

**Minutes**  
**Student Health Advisory Board Meeting, Tuesday February 17, 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 17, 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		George Voss
Gaby Bustos Ramos		
Erika Cook		
Jenny Guov		
Katie Kohler		
DeeDee Kunkle		
Stephanie Merrick		
Garrett Rhodes		

**II. ASOSU Open Hearing**

- A. George explained the budget and open hearing process.
- B. ASOSU Open Hearing February 17 in MU Lounge starts 7:00pm. SHAB might be second to last group.

**III. Update Funding**

- A. George explained funding. More discussions will be held by ASOSU, SIFC and probably Sherm Bloomer and the OSU Budget committee.
- B. SHAB voted on January 27 to approve change from incidental fees to mandatory fees.
- C. Ryan will email SHAB if there is an URGENT need to vote again on mandatory fees

**III. Projects and Initiatives**

- A. Increase Tebeau Hall marketing.
- B. Student Life and Student Affairs Health and Wellness Fairs. Dates of fairs will be announced. SHAB plans to have two tables at fairs with pamphlets on insurance and health services available, etc. SHAB has reached out to Malinda Shell of SHS Health Promotion.

**IV. Budget**

- A. Fee increases greater than 5% appear to be gaining approval for 2015-2016. If budgets are not approved, the budget proposals go to a Mediation Committee. Approved budgets go to President Ray for his approval.
- B. SHS was approved for 5% increase and two decision packages: 1.00 FTE Alcohol and Other Drug and Recovery Specialist, and .49 FTE GTA for Sexual Violence Prevention.

**V. Adjournment**

- A. Ryan adjourned the meeting at 8:09am.
- B. Next meeting will be announced. SHAB has the option to change to meeting every second week for the remainder of Winter Term.

Minutes reviewed by George Voss

Respectfully submitted by Claire Younger.

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**SHAB WINTER 2015 meetings**

TBA February 24, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

TBA March 3, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

TBA 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