

Minutes

Student Health Advisory Board Meeting, Monday January 27, 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 27, 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	Ashleigh Anderson	Jenny Haubenreiser
Hunter Alldredge		George Voss
Benjamin Au		
Megan Guerre		
Garrett Rhodes		

III. SHS 2014-2015 Annual Budget

A. Schedule:

February 4, 2014, 6:00pm Tuesday, McAlexander Fieldhouse: SHS 2014-2015 Budget presentation to SIFC, with discussion of two decision packages: the Satellite Clinic and new staff requests.

February 10, 2014, 2-3pm Monday SHAB meeting Conf A.

~~**CANCELLED February 10, 2014, 5:00 pm** Monday, MU Journey room, discussion of New Staffing requests for all units.~~

February 13, 2014, 6:00 pm Thursday, MU Ballroom, Open Hearing to answer questions for all units.

B. Hunter previewed the Presentation of SHS Budget 2014-2015 PowerPoint. Hunter made changes to the presentation based on the group's feedback. Hunter will send the file to Jenny for the SHS Leadership Team to review. George will correct financial spreadsheets presented to SIFC.

C. The 30-minute presentation by Hunter, Megan (and others?) will precede 30 minutes of Questions and Answers on Tuesday **February 4** at **6:00pm** in McAlexander Fieldhouse.

IV. Meeting adjourned 3:00 pm. Next meeting February 10, 2014, 2-3pm.

Reviewed by George Voss and Jenny Haubenreiser.

Submitted by Claire Younger.