

Minutes
Student Health Advisory Board Meeting, Tuesday April 28, 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 28, 2015. SHAB chair Ryan Boone called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Ryan Boone	Ashleigh Anderson	Jenny Haubenreiser
Gaby Bustos Ramos	Kenny Maes	George Voss
Mason Crow		
Jenny Guov		
DeeDee Kunkle		
Elizabeth Moore		
Lyndi Petty		
Matt Staropoli		

II. Discussion of Week Number system in Fall 2015. First day of classes is Thursday September 24.

III. Student Health Services Budget Review Process

The budget approval process by SIFC with new Board of Trustees is being reviewed, changing the roles of SIFC and the Fee Board, following the creation of the Auxiliaries and Activities Business Center several years ago and its advisory role for SIFC. Budget line items will be reviewed by the Fee Board based on conversations with students about the value student experiences bring to OSU and SHS. The intention is to build a greater sense of community, trust and collegiality, when considering divisional priorities. SHS and CAPS will have new positions on SIFC. The 5% threshold on budget increases relative to mandatory increases has narrowed the window for SHS and the combined Counseling/Health Service Fees each term and fees for other services. The budgeting process shouldn't be so burdensome on SIFC or SHAB students. Students recommend the fees. AABC advises the SIFC. The SIFC approves the student fee, not the SHS budgetary line items. There are no Mission, Vision and Values for SIFC. Proposed review of budgeting process may result in separating business function from student experiences. Fee-funded units receive templates from SIFC for presenting their proposed budgets. SHS provides a Strategic Plan.

IV. Election of 2015-16 Chair and Vice Chair

- A. Gaby Bustos Ramos was unanimously elected 2015-16 SHAB Chair.
- B. Jenny Guov was unanimously elected 2015-16 SHAB Vice Chair.

V. Projects

- A. Matt Staropoli will inform SHAB of the location of College of Science Student Advisory Committee Science Fair on Friday June 5 noon to 3:00pm. SHAB plans to table at the fair.
- B. Hispanic Student Family Week has offered SHS a table on Saturday May 23, 9:30am to noon.

VII. Adjournment

- A. Ryan adjourned the meeting at 8:35am.
- B. Next meeting May 12. The 2015-16 SHAB meetings will be scheduled.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

Future Meetings:

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