

Minutes
Student Health Advisory Board Meeting, Monday January 6, 2014
Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in 322A Plageman, Monday January 6, 2014. SHAB chair Hunter Alldredge called the meeting to order at 2:00pm.

II. Attendance

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Hunter Alldredge	Ashleigh Anderson	Jenny Haubenreiser
Benjamin Au	Gianni Maddalozzo	George Voss
Megan Guerre		

III. Minutes

- A. No Quorum today. No quorum November 22, 2013.
- B. Minutes of November 8, 2013, meeting were not reviewed.

IV. SHS 2014-2015 Annual Budget

- A. George Voss presented a preliminary budget to SHAB today. The projected budget is based on projected 1.7% increased student enrollment provided by the OSU Budget Office, and estimated 2% increased clinic visits.
- B. Two notable changes in the budget this year are
 - a) Change in Continued Education funding, which had not changed for 5 years: 25% increase for individuals and 50% increase of department discretionary funds.
 - b) Rents and Leases for the Satellite clinic building and maintenance. The satellite clinic will operate in a new residence hall during the 9-month academic year.
- C. SHS Substance Abuse Prevention Coordinator Rob Reff successfully applied for a Pepsi Cola Beverage Contract grant of \$25,000 each year for 3 years to fund the Collegiate Recovery Community. The CRC has its own financial index MCRC, included in Health Promotion.
- D. SHAB members discussed the organization of the budget, some line items in the budget, and projected fee increases. Jenny brought the CAPS budget presentation for comparison. Hunter discussed his plan for organizing the budget presentation to SIFC.
- E. Schedule:
 - December 30 Monday, SHS Leadership Team held a budget retreat.
 - January 6 Monday2-3 SHAB meeting.
 - January 7 Tuesday, Jenny and George will meet with SIFC Chair Priscilla Macy and SIFC Liaison Brad Alvarez to discuss SIFC requirements SHS budget preparation and presentation.
 - January 8 Wednesday, SIFC will meet with SHS at 7pm in the MU room tba.
 - January 9 Thursday 11-12 SHAB meeting.
 - January 13 Monday 2-3 SHAB meeting in 322A Plageman Building.
 - January 16 Thursday 11:00am-12:00noon SHAB meeting. Other future meetings tba.
 - January 20 Monday, OSU is closed for the Martin Luther King Holiday.
 - January 21 Tuesday, Budget approved by SHS must be ready to submit to SIFC.
 - January 22 Wednesday , Open Forum with George Voss.
 - January 23 Thursday, the SHS budget is due to the SIFC.
 - February 4 Tuesday, presentation to SIFC of SHS budget. Discussion of Satellite Clinic.
 - February 10 Monday, presentation to SIFC of decision packages for new staff
- F. Hunter will email some pages from the proposed budget to SHAB this week.
- G. George will talk to anyone about the budget. Please contact George to arrange a time: george.voss@oregonstate.edu telephone 541-737-4619 in room 110 Plageman Building.

V. Meeting Adjourned 3:12 pm.

Reviewed by George Voss and Jenny Haubenreiser. Submitted by Claire Younger.