

Minutes

Student Health Advisory Board Meeting, Tuesday May 12, 2015. Approved November 3, 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 May 12, 2015. SHAB chair Gaby Bustos Ramos called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
-----------------	-----------------------	---------------------------

Ryan Boone	Kenny Maes	George Voss
------------	------------	-------------

Gaby Bustos Ramos

Perla Castillo

Mason Crow

Jenny Guov

Elizabeth Moore

Lyndi Petty

II. Meeting Minutes

- A. January 27, 2015, Ryan made motion to approve, Mason seconded, SHAB voted to approve. February 3, 2015, Ryan made motion to approve, Lyndi seconded, SHAB voted to approve. February 10, 2015, Kenny made motion to approve, Ryan seconded, SHAB voted to approve. February 17, 2015, Lyndi made motion to approve, Ryan seconded, SHAB voted to approve. March 31, 2015, Jenny made motion to approve, Ryan seconded, SHAB voted to approve. April 14, 2015, Ryan made motion to approve, Mason seconded, SHAB voted to approve. April 28, 2015, Ryan made motion to approve, Lyndi seconded, SHAB voted to approve.
- B. Minutes will be emailed and only a few prints will be available for review in meetings.

III. Welcome

- A. Mason and Perla introduced themselves.
- B. Gaby discussed the purposes of SHAB and student participation. SHAB reviews and approves the annual SHS Annual Budget and presents it to the Student Incidental Fees Committee during Winter Term.

IV. Upcoming Events and SHAB Projects

- A. Saturday May 23 Family Weekend. Colleen Schlonga has contacted Gaby about SHAB presentations. Student Insurance and SHS services are two suggested topics. In 2015-16 the domestic and international student insurance plans will be identical. Both will include dental. Cost will be \$500.00 per term, \$1500.00 per year which carries over summer term.
- B. Friday June 5 College of Science Student Advisory Committee Science Fair. SHAB should prepare a fun event for a table at this fair. Contact Matt Staropoli.
- C. Kenny suggested that SHAB have an Insurance Board or perhaps the entire SHAB should study student health insurance. George said that next fall SHS will prepare a Request For Proposals for insurance plans and asked that two or three students participate.

VII. Meeting Schedule 2015-2016

- A. SHAB voted to meet 9-10am Tuesdays. Fall 2015 every other Tuesday beginning Week 2 (classes start September 24 during Welcome Week preceding Week 1). Winter 2016 every Tuesday. Spring 2016 every other Tuesday beginning Week 1.
- B. Time may change to 8-9am if more students can attend 8-9am than 9-10am.

VIII. Adjournment

- A. Gaby adjourned the meeting at 8:25am.
- B. Next meeting May 26, 8-9am.

Minutes reviewed by George Voss.

Respectfully submitted by Claire Younger.