

## Minutes

### Student Health Advisory Board Meeting, February 9, 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 8:10am

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Gaby Bustos Ramos		Amanda Daugherty
Jenny Guov		Jenny Haubenreiser
Rishi Seshadri		George Voss

#### II. SHS Budget

- A. Jenny Haubenreiser reported that the student presenters on Saturday were outstanding. The Navigators Program Decision Package was presented by Rishi. George commented that the Navigators make the health center a better place--interfacing students with students adds value to both students and the health center.
- B. SIFC requested separating mandatory costs (salaries, OPE, assessments, utilities) and adding 8% after that. Between now and Friday, SHS will prepare a new budget. There is a tentative proposal to have two 8% increases, not one 15% increase. Gaby reported that the SIFC requests more clarity in the budget presentations.
- C. George reported that there will be significant OPE increase next year because of PERS. Jenny reported that some are looking at longer term planning. Jenny was gratified that other units held back their budget increases in order to support the SHS budget.
- D. SHS and other units will present budgets to SIFC at the Open Hearing in MU Horizon Room Friday February 12 beginning at 3:00pm. SHS will present at approximately 4:00pm. Jenn Creighton, Jenny Haubenreiser and George Voss will attend.
- E. SIFC Chair Claire McMorris will present all unit budgets to ASOSU Joint Session Wednesday night February 17 in MU Horizon room beginning at 7:00pm.

#### III. Adjournment

- A. Gaby adjourned the meeting at 8:40am.
- B. Next meeting February 15, 8-9am in MU 212.

Minutes reviewed by Jenny Haubenreiser and George Voss

Respectfully submitted by Claire Younger.

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