

University Budget Committee

Location: NAL 352 @ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Tuesday October 22, 2019

I. Call to Order

The meeting was called to order at 12:40 PM

II. Attendance

Members Present 14, Proxies 7, absent 7

Present:

Judith Birgen, Mark Kutame, Linnae Bryant, Leslie Jackson, Tonya Hall, Chreses Wolf, Bobbie Garner-Stewart, Rohan Attele, Jannette Dryjanski, Thomas Rowan, Nelly Maynard, Jimell Byro-Reno (Renee Barnes), Mark Kutame, and Shenay Bridges Carter

Present via Proxy: Arrileen Patawaran, Pamela Sims, Valerie Riley, Pamela Sims, Ginger Ostro, Edmundo Garcia-Solis, and Lionel Pittman

Absent: Azungwe Kwembe, Michael Danquah, Eric Shen, Valerie Riley, Lionel Pittman, Latrice Williams, Johnnie Barker,

II. Approval of Minutes September 24, 2019

Corrections to the minutes were as follows: correction to the spelling of Tanya to Tonya, Aarie to Arrie, under CSU Budget status- She reviews to she responds, expenders to expenditures, assigned to define as.

Under Enrollment – Leslie Jackson was omitted but added

Under Financial Operations – Linnae Bryant was omitted but added

VII. was duplicate and removed

Minutes were motion by Judy Birgen with the above corrections and second by Linnae Bryant. All in Favor - Minutes were approved.

III. UBC updated bylaws – As it pertains to changes of units, the discussion was tabled again until the bylaws are reviewed. Since the university departments and Vice Presidents have changed, UBC needs to incorporate the university new organization chart and add to the bylaws accordingly.

Per your request at the UBC meeting, Dr Hall will contact Department heads (VP) to identify the offices within their Division

IV. CSU budget status – Arrie – Tabled

V. Budget Hearing letters

Sample letters were sent to the UBC committee members for review. There were a few changes to Vice Presidents and some wordage changes that the Budget Representative will relay to Arrie before the actual letter is sent to the VP's.

VI. Subcommittee Update Membership and Assignment

January 21, 2020 Financial Operations – Dr. Tonya Hall - Chair

Jimell Byrd-Reno Johnnie Barker Bernie Roman

Michael Danquah Shenay Bridges Carter

Latrice Williams Linnae Bryant

January 23, 2020 Enrollment Management - Judy Birgen – Chair

Rohan Attele Bobbie D. Garner- Stewart Pamela Sims

Jan Dryjanski Mark Kutame Azunqwe Kwembe

Leslie Jackson

January 28, 2020 President Office – Rohan Attele -Chair

Linnae Bryant Chyrese Wolf Valerie Riley

Johnnie Barker Lionel Pittman Arrileen Patawaran

January 30, 2020 Academic and Student Affairs – Nelly Maynard – Chair

Ginger Ostro Judy Birgen Leslie Jackson

Jannette Dryjanski Pamela Sims Azungwe Kwembe

Michael Danquah Mark Kutame

January 31, 2020 Administrative Services- Valerie Riley - Chair

Judy Biregn Bernie Rowan Ginger Ostro

Chyrese Wolf Bobbie Garner-Stewart Tonya Hall

Johnnie Barker

- **AOB** -None

IV. Adjourned at 1:33 PM

Submitted by Bobbie Garner Stewart – UBC Secretary 11/1/19