Minutes

Student Health Advisory Board Meeting, January 28, 2013. Approved February 4, 2013. Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322A Plageman Building, OSU Student Health Services, on Monday January 28, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

II. Attendance.

<u>Students</u> <u>Voting Faculty</u> <u>Non-Voting Faculty</u>

Hunter Alldredge Jeff Bethel Jeff Mull
Jaya Conser Lapham George Voss
Arielle Goranson
Megan Guerre
Kimberly Rubey

Naveena Supramaniam

SIFC Liaison

Erika Sinn

Terra Setzler

III. Preview of SHS Annual Budget 2012-2013 presentation.

- A. The SHS budget will be presented to Student Incidental Fees Committee by Jaya Conser Lapham on Tuesday January 29, 2013, at 7:30pm (location MU213).
- B. The SIFC presentations session will begin at 6:00pm.
- C. CAPS presents at 6:00pm

IV. Adjournment

- A. The meeting adjourned at 3:50pm.
- B. The next SHAB meeting: February 4, 2013, Monday 3:00-4:00pm.
- C. Minutes reviewed by Jeff Mull and George Voss.

Minutes submitted by Claire Younger.

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