

Minutes

Student Health Advisory Board Meeting, Monday January 13, 2014. Approved April 11, 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 13, 2014. SHAB chair Hunter Alldredge called the meeting to order at 2:00 PM.

II. Attendance

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Patrick Abi Nader		George Voss
Hunter Alldredge		
Benjamin Au		
Megan Guerre		
Garrett Rhodes		
Erika Sinn		
Jin Yin		

Guest: Devon Kell, Health Promotion Intern.

III. SHS 2014-2015 Annual Budget

- A. George brought budget documents with two scenarios. Scenario A presents \$1.00 student health fee increase in FY15. Scenario B presents \$2.00 student health fee increase in FY15.
 1. George and Jenny met with Brad Alvarez and Priscilla Macy last week and discussed \$1.00 or \$2.00 student health fee increases. Both Brad and Priscilla said they were expecting SHS to increase student health fees \$1.00 this year.
 2. SHAB must endorse one of the two budgets when presenting the proposed 2014-2015 annual budget to SIFC.
- B. Megan Guerre made a motion to discuss approval of Scenario A with \$1.00 student fee increase and both decision packages. Ben Au seconded the motion. Discussion.
- C. Megan Guerre made a motion to vote to approve Scenario A with \$1.00 student fee increase, with Scenario B with \$2.00 student health fee increase to be taken into account by SIFC. Erika Sinn seconded the motion. SHAB voted to pass the motion.
- D. George discussed non-classified employee salary adjustments that must be absorbed with working capital. SHS cannot increase student health fees to pay increased salaries. George and Jenny met with Jennifer Creighton of AABC this morning. Jenny Haubenreiser will meet with other Student Affairs leaders to develop common language and all Student Affairs fee funded units will use the same terminology in their presentations to SIFC. Dollar amounts will be added as an extra line on all budgets.
- E. Schedule:
 1. Hunter and Megan will begin preparing SHAB presentation to SIFC. Hunter invited other SHAB members to help.
 2. 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 21 Tuesday SHS open forum at noon in MU 110 (changed from January 22).
January 23 Thursday, the SHS budget documents are due to the SIFC.
January 27 Monday SHAB meeting 2-3pm.
February 4 Tuesday, 6pm McAlexander Fieldhouse presentation to SIFC of SHS budget.
Discussion of Satellite Clinic.
February 10 Monday, SHAB meeting 2-3pm.
~~CANCELLED Monday evening presentation to SIFC of decision packages for new staff~~
February 13 Thursday, Open Hearing to answer questions.

IV. Minutes

- A. Minutes of November 8, 2013, January 6, 2014, and January 9, 2014 were reviewed and approved.

V. CoverOregon and CoverBeavers

- A. Cover Oregon and Cover Beavers are on hold because the website is not working. The State of Oregon hired a consultant.
- B. SHS will contact a CCO to expand Medicaid providers to reduce student expenses.

VI. Meeting adjourned 2:40 pm. Next meeting Monday January 27, 2-3pm.

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