

Meeting Minutes

OHSU Student Council (SC)

03/11/11, 12:00-1:00/1:30pm

Location: BRB 381

Attendants: Charlie Muraki, Jesse Hollander, Nate Risley, Mike Sparrow, Derek Musashe, Quinn Martin, Kirsten, Williams, Vijay Patel, Ali Chisti, Dan Barrett, Amy Gustafson, Ben Kong, Tim Lafolette, Violet Lakeland, Kassi Kronfeld, Edward Kent, Ryland Stucke, Trevor Frideres, Jordon Buhr, Dan Walsh, Kristin Belford, Rachel Seltzer

1. **Welcome/Food/Drinks** (10 minutes)
2. **Approval of Past Minutes** (5 minutes):
3. **Services Updates** (20 minutes)
 - 3.1. Student Newsletter Committee (Vijay Patel, via group email sent 3/30/11, after the meeting):
 - 3.1.1. "The OHSU Student Council creates a bi-annual newsletter called "The Pulse." The spring issue will be published late April 2011 and we want your articles to be included! If you have an idea or event you'd like to write an article about (approx 300-500 words), I'd love to help you share it with the OHSU community. Opinions articles and cultural reviews (restaurants, concerts, etc) are welcome. The last issue of the Pulse is attached [to the email] for reference. If you would like to include an article, please email me the article by April 15th, 2011. If you have any questions please feel free to email me."
 - 3.2. Student Health Advisory Group (Derek Musashe):
 - 3.2.1. The 2011-2012 insurance plan with Aetna has been set
The premiums will be \$297.71 per month for Portland campus students (up from \$269.93/mo this year), and \$361.07 per month for distance students (campuses that are 50+ miles away from Portland; up from \$325.60 this year). Dental monthly premiums will be \$29.32 for all students (on both the Portland campus and distance students). The full rate listings, including premiums for spouses, children, and family plans, will be sent out shortly to all students. (I don't know what dental monthly premiums are this year. ~ Rae)
 - 3.2.2. The transition of Student Health as a gatekeeper
Beginning this summer or fall, all students with the AETNA Student Health Plan will need to seek their health care at the Student Health Clinic before seeking outside primary or specialty care. Failure to obtain a referral prior to seeing another provider will result in a bill at the out-of-network provider rate. This practice will help stabilize insurance premium rate increases over the coming years. All AETNA ID cards will have printed on them information that a referral is required from Student Health Service to see a specialist. Referrals will be required for any medical care that is within 25 miles of OHSU campus. Referrals will be good for one year. There will be no after hours referrals, which is now a large point of contention.
 - 3.2.3. Dependent enrollment issues
An annual open enrollment for all dependents will happen this next academic year. Re-enrollment of dependents is required of all students regardless if they are returning. This is due to a required authorization of payment deduction from the student which can change each year. (I.e. Dependents need to re-enroll every year.)

- 3.2.4. Communication of upcoming plan changes
 - Posters, pamphlets, flyers and emails will be used to communicate the current plan information and changes. Students Health Service Advisory Committee representatives will assist with email distribution to their respective schools. These will be sent out soon!
- 3.3. Student Center Planning Committee (Karen Seresun):
 - 3.3.1. Inception (Warner Bros. picture, starring Leonardo DiCaprio)— being shown twice, with food available, on Thu, 3/17/11 @7pm, & Fri, 3/18/11 @6pm, at the Student Center; snacks and non-alcoholic beverages provided; admission free to students and student spouses
 - 3.3.2. Mug o' Joe, Friday, April 8th, 2011 @ noon, in the Student Center Media Room
- 3.4. March Wellness (Amber, Director; Joan Feraco):
 - 3.4.1. Master's Swim Group – Wed nights
 - 3.4.2. Advanced freestyle swimming
 - 3.4.3. Foam roller group, will help you design/perfect your work-out
- 3.5. Library (Laura Zeigen):
 - 3.5.1. She'll give you free coffee, especially during finals, if you give her feedback on library services. (I believe there's a survey... regardless, email her or visit the library for more info!)
- 3.6. Incidental Fees and IF Reserve Account (Charlie Muraki):
 - 3.6.1. Reduce SC Budget
 - 3.6.2. Reduce student contributions to March Wellness
 - 3.6.2.1. OHSU made the commitment to maintain health & wellness facility
 - 3.6.2.2. Over next four years, reduce student contributions by a total of 80k/yr, and hope that either OHSU subsidizes rent, or reduces March Wellness's rent
 - 3.6.2.3. It would come out to: \$42/mo, at \$5/mo less every year x 4y, to \$20/mo/student
 - 3.6.3. Reserve Account still unclear; we'll address that once we sort out the incidental fees issue.
- 3.7. Legislative Update (Kirsten Williams, Rae Seltzer):
 - 3.7.1. OAFP—authored, in collaboration with lots of other vested groups, including subspecialists, hospitals, insurance companies, nursing, etc., bills currently in Salem regarding loan repayment, loan forgiveness, transformation agents, and FM Residency Network
 - 3.7.2. OHSU Budget—students testified in favor of maintaining the current base budget to OHSU for the purpose of education, including an MS4, MS1 & DS1 (the first dental student to testify in Salem in four years!); the OHSU Child Development and Rehabilitation Center (CDRC) represented themselves very well down there
- 3.8. Student Awards Banquet (Kristin Belford):
 - 3.8.1. Thursday, May 19th
 - 3.8.2. Keep awards the same
 - 3.8.3. Run the ceremony differently, announce winners and runners up
 - 3.8.4. Student of the Month funding moved into Awards Banquet funding; and funding still short
- 4. **Activities Updates (10 Min)**
 - 4.1. Intramurals (Heather Ennis):
 - 4.1.1. Spring leagues get going April 11th
 - 4.1.2. Registrations to Shawnte Vaughn (vaughn@ohsu.edu)

- 4.1.3. March Madness, will show some of games at Student Center; will be announced as bracket posted and games progress
- 4.2. End of year BBQ
 - 4.2.1. Last year GSO did end of year BBQ as well; happy to join forces
- 4.3. CTUW
 - 4.3.1. End of CTUW, so this evening at 5:30-8:00pm at Student Center with beer & pizza
- 5. **New Business** (15 minutes)
 - 5.1. PA Students Update (Sarah Wampold):
 - 5.1.1. Kickball Tournament on April 16th (Saturday)
 - 5.1.1.1. \$100/team to charity
 - 5.1.1.2. McMenamins donated a keg
 - 5.1.1.3. Organize early, pay first to register
 - 5.1.2. Hope on the Slopes event this weekend Saturday and Sunday up at Ski Bowl; all proceeds go to the American Cancer Society; show up and ski, donate, watch, etc.
 - 5.2. Team OHSU Shamrock Run (Mallory Gordon): With at least 100 registrants, Doernbecher Children's Hospital will receive \$6 per registrant. They also need volunteers!
 - 5.3. Hills for Humanity on Sat
 - 5.4. Elections soon
 - 5.4.1. There was discussion of creating a handbook for executive officers to hand down
 - 5.5. May is Mental Health Awareness Month
 - 5.5.1. Speakers coming in
 - 5.5.2. Funding from Nursing School already
 - 5.6. Student Research Forum coming up in May
 - 5.6.1. Flyers out
 - 5.6.2. Site live for people submitting abstracts or posters
 - 5.6.3. Can volunteer
 - 5.6.4. In Old Library
 - 5.6.5. May have all or part of poster session in CROET atrium
 - 5.7. Funding Request from School of Dentistry Dental Care Mission (Katie Rock):
 - 5.7.1. Dental students going to the Phillipines for a service trip; several (nine) dental students; in 2009, the group of DS2s the All Hill Student Council granted them \$1,000; the group served 400 people, pulled 800 teeth, donated supplies and other goods; this year it will cost \$2,000/student; only asking for assistance for lodging; this year all DS3s & DS4s
 - 5.7.1.1. APPROVED
 - 5.8. Eagle-i Presentation (Jackie Wirz):
 - 5.8.1. Eagle-i is a consortium of member institutions who are putting together a "research resource discovery network," including literature, but also technology aids, animal models, tissue banks, protocols, reagents, etc.
 - 5.8.2. Ms. Wirz is currently unsure of the outcome of this effort, but it definitely seems like it could be useful if it takes hold.
 - 5.8.3. If interested in learning more about it, contact Nicole Vasilevsky (vasilevs@ohsu.edu).

**Next Meeting: Friday, April 15, 2011, 12:00-1:00/1:30pm
BRB381**