

**Minutes**  
**Student Health Advisory Board Meeting, Tuesday 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 February 10, 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        | Ashleigh Anderson     | Jenny Haubenreiser        |
| Gaby Bustos Ramos |                       | George Voss               |
| Erika Cook        |                       |                           |
| Jenny Guov        |                       |                           |
| Katie Kohler      |                       |                           |
| Jenney Lee        |                       |                           |
| Lyndi Petty       |                       |                           |

**II. SHS proposed annual budget 2015-2016 presented to SIFC**

- A. Ryan and other students presented proposed 2015-2016 budget to SIFC Monday February 9. Matt Bayer, Gaby Bustos Ramos, Erika Cook, Jenny Guov and Lyndi Petty attended. SIFC tentatively approved the SHS Base Budget with 5% student health fees increase and Decision Package 1. Mixed SIFC-member approval: one indicated both Decision Packages (two positions) and 5% fee increase; two indicated one FT position, and one indicated only the Base Budget with 5% fee increase.
- B. Public SIFC Open Hearing will be Thursday February 12 beginning at 5:00pm--SHAB will be second to last group. The SIFC will present tentative approval. Attendees may ask questions and comment. Rob Reff and others from the Prevention Center or Collegiate Recovery Community may attend to discuss one FT position and maybe one GTA position.
- C. Vice Provost for Student Affairs Susie Brubaker-Cole will look at all the decision packages and provide input on institutional vision.
- D. SIFC chair charged SHAB to review SIFC review process and legal status. ASOSU has authority over SIFC to realign roles and responsibilities. Director of Recreational Sports Leah Hall Dorothy will be on review board, and can articulate budget impact at mid-year. She has experience with more streamlined budget processes. Moving health fees from incidental fees to mandatory fees plan will be decided with open hearings. February 9 Daily Barometer compared the two systems. Ryan Boone's points are: #1 goal is to promote academic success and well being, #2 in a quality manner. Changing incidental to mandatory will keep student voice in the process. OSU autonomy—strong student voice, SIFC with CAPS and SHS boards is equivalent to the mandatory fee with a new Health Advisory Board. SIFC more worried about losing voice and voting. Mandatory system has a longer-term planning process with line-item approval by OSU Financial staff. SHS 2.5 million deficit next 6 years was created by SIFC.
- E. There is a potential need for an SHS Billing-Insurance position, but this has not been surveyed.
- F. SIFC knows that SHAB supports the revision to University financial staff budget review.
- G. New regulations covering Sexual Violence and Alcohol Abuse require transports to hospital. Housing and Student Conduct, etc., are involved, using evidence-based strategies.

**III. Minutes of January 13 and January 20 meetings reviewed and approved.**

**IV. Discussion**

- A. If the change to mandatory fees is approved, the change will occur soon. Will SHAB members join Health Advisory Board to approve mandatory fee before Health Education Commission HEC?

- B. CAPS met February 9 to decide if they want to change from incidental to mandatory fee plan. CAPS presented a different budgeting strategy to SIFC February 9, funding two Decision Packages with the 5% fee increase.
- C. SHAB subcommittees projects to consider, after budget has been presented to SIFC: Tebeau Clinic promotion (tag along with other promotions?). Insurance. Non-Smoking Campus. Tobacco policy (sustainability, health, environment). Student Health promotion. Mandatory Insurance. Revisit immunization policies (measles, meningococcal meningitis). Freshman mandatory on-campus housing with required immunizations.
- D. SHAB has option to change to meeting every 2 weeks after budget presented to SIFC.

**IV. Adjournment**

- A. Ryan adjourned the meeting at 8:35am.
- B. Next meeting will be February 17.

Minutes reviewed by Jenny Haubenreiser and George Voss

Respectfully submitted by Claire Younger.

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**SHAB WINTER 2015 meetings**

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