

Minutes
Student Health Advisory Board Meeting February 24, 2012. Approved March 9 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 24, 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	
Lexie Merrill		
Mac Ovenell		
Kimberly Rubey		
Steve Wicks		

III. Budget Updates

- A. SIFC members met with SHS recently, and requested changes to the SHS budget submitted to SIFC earlier in February. Phil distributed 4 pages showing the proposed budget changes.
- B. SHAB agreed to the requested changes.
- C. Mac will present the budget to SIFC Monday February 27, 2012, 8:00pm in Dixon Rec Center upper classroom.
- D. Thursday March 1, 2012, SIFC will meet in the MU Ballroom at 6:00 pm for final recommendations.
- E. Wednesday March 7, 2012, (time and location to be announced, possibly MU Lounge) ASOSU House and Senate have a combined meeting. SIFC will present all budgets to the congress to vote final approval.
- F. OSU President Ed Ray approves the final budget for 2012-2013.

V. Election of 2012-2013 SHAB Chair and Vice-Chair

- A. Jaya Conser Lapham was the only person interested in being SHAB chair 2012-2013. She was nominated and elected as the uncontested candidate.
- B. Dacotah Splichalova and Kimberly Rubey were nominated for Vice-Chair. The Vice-Chair election will be March 9, 2012.
- C. 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.
- D. Phil encouraged SHAB to recruit new members for next year.

IV. Minutes

- A. Minutes of February 10, 2012, meeting were approved.

IV. Adjournment

- A. Meeting adjourned at 3:00pm.
- B. Next SHAB meeting will be Friday 2:00-3:00pm, March 9, 2012.

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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