

UNIVERSITY BUDGET COMMITTEE MINUTES – MAY 1, 2014, 12:30 P.M. -- LIB-352

PRESENT: Edmundo Garcia (presiding), Beverly Meyer (recording), Joseph Slonek, Nelly Maynard, Sandi Ballantyne, Jamilah R. Jor'Dan, Latrice E. Eggleston, Arrileen A. Patawaran, Rohan Attele, Telisa Randle, Judith Birgen, Reba Dunner (for Robin M. Hawkins)

PRESENT VIA PROXY: Lawrence A. Pinkelton, Bobbie Stewart, Tanya Lloyd, Robin M. Hawkins, Rhonda Veronica Williams

ABSENT: Barbara Price, Enrique Duncan, Shelia Collins

1. Garcia called the meeting to order at 12:40 p.m. and distributed a packet of handouts for the meeting; the packet included an agenda, the minutes for the meeting of April 10, 2014, a screen shot of the new UBC web page on the Administration and Finance page on the CSU website, an attendance chart for the UBC for the past year, and a copy of the UBC Bylaws.
2. Review of the April 10, 2014 meeting minutes: Slonek moved, Eggleston seconded, to approve the minutes as written. On a voice vote, the motion passed with one abstention.
3. UBC web page status: Garcia announced that the UBC web page was now operational. It lists the committee membership and has copies of the revised Bylaws, the FY 2015-2016 budget recommendations from the committee (more will be added in future years), and the minutes of the UBC for this academic year. Committee members agreed that the page looked great but made a few suggestions for corrections/improvements which Garcia said he would implement. Garcia said that due to University regulations, a web page needs an editor and an approver who cannot be the same person. He asked for an editor for the web page, and Patawaran volunteered; Garcia will be the approver.
4. Bylaws status: Garcia read the memo he received from President Wayne Watson dated 5/1/2014 stating that he was giving his approval to the UBC Bylaws as submitted. President Watson mentioned that they had also been reviewed and approved by Legal Affairs. Garcia will add a line to the last page of the Bylaws indicating this approval; he will also scan the document and put it in the UBC section in Cougar Connect.
5. UBC membership: Garcia reviewed the attendance of all current members and the length of time officers have served in their elected positions. All current members have attended enough meetings to be eligible to remain on the committee. Patawaran indicated that she believed that she had been on the committee for the maximum six years. Meyer moved, Attele seconded, to offer another three-year term on the UBC to Patawaran (this is in accord with the new Bylaws). On a voice vote, the motion passed unanimously, and Patawaran accepted. Garcia announced that he has recently been elected as chair of his department; he spoke to his Dean and will now fill a vacant position from the College of Arts and Sciences on the UBC since he is no longer able to serve on the UBC as the UPI representative. UPI President Laurie Walter has already identified a replacement for him. Patawaran mentioned that Charlie Grijalva has agreed to be one of the Civil Service Council representatives on the UBC. Garcia noted that Williams is the new student trustee on the CSU Board of Trustees so she will not be eligible to be on the UBC next year. Garcia would like to have a representative from the Faculty Senate; Birgen will investigate.

6. UBC officers for next year: Garcia announced that he had received the following nominations: for Chair: Edmundo Garcia; for Vice-Chair: Joseph Slonek; for Secretary: Latrice Eggleston, Nelly Maynard, and Telisa Randle. Eggleston and Randle indicated that they would not accept the nominations. On separate voice votes, the UBC voted unanimously in favor of the three remaining nominated candidates.

7. Garcia announced that the next UBC meeting will be Tuesday, August 26, 2014 at 12:30 p.m. in LIB-352; the agenda will be (1) to review the membership to bring it into alignment with the University's current organizational structure and to fill vacancies and (2) to set the work schedule for the year. Garcia adjourned the meeting around 1:15 p.m.