

University Budget Committee

Minutes October 18, 2017

Meeting Location – 454 LIB

Members Present: Judy Birgen (Chair), Michael Danquah, Jan Dryjanski, Tonya Hall, Rohan Attele, Charlie Grijalva, , Arrie Patawaran, Linnae Bryant

Proxies: Pam Sims (Jan Dryjanski), Valerie Riley (Jan Dryjanski), Marlyn Flores (Mike Danquah), Bobbie Garner-Stewart (Judy Birgen)

Absent: Renee Barnes, Latrice Elaine Eggleston, Neromi Horton, Darren Martin, Larry Owens, Brianna Hoffman, Azungwe Kwembe, Nelly Maynard, Eric Shen, Chyrese Wolf

Call to order: 12:40

8/29 minutes approved without corrections

9/7 minutes need correction to spelling of names - Tonya Hall & Linnae Bryant. Minutes passed with corrections.

9/21 minutes approved without corrections

Arrie Patawaran suggested revising subcommittees. Physical Plant and University Services (Bookstore, Foodservices) will move from Police and Parking. Michael Danquah will chair this subcommittee.

Athletics will move under the President's area.

Judy Birgen will contact Paul Vallas and send out memos.

Per link on the budget site (www.csu.edu/budget/documents/Schedule_FY2019-FY2020_Budget_Process.pdf), Arrie will send presentation invites by 10/30. We will need the budget information replies by 12/8. Presentations should be scheduled between January 22 and January 26.

Regarding unfilled member positions: Judy will speak with President Lindsey, someone in Health Sciences and a grad student.

The request was made that all committee members attend 2 additional presentations, if possible.

A recommendation was offered that the subcommittee meeting should take place immediately following the presentation in order to accurately recall what was submitted.

The next meeting is Thursday, November 16, at 12:30. Committee members will be notified of location.