

**Minutes**  
**Student Health Advisory Board Meeting, Tuesday January 27, 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 27, 2015. SHAB chair Ryan Boone called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Ryan Boone	Kenny Maes	Jenny Haubenreiser
Gaby Bustos Ramos		George Voss
Erika Cook		
Katie Kohler		
DeeDee Kunkle		
Jenney Lee		
Lyndi Petty		
Garrett Rhodes		

**II. Minutes of January 13 and January 20 meetings were not reviewed today.**

**III. Card signed by SHAB to thank UHDS for supporting the Tebeau Same-Day Clinic opening ceremony on January 15.**

**IV. Student Fees Legislation**

- I. On July 1, 2014, OSU left Oregon University System to work with a new Board of Trustees. Current legislation prevents OSU from increasing student fees more than 5% each year. SHAB can decide to change from the incidental fees system with SIFC to a mandatory fees system with the Higher Education Commission.
- II. SHS must increase employee pay by 3% this year, which is difficult with a 5% cap on increasing health fees. On the current path, in 2 years SHS would be bankrupt. A goal is moving SHS to a mission-critical orientation for OSU. SHS and SHAB will proceed with SIFC hearings and public hearing, then branch off from SIFC to a subcommittee of Board of Trustees, the Budget and Finance Committee, and the Mandatory Fee Committee.
- III. Jenny supports the highest fee increase at this time, \$4.50 increase (5%).

**V. Proposed SHS Annual Budget 2015-2016**

- A. George distributed completely new FY16 annual budget proposal pages.
  - i. **Student Health Service 2015-16 Budget Year FY16.** Note 3% wage increase and OPE. \$173,041.93 loss this year. \$2.00 fee increase for FY16 is less than the 5% cap.
  - ii. **Three Proposed Decision Packages for the FY 2015-2016 Budget.** #1 Add FTE 1.0 unclassified Alcohol & Drug Recovery Specialist-Coordinator-Health Educator (fee increase \$1.16). #2 Add FTE 0.49 GTA Sexual Violence & Drug Prevention Education (fee increase \$0.50). Totals rounding figure \$1.67 fee increase. #3 Additional Fee Increase, increase fee to 5% (base budget \$2.00) (fee increase \$0.83). Total of three Decision Packages Fee request \$2.50.
  - iii. Four pages: Scenario A (Original Plan); Scenario A (Original Plan) with 5% increase FY16 (Decision Packages Funded); Scenario B with 5% increases only (No Dec Pkgs in FY16); and Scenario B with 5% increases only (Dec Pkgs Funded in FY16) with Dental Clinic Renovation = \$500K in FY17 which shows FY16 over target, but under target 5% won't work. George recommends Decision Package # 3. SHS is establishing a walk-in office in Plageman SHS with the support of CAPS SASS and CARDV.
- B. SIFC is meeting tonight January 27.

**VI. Transgender Care is increasing at SHS.**

**VII. Rolling Survey for Assessment**

- A. A rolling survey via Qualtrics was implemented January 21 to sample students who used SHS during fall. Every 3 weeks students who used SHS in the preceding 3 weeks will be sampled. The SHS Student Advocate calls some respondents.
- B. First week had an 80% response rate--almost 1000 respondents in one week. There is support for a dental clinic.

**VI. Voting for Fee Model, Proposed Annual Budget and Decision Packages. Nine voting members are present at this meeting.**

- A. Mandatory Fee Model. Ryan made the motion to vote to change from incidental fees to mandatory fees. Garrett seconded. SHAB voted and unanimously approved.
- B. Base Budget Scenario A \$2.00 fee increase. Yes vote equals support for Base Budget as presented, then SHAB must vote on Decision Packages. Ryan made the motion to vote to approve Base Budget. Kenny seconded the motion. SHAB voted and unanimously approved.
- C. Decision Package #1. Ryan made the motion to vote to approve. Erika seconded. SHAB voted and unanimously approved.
- D. Decision Package #2. Ryan made motion to vote to approve. Gaby seconded. SHAB voted and unanimously approved.
- E. Decision Package #3. Additional Fee Increase. Ryan made motion to vote to approve. Stephanie seconded. SHAB voted and unanimously approved.

**VII. Adjournment**

- A. Ryan adjourned the meeting at 8:55 am.
- B. The next meeting will be Tuesday February 3, 2015, 8:00-8:50am in MU 110. Weekly meetings to work on the SHS annual budget are scheduled during Winter Term 2015.

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