

UNIVERSITY BUDGET COMMITTEE MINUTES -- May 5, 2015

PRESENT: Edmundo Garcia, Judith Birgen, Arrie A. Patawaran, Azungwe Kwembe, Joseph Slonek, Bobbie Stewart, Valerie Riley, Robin M. Hawkins,

PRESENT VIA PROXY: Larry A. Pinkelton, Charlie Grijalva, Latrice Eggleston,

ABSENT: Barbara Price, Yvonne Patterson, Eric Shen, Sandra Ballantyne, Jamilah Jor'dan, Rene Barnes, Enrique Duncan, Rohan Attele, Nellie Maynard, Evans Joseph

The meeting began at 12:45p and ended 1:45pm

1. The committee reviewed the UBC membership table and noted that the following members need replacement for next fiscal year.
 - Joseph Evans, Enrique Duncan, representing Student Body
 - Sandra Ballantyne, representing ASP
 - Fernando Diaz, representing Student Affairs
 - Joseph Slonek, representing the College of Pharmacy
 - The representation from the Faculty Senate is vacantThe UBC chair will contact the Unit's VP to request representation.
2. The committee reviewed the years of service for the UBC members; the following members may have completed their second three-year period. According to the bylaws these incumbents may not succeed themselves unless approved by two-thirds vote of the committee during the first meeting of FY 2016.
 - Rohan Attele and Nellie Maynard
3. The committee reviewed the attendance record for FY 2015 and concluded that every member has more than 50% attendance in minutes record. For the next fiscal year it was recommended that the members sign two attendance sheets, one for the Chair (attendance record) and another for the Secretary (minutes).
4. The committee proposed the following nominations for the FY 2016 UBC officers
 - Secretary: Judith Birgen (backup Secretary Bobbie Stewart)
 - Vice-Chair: Jamilah Jor'dan, Nellie Maynard and Rohan Attele
 - Chair: Edmundo Garcia
5. It was proposed that the UBC chair calls for other nominations by email with a deadline of May 12, 2015 for proposals, and then for an email vote to elect officer positions by May 19, 2015. For the nomination proposals and the vote we will request the members to respond to emails with reply-

all for transparency. Riley motioned for approval; Stewart seconded, and the committee approved the proposal unanimously.

6. Next meeting will be scheduled for August 20, 2015 from 12:30 to 1:50 pm at LIB 252 (location to be confirmed)

Meeting was adjourned by E. Garcia at 1:45 pm

Minutes submitted by Edmundo Garcia