

**OHSU Student Council**  
**MINUTES**  
**1/18/08 12-1:30 PM**  
**MRB 310**

1. **Welcome/Food/Drink(s)** (5 minutes)
  - a. Albert still away – Dustin Johnsen (VP) sitting in as discussion leader
2. **Announcements** (5 minutes)
3. **Approval of December Minutes** (5 minutes)
  - a. *Bob Gould moved to approve minutes*
  - b. *Erik LeShane Seconded*
  - c. *All approved.*
4. **Upcoming Events** (20 minutes)
  - a. **Student Research Forum 2008** – (Brenda Polster and Brenda Marsh)
    - i. Scheduled for May 8-9, 2008
      1. Getting emails through listserve? Still less than hoped.
      2. Dustin, Sean recommended using all student email list.
      3. Soon will be sending call for abstracts for oral presentations and posters
      4. Budgeting as of today: \$8000 from GSO last year, \$24,000 projected this year, so far have raised \$18,500. Still looking for last amount, still working with multiple private and campus supporters.
      5. Asking student council to contribute to the budget: projected request \$1000.
      6. Dustin: currently unsure of budget situation
      7. Motion to give \$1000 to Student research Forum, pending budget committee's review of security of that money.
    - b. **Sunriver Winter Trip** – (Bob Gould and Meghan Gilroy)
      - i. Discussion on partial refunds for inclement weather?
      - ii. Wrap-up/feedback: Bob and Meghan
        1. Success, party went well, new security company worked well
        2. Planning for next year: need full names of all guests, unnamed guests did not receive places, make sure to ensure a process by which to get names of all students who are being paid for by each check
        3. Divide up larger cabins by schools according to the number of students in a school going.
        4. Partial refunds for thinking it will be bad weather? Likely answer will be no.
        5. Damage? Keg in hottub, possible more security next year.
    - c. **3<sup>rd</sup> Annual Volunteer Awards Banquet** – (Lyzzy Caley)
    - d. **Student Focus Groups** – (Lyzzy Caley)
  5. **Committee Updates** (30 minutes)
    - a. **The Pulse** – (Sean Stanley)
      - i. Winter/Spring issue
        1. Many good submissions, looking for more – hoping to get Tort Cap info in it.
      - ii. Progress of print version
        1. currently waiting for reply from Oregon Printworks in McMinnville that does Lewis and Clark printing.
    - b. **Student Health Services Advisory Group** – (Nicole Kearney)
      - i. Surveying students: No meeting since last meeting.
        1. Currently trying to design survey so that it coherently gives the health center an idea of student views
        2. Handed out current version: received Comments:
        3. Will send it out to the council next week for questions / comments.
        4. Hoping to send it out in the coming week.

5. Don't send to Biomedical engineering, because doesn't currently apply
- c. **Student Center Planning Committee** – (Dustin Johnsen)
  - i. No update
- d. **March Wellness Member Committee** – (Bob Gould)
  - i. Still no meeting
- e. **Incidental Fee Taskforce** – (Dustin Johnsen)
  - i. No changes

## 6. **Any New Business or Unaddressed Issues**

- i. Bob Vieira on the Tort Cap changes:
  1. Summary of Tort Cap decision: \$30 million dollar deficit
  2. What it means: OHSU has to cover malpractice need to have 14-40 million more dollars
  3. "Excellence will not suffer"
  4. Increase tuitions 10-25% for incoming students, continue ratcheting for inflation of tuition for current students.
  5. Push for FAQ for students by BOB. Hopefully sometime by next week.
  6. What about putting funding into reducing malpractice suits? Focus will continue at a high rate?
  7. Outsourcing or closing of the MARCH center. Bob proposes to retain some of MARCH center money with the goal to invest in the Student Center, and then phase out over a few years.
  8. Bob's vision of changes for the student center – including some retention of fitness capability.
  9. Dustin thinks this might be welcomed.
  10. Will students be forced to pay to contracted out MARCH vendor?
  11. Will there be fitness hiatus on campus? Bob: Hopefully no, Student Center can be opened quickly?
  12. Impacts on research?
  13. What are the main concerns from students? How do we get comments on these?
    - a. Tuition
    - b. Research
  14. Town Hall for students?
  15. Organize questions for Sean file and questions to constituents? Send back comments to Sean at set date. Sean will compile and send to BOB Vieira.

## 7. **Adjourn**

8. **Next Meeting:** Friday, February 15, 12-1:30PM, location: TBD, HI; lunch provided