

Minutes

Student Health Advisory Board Meeting, February 2, 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
Gaby Bustos Ramos		Amanda Daugherty
Jenny Guov		Jenny Haubenreiser
Brad Olson		George Voss
Jon Parsons		
Rishi Seshadri		
Haleigh Shadley		
Alex Stoll		
Theresa Thurston		

II. SHS Annual Budget

- A. SHAB Budget Presentation Work Group met with Jenny Haubenreiser Friday January 29.
- B. The SHS budget was submitted February 1 to SIFC Chairperson Claire McMorris and to Jenn Creighton in AABC-SEC. Gaby said that the January 27 SIFC individual hearings for simpler budgets like CAPS went well, although there were requests for more clarification. SHS and some other budgets will be presented to SIFC February 6.
- C. Navigators student program and the Certified Alcohol and Drug Counselor position will be presented as two decision packages. Athletics and UHDS will fund the CADC so there will be no cost increase to SHS. One GTA position has been eliminated.
- D. If the SHS budget is not approved, SHS will spend down reserve funds. The fee increase is vital because SHS is funded only by student fees. External funds may come from Foundation donors and grants, such as a grant to the Collegiate Recovery Community. Some student health centers have tried charging for office visits, but have returned to free office visits. There are big administrative costs for billing insurance. SHS bills insurance when possible and students don't have to pay or file claims.
- E. The presentation work group will meet February 5 to prepare the presentation. George will email the budget document to SHAB. If anyone has questions about the SHS budget, ask George George.Voss@oregonstate.edu telephone 541-737-4619 and Gaby bustosrg@oregonstate.edu.

III. New Schedule of Budget Meetings

- A. February 6: Jenny G., Gaby, Rishi, Jon, Haleigh and Brad will present the SHS budget and make the fee request to SIFC. Jenny Haubenreiser and George Voss will be in attendance to answer any questions.
- B. February 12: SIFC Open Hearing, to revisit and debate student fee funded unit fee requests.
- C. February 17: The SIFC presents fee requests at the ASOSU joint session.

A. Adjournment

- A. Gaby adjourned the meeting at 8:43.
- B. Next meeting February 9, 2016, 8-9am Memorial Union 212.

Minutes reviewed by George Voss and Jenny Haubenreiser.

Respectfully submitted by Claire Younger.

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