

Minutes
Student Health Advisory Board Meeting, Tuesday February 3, 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 February 3, 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>
Matt Bauer	Ashleigh Anderson	Jenny Haubenreiser
Ryan Boone	Kenny Maes	George Voss
Erika Cook		
Jenny Guov		
Katie Kohler		
DeeDee Kunkle		
Garrett Rhodes		

II. No Quorum. Minutes of January 13 and January 20 meetings were not reviewed today. January 27 minutes will be edited before review.

III. Budget Process and 5% cap.

- A. New budget pages were emailed to SHAB members February 2. Operating Budget Template; Exhibit E Salaries and OPE; Exhibit F Narrative; Working Capital Forecast and Graphs; Building Reserve Fund Projection; Equipment Reserve Fund Projection; Decision Package; and Alcohol Drug and Recovery Specialist decision package support .
- B. SHAB unanimously approved on January 27 a change of SHS budget process from SIFC to Mandatory Fee Committee.
- C. Discussion of January 30 SIFC memo "Transfer of SHS and CAPS to Mandatory Fee Funding Model" with DRAFT flow chart. New model will add a Wellness Advisory Board reporting to University Budget Committee, approval by University President, Board of Trustees and Higher Education Commission. Student input into the budget process will continue, but in a different form.
- D. SHAB students will meet to prepare presentation. SHAB chair will communicate with students by email today.
- E. SHAB chair and other students will present the proposed budget to SIFC Monday February 9, 2015.
- F. Public Hearing Thursday February 12, 2015.
 - i. SIFC votes on SHS budget DATE and if approved, the budget is sent to President Ed Ray for approval.

IV. Adjournment

- A. Ryan adjourned the meeting at 8:35am.
- B. Next meeting will be February 10.

Respectfully submitted by Claire Younger.

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SHAB WINTER 2015 meetings

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

