

Minutes
Student Health Advisory Board Meeting February 10, 2012. Approved February 24, 2012.
Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Friday February 10, 2012. SHAB chair Mac Ovenell called the meeting to order at 2:00pm.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Seth Chip	Steve Lawson	Phil Hstand
Jaya Conser Lapham	Gianni Maddalozzo	George Voss
Kelsey Friedt	Ruth Vondracek	
Mac Ovenell		
Kimberly Rubey		
Ashley Vernon		
Steve Wicks		

Guest:

Stacey Edwards, SHS Peer Health Advocates Coordinator

III. Smokefree Campus

- A. Stacey Edwards discussed the Smokefree Campus Policy beginning September 1, 2012.
- B. There are many ways that SHAB members can participate. Contact SHS Marketing Coordinator Colleen Schlonga, chair of Smokefree Education and Communication Workgroup, about tabling at OSU Athletic events now through Fall 2012. <http://oregonstate.edu/smokefree/> has print materials and a communication tool kit.
- C. Phil discussed the February 7 Life at OSU story about the smokefree campus, featuring Peer Health Advocate grad assistant Patrick Abi Nader. <http://oregonstate.edu/dept/ncs/lifeatosu/2012/the-international-politics-of-smoking/>

IV. Minutes

- A. Minutes of January 27, 2012, meeting were approved.

III. Proposed 2012-2013 Annual Budget

- A. George brought copies of the budget that was turned into SIFC on February 1.
- B. Mac Ovenell will present the budget to SIFC on Monday February 27 at 8:00pm in Dixon Recreation Center Upper Classroom, on the north side of Dixon.
- C. George held an Open Hearing on February 6. One person came to talk to George, an ASOSU senator.

IV. Topics for Discussion/Research/Involvement

- A. Can SHS cover costs of all STI and HIV diagnostic tests?
- B. Uninsured and underinsured students.
- C. New SHS building.

V. Election of new SHAB Chair and Vice-Chair

- A. SHS sends the incoming SHAB chair to the American College Health Association annual meeting. The 2012 ACHA annual meeting is in Chicago May 28-June 1.
- B. Plan to elect new Chair and Vice-Chair before the end of the term in order to register for ACHA by April 9
- C. Students can nominate themselves for SHAB Chair and Vice-Chair.

IV. Adjournment

- A. Meeting adjourned at 3:00pm.
- B. Next SHAB meeting will be Friday 2:00-3:00pm, February 24, 2012

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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