

**OHSU Student Council Minutes**  
**2/15/08 12-1:30 PM**  
**SON 602**

1. **Welcome:** Albert Lai called the meeting to order at 12:10PM.
2. **Members Present:** Sean Stanley, Nicole Gordon, Amariiek Jensen, Devon Greer, Nicole Kearney, Darin Steblaj, David Sharp, Erik LeShane, Karen Serensun, Brandon Markway, Lyzz Caley, and Albert Lai.
3. **Approval of January Minutes**
  - ❖ Amendments – change Erik Leshane to Devon Greer.
  - ❖ Lyzz motioned, Devon Greer seconded to approve minutes as amended. Motion carried.
4. **Upcoming Events**
  - ❖ **Student Research Forum 2008** – (Brenda Polster and Brenda Marsh)
    - Student Council voted in favor of allocating \$1000 at the last meeting pending budget review. Albert announced that the budget can accommodate this request and the allocation made.
    - E-mail for abstracts has been sent out.
  - ❖ **3<sup>rd</sup> Annual Volunteer Awards Banquet** – (Lyzz Caley)
    - Date set for Wednesday, May 21, 2008, 5PM-7PM
    - Request for Student Council to fund the event in its entirety will come in March.
    - Request for Student Council Incidental Fee Task Force Meeting to consider this a line item.
    - How to incorporate university wide support without asking for financial support?
  - ❖ **Hills for Humanity 5K** – (Amariiek Jensen)
    - Event will sponsor North by Northeast clinic.
    - Will be held on Saturday, April 12, 2008 and will start at Student Center.
    - Last year, Student Council funded \$800 for t-shirts.
    - This year, Hills for Humanity 5K run is requesting \$800.
    - There was a concern about the excess t-shirts from last year. Karen said that left-over t-shirts are helpful for volunteers.
    - Nicole Gordon motioned and Sean Stanley seconded that \$800 be allocated to this event.
    - Motion carried.
5. **Committee Updates**
  - ❖ **Student Focus Groups** – (Lyzz Caley)
    - The Student Focus Groups are being run by the Office of Academic Affairs for accreditation purposes. The purpose of the student focus groups is to get student feedback on centralized services.
    - Each school will host their own focus group. Lunch will be provided.
    - Brandon Markway added that there was going to be a West-Side Focus Group.
  - ❖ **Student Newsletter Committee** – (Sean Stanley)
    - Deadline on Monday, February 18, 2008. Extension anticipated.
    - Currently, he has six articles.
    - Sean is investigating printing options.
  - ❖ **Student Health Services Advisory Group** – (Nicole Kearney)
    - Nicole provided the survey results and discussed the results.
    - The results of this survey will be provided to the Student Health Services Advisory Group.
    - Albert explained that the Student Health Services Advisory Group is sending the student insurance to bids. He solicited student feedback on specific aspects of the plan.
    - Albert will send out more information this afternoon. He asked for responses by Wednesday, February 21, 2008.
  - ❖ **Student Center Planning Committee & Incidental Fee Taskforce**

- Albert Lai reported that the students are not being involved on March Wellness discussion. This has the implications that the students will no longer support March Wellness support through the \$168 additional incidental fee. This is based on the reassurance from Bob Vieira that the students will no longer be involved in March Wellness Center.
- The uncertainty around the Tort Cap has implications on the Incidental Fee Taskforce. This delayed the IFTF process.
- There was group consensus not to pursue a relationship with March Wellness Center if the opportunity presents itself.
- Meeting set for February 22, 2008 at 12PM.
- ❖ **Oregon Student Association** – (Tamara Henderson)
  - No report.
  - Albert is going to meet with Oregon Student Association. Interested students are encouraged to contact him.

## 6. New Business

- ❖ **Future of March Wellness and Student Center** – (Bob Vieira)
  - Bob Vieira away on the SON Dean Search.
  - Karen reported in this absence.
  - University is exploring options for the March Wellness Center. There are some limitations on the bond that underwrite the March Wellness Center.
  - Capital Allocation Committee met yesterday. A recommendation that the fitness center be moved back to the hill, move the bookstore to the first floor, programming would be out of the gym. The proposal was for \$1.9 million. This amount did not include information for the exercise equipment. The decision on this proposal will likely come in about a month.
- ❖ **Student Council Budget overview** – (Albert Lai)
  - Albert explained the current balance \$34,898.22. This does not reflect this quarter's executive committee payments. The Student Council will be receiving a refund from the Sunriver Trip (Damage deposit!)
- ❖ **All Healing Arts Social**
  - Collaborative between OCOM, NCMN, Western Chiropractic Schools.
  - **Student of the Month**
  - There has been one nominee in January and February.
  - There was a group consensus that these nominees should receive it for February but that the program/advertising should be reevaluated.

## 7. Adjourn

- a. Meeting adjourned at 1:20PM.

## 8. Next Meeting: Friday, March 14, 12-1:30PM, SON 602