

Minutes
Student Health Advisory Board Meeting, Tuesday April 14, 2015
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 April 14, 2015. SHAB chair Ryan Boone called the meeting to order at 8:07am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Ryan Boone	Kenny Maes	George Voss
Jenny Guov		
Katie Kohler		
DeeDee Kunkle		
Elizabeth Moore		
Lyndi Petty		
Matt Staropoli		

II. SHAB Officer Election and 2015-16 Meetings

- A. Chair and Vice Chair Elections. Candidates will give short presentations before voting.
- B. 2015-16 meeting days and times will be scheduled when most members can attend. Many students do not have 8-9am classes on Tuesdays and Thursdays

III. Purpose of Student Health Advisory Board

- A. SHAB approves proposed SHS annual budget before presenting budget to SIFC. SHS Health Fee is about \$95 per term, the largest budget at OSU.
- B. George Voss leads internal discussions of SHS annual budget before SHAB presentation to SIFC. 2015-16 budget had two decision packages added to base budget, one 1.0 FTE Drug Abuse Prevention counselor and one .5 FTE GTA Sexual Abuse Recovery counselor
- C. Ryan, Jenny and George will meet to prepare responses to SIFC survey about budget.

IV. Projects

- A. Suggest ideas for SHAB projects that make the best use of time and money.
- B. SHAB could ask permission to table at College of Science May 2015 Science Fair.
- C. SHAB could table at START summer term. A student could accompany the Insurance, Immunizations and Marketing staff to START opening session.
- D. Begin planning fall term events during spring term.

V. Membership and Recruitment

- A. Bylaws define board membership. Unlimited membership at meetings. If a board member is absent, another person can vote.
- B. Recruit INTO students, especially INTO Pathways students who register for OSU classes.

VI. Adjournment

- A. Ryan adjourned the meeting at 8:35am.
- B. Election of 2015-16 SHAB Chair and Vice Chair, and decision about meeting schedule at next meeting April 28.

Minutes reviewed by George Voss.

Respectfully submitted by Claire Younger.

Future Meetings:

April 28, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

May 12, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110

May 26, 2015, 8:00-8:50 am Tuesday, Memorial Union room 110