

Minutes

Student Health Advisory Board Meeting, Tuesday October 21, 2014. Approved November 18, 2014. Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in room 110 Memorial Union, Tuesday November 18, 2014. SHAB chair Ryan Boone called the meeting to order at 8:00am.

Students	Voting Faculty	Non-Voting Faculty
Ryan Boone	Ashleigh Anderson	Jenny Haubenreiser
Gaby Bustos	Kenny Maes	George Voss
Erika Cook		
Jenny Guov		
Katie Kohler		
Dede Kunkle		
Stephanie Merrick		
Lyndi Petty		
Garrett Rhodes		

II. Recruit Graduate Students for At-Large Graduate positions.

III. Minutes

- A. No quorum today, so minutes of previous meetings were not reviewed.
- B. Minutes to be reviewed and approved: May 2; May 16 student meeting with consultant Rick Chapman; June 6; and October 7, 2014.

IV. SHAB and SHS Budget

- A. SHAB is intermediary between Student Health Services and the Student Incidental Fee Committee in the process and approval of SHS annual budget. SIFC has a liaison with SHAB.
 1. The budget process will be different this year from previous years. On November 13 there will be a 5-15 minutes pre-budget introductory presentation to the SIFC in the early evening, with personal introductions, description of board membership, what the board does, student goals and questions for SIFC. All are welcome to attend.
 2. George Voss and Jenny Haubenreiser will put the budget together, present it to SHAB to review and approve, and then present the proposed budget to SIFC. SHS is the largest and most complex of the student fees budgets. SIFC wants students to articulate the budget--to present "the story". Fees tell the story of student success.
 3. Early in 2015 there will be formal hearings with PowerPoint presentations by SHAB, questions, preliminary approval by SIFC, an open hearing, formal SIFC approval, ASOSU approval, and President Ed Ray approval.
- B. SHS must be an accountable steward of OSU.

V. Projects

- A. Marketing and Promotion of SHS. Gaby and Lyndi will lead this effort and will meet with Jenny.
- B. SHS Tebeau Clinic reception and ribbon cutting sometime before Thanksgiving week (Dads & Family Weekend is November 7-9, 2014). SHAB will work with SHS marketing coordinator Colleen Schlonga to create a plan. Jenny encourages a strong SIFC presence at the ribbon-cutting. The Tebeau Hall dedication with plaque and ribbon cutting by Tebeau family was October 14.
- C. Advertising SHS domestic student health insurance plan to undergrads and parents. Aetna \$555-per-term is a platinum level plan with national coverage. Some students are on their parent's insurance plans and might decide to change to the SHS Aetna plan. SHS insurance plans can be advertised in the SHS website, printed flyers and newsletters.
- D. Kenny Maes is organizing a presentation sponsored by the School of Language, Culture and Society on November 25 at 5pm with an anthropologist who has recently returned from Liberia.

She contracts with WHO and NGOs. SHS is welcome to co-sponsor the event as partners in health engagement.

- E. Connie Hume-Rodman, MD, is the contact person for the SHS protocol concerning Ebola.
- F. Recruitment for At-Large Graduate Student positions on SHAB. Ryan will contact the Masters of Public Health program about recruitment through their newsletter. Kenny will contact the College of Public Health Center for Global Health and the School of Language, Culture and Society.

VI. Adjournment

- A. Ryan adjourned the meeting at 8:25am.
- B. The next meeting will be Tuesday November 4, 2014, 8:00-8:50am in MU 110.

Minutes reviewed by George Voss and Jenny Haubenreiser.

Respectfully submitted by Claire Younger.

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