

Faculty Senate Budget Committee

Final

Minutes

Monday, July 20, 2020

11:00 AM-12:00 PM

Via Zoom

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

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

Excused:

Janie Chermak	Economics
Norma Allen	Budget Office

Absent:

Marquita Harnett	Law
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Guests:

N/A

Minutes:

Felisha Martinez	Office of the University Secretary
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Meeting called to order @ 11:01 AM

Quorum was met.

1. Review and Approval of Agenda:

Motion to approve agenda for Monday, July 20, 2020. Motion seconded and approved by unanimous vote.

2. Review and Approval of Minutes

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

3. Budget Principles and Budget Committee Priorities

The committee discussed the budget principles, provided by Norma Allen via email, and offered recommended changes. The following changes were suggested:

- Principles
 2. We will protect core initiatives surrounding enrollment, student services, **library services**, and critical infrastructure”.

Faculty Senate Budget Committee

- Strategies
 1. We will develop incentive-based revenue generating activities and develop opportunities to generate new revenue streams **that do not divert resources from existing programs.**
 3. We will consolidate and reorganize, to the greatest extent possible, administrative functions such as: finance, human resources, IT, scheduling, student services, counseling services, **Upper Management** and other administrative services in order to gain efficiencies.
 5. We will work with auxiliary units and athletics to develop business models that are sustainable for the short and long term **and that do not divert funding from academic programs.**
 7. **Programs and units whose budgets are reduced during the COVID-19 global pandemic and state budget shortfall will be prioritized for budget backfill when new resources become available.**
- 4. **BLT membership**

The committee discussed having two Budget Committee members on the Budget Leadership Team (BLT) as opposed to one. Members reviewed the committee charge and agreed further discussion will take place at upcoming meeting in August 2020, as two members were absent and could not engage in group discussion.
- 5. **Next Meeting**

Monday, August 17, 2020
- 6. **Adjourned:** 11:27 AM