

# Faculty Senate Budget Committee

**Final**

## Minutes

Wednesday, May 20, 2020

2:00-3:00 PM

Via Zoom

### *Attendees: (taken from sign-in sheet – for those who signed in)*

Janie Chermak	Economics
Susanne Clement	University Libraries
Robert Gary	Anderson School
Melissa Robert	Pharmacy
Renia Ehrenfeucht	Architecture & Planning
Norma Allen	Budget Office
Michael Davis	Surgery Urology
Melody Avila	College of Nursing
Irene Vasquez	Chicana & Chicano Studies
Osbjorn Pearson	Anthropology
Sudharman Jayaweera	Engineering

### *Excused:*

N/A

### *Absent:*

Arlie Woodrum	Education
Marquita Harnett	Law

### *Guests:*

N/A

### *Minutes:*

Felisha Martinez	Office of the University Secretary
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**Meeting called to order @ 2:05 PM**

**Quorum was met.**

#### **1. Review and Approval of Agenda:**

Motion to approve agenda for Wednesday, May 20, 2020. Motion seconded and approved by unanimous vote.

#### **2. Review and Approval of Minutes**

Motion to approve minutes for Wednesday, April 15, 2020. Motion seconded and approved by unanimous vote.

#### **3. Welcome New Member:**

The committee made individual introductions and welcomed new committee member Sudharman Jayaweera.

#### **4. Nomination for New Chair:**

## Faculty Senate Budget Committee

Dr. Irene Vasquez was nominated for chair via email prior to committee meeting. An official survey was sent to committee that will conclude on Monday, May 25 at 11:00 pm. However, during the meeting the committee voted Dr. Vasquez as chair for 2020-2021 by unanimous vote.

5. **Determine Meeting Times for Fall 2020:**

A doodle poll was sent to committee regarding meeting times for Fall 2020. Majority of committee responded, however 4 members have yet to respond. Out of those who responded, the best meeting time was determined to be Monday at 9:00 AM, 10:00 AM, or 11:00 AM during the 3<sup>rd</sup> week of the month. It was determined that a reminder would be sent out for everyone to complete the doodle poll. Once this is done, an official meeting time will be selected.

6. **Other Business:**

The committee had a short discussion regarding upcoming budgetary concerns due to current COVID-19 pandemic.

7. **Next Meeting:**

TBD

8. **Adjourned:** 2:31 PM