

Minutes

Student Health Advisory Board Meeting, January 12, 2016. Approved March 1, 2016.

Oregon State University Student Health Services

I. Call to Order

SHAB chair Gaby Bustos Ramos called the meeting to order at 8:00 am.

Students	Voting Faculty	Non-Voting Faculty
Georgeann Booth		Amanda Daugherty
Gaby Bustos Ramos		Jenny Haubenreiser
Jenny Guov		George Voss
Rae Madison, ASOSU Wellness Affairs		
Jon Parsons		
Rishi Seshadri		
Haleigh Shadley		
Alexandra Stoll		

II. SHS Annual Budget and Student Incidental Fees Committee

- A. January 12: Alex and Gaby will attend the ASOSU Senate meeting this evening to provide an overview of SHS services. Rae offered to attend the meeting also.
- B. January 27: Alex and Gaby will attend the ASOSU House meeting to provide an overview of SHS services. Rae offered to attend the meeting also.
- C. January 30: Jenny G., Rishi, Jon, Haleigh and Brad will present the SHS budget and make the fee request to SIFC, Saturday 11:30am-1:00pm in MU Journey Room. Jenny Haubenreiser and George Voss will be in attendance to answer any questions.
- D. February 12: SIFC Open Hearing starting at 5pm, to revisit and debate student fee funded unit fee requests. Questions about SHS fee increases may be directed to George Voss and Jenny Haubenreiser.
- E. Meetings should be advertised on the SHS website. George will ask if SIFC can advertise public meetings in The Daily Barometer Calendar.
- F. If anyone has questions about the SHS budget, ask George Voss George.Voss@oregonstate.edu telephone 541-737-4619 and Gaby Bustos Ramos bustosrg@oregonstate.edu.
- G. February 17: The SIFC presents fee requests for all fee-funded units at the ASOSU joint session. ASOSU will approve or not approve the fee requests. Approved fees are sent to President Ed Ray and the OSU Board of Trustees. Fees that are not approved go into a process called mediation, which entail further review.

III. Adjournment

- A. Gaby adjourned the meeting at 8:40.
- B. Next meeting January 19, 2016, 8-9am Memorial Union room 212.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

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