 meetings

January 6, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 13, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 20, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
January 27, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 3, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 10, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 17, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
February 24, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
March 3, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
March 10, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

SHAB SPRING 2015 meetings

March 31, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
April 14, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
April 28, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
May 12, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110
May 26, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110