Minutes
Student Health Advisory Board Meeting, Tuesday April 14, 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 April 14, 2015. SHAB chair Ryan Boone called the meeting to order at 8:07am.

<table>
<thead>
<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Boone</td>
<td>Kenny Maes</td>
<td>George Voss</td>
</tr>
<tr>
<td>Jenny Guoy</td>
<td>Katie Kohler</td>
<td>DeeDee Kunkle</td>
</tr>
<tr>
<td>Elizabeth Moore</td>
<td>Lyndi Petty</td>
<td>Matt Staropoli</td>
</tr>
</tbody>
</table>

II. SHAB Officer Election and 2015-16 Meetings
A. Chair and Vice Chair Elections. Candidates will give short presentations before voting.
B. 2015-16 meeting days and times will be scheduled when most members can attend. Many students do not have 8-9am classes on Tuesdays and Thursdays

III. Purpose of Student Health Advisory Board
A. SHAB approves proposed SHS annual budget before presenting budget to SIFC. SHS Health Fee is about $95 per term, the largest budget at OSU.
B. George Voss leads internal discussions of SHS annual budget before SHAB presentation to SIFC. 2015-16 budget had two decision packages added to base budget, one 1.0 FTE Drug Abuse Prevention counselor and one .5 FTE GTA Sexual Abuse Recovery counselor
C. Ryan, Jenny and George will meet to prepare responses to SIFC survey about budget.

IV. Projects
A. Suggest ideas for SHAB projects that make the best use of time and money.
B. SHAB could ask permission to table at College of Science May 2015 Science Fair.
C. SHAB could table at START summer term. A student could accompany the Insurance, Immunizations and Marketing staff to START opening session.
D. Begin planning fall term events during spring term.

V. Membership and Recruitment
A. Bylaws define board membership. Unlimited membership at meetings. If a board member is absent, another person can vote.
B. Recruit INTO students, especially INTO Pathways students who register for OSU classes.

VI. Adjournment
A. Ryan adjourned the meeting at 8:35am.
B. Election of 2015-16 SHAB Chair and Vice Chair, and decision about meeting schedule at next meeting April 28.

Minutes reviewed by George Voss.
Respectfully submitted by Claire Younger.

Future Meetings:
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

S:\Minutes\SHAB Minutes\Minutes 2014-2015\2015-04-14 SHAB Minutes.docx