

Minutes

Student Health Advisory Board Meeting, Tuesday January 20, 2015. Approved February 10, 2015. 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 20, 2015. SHAB chair Ryan Boone called the meeting to order at 8:00am.

Students	Voting Faculty	Non-Voting Faculty
Ryan Boone		Jenny Haubenreiser
Jenny Guov		George Voss
Katie Kohler		
DeeDee Kunkle		
Lyndi Petty		
Garrett Rhodes		

II. Minutes of January 13 were not reviewed today because there was no quorum.

III. Student Fees Legislation

- A. Meeting to discuss fee increase legislation, working with the board of trustees, 6:00 PM today in Dixon lower classroom.
- B. Ryan Boone will attend.

IV. Tebeau Clinic Opening Ceremony January 15

- A. Lyndi described the event as a success! Guests accessed guided tours, first aid kits, and brochures. UHDS provided the first aid kits and catering. The Daily Barometer front page January 16 printed a story about the event and a photograph of the ribbon cutting. SHAB will send a thank you note to UHDS.
- B. SHS will now increase marketing of the Tebeau Same-Day Clinic. SHS will plan open houses at Tebeau during Spring Term for International Students and INTO. SHS wants students to use Tebeau Clinic rather than off-campus resources.
- C. Students can make Tebeau Clinic same-day appointments online through the Patient Portal.

V. Proposed SHS Annual Budget 2015-2016

- A. George distributed an updated budget proposal packet with multiple scenarios, including Scenario A, Scenario A with Dental Clinic, Scenario B, Scenario C with Dental Clinic and New Building, and new Scenario D with Dental Clinic and New Building with a FY17 \$10.00 fee increase and FY18 \$7.00 fee increase. The group discussed implications of these scenarios for long-term planning. Jenny noted that data collection is underway to get a more concrete information re: student support for a new dental clinic. SHS is currently estimating a \$500,000 expenditure to renovate a space for the dental clinic (business operations for the clinic would be funded by the dental company).
- B. Jenny recommended leaving the large fee increase discussions (to fund furnishings for a future new building) out of this year's presentation. Given the current changes and political climate it would be better to build broader understanding and base of support for a new facility prior to introducing a dramatic fee increase. At present we do not have any specifics re: timing for a new building. Given the current project already in the discussions it will be many years out.
- C. George has been working with Traci Yates in the AABC office to finalize salaries and OPE.
- D. SHAB must vote on the final proposed budget next Tuesday, January 27. On Thursday January 29 SHS submits the proposed budget to the SIFC. The SHAB presentation of the budget to SIFC is scheduled on Monday February 9 at 6:30 p.m. Questions about the budget can be directed to George.
- E. Ryan will work with Jenny and George in revising Hunter's ppt slides from 2014 for the FY15 SIFC presentation.

- F. Jenny reported that Tom Kirch is now serving as the interim Director of Student Affairs Business Operations (a new position within Student Affairs). He will be conferring with each of the student fee-funded units on specific needs, concerns and long-term planning.
- G. Priscilla called a meeting for Tuesday night which is expected to explain a new 5% cap on fee increases coming about from the transition to the new OSU Board of Trustees (changes in the Oregon Revised Statutes and student fees funding). This will have a large impact on SHS's future fee increase trajectory so ongoing conversations with higher admin will be underway.

VI. Rolling Survey for Assessment

- A. Starting the week of January 21 a "rolling survey" via Qualtrics will be implemented for students using SHS this past fall. Once this is completed, the survey will be conducted every 3 weeks with a sampling of students who used SHS in the preceding 3 weeks. These data will allow SHS to better assess need, identify both strengths and areas of improvement, plus respond to issues and requests for information.

VI. Adjournment

- A. Ryan adjourned the meeting at 8:42 am.
- B. The next meeting will be Tuesday January 27, 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 Jenny Haubenreiser and 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