

University Budget Committee Minutes
Friday, December 6, 2019
3:00-5:00pm - WH D444

Present

Appointed Members- Hugo Asencio, Edward Cleek, Kate Fawver, Victor Giron, Kamal Hamdan, Christian Jackson, Joanna Kimmitt, Claudia Orozco Rihab Shuaib, and Elwin Tilson

Ex Officio Voting Members- Ron Coley, William Franklin, Chris Manriquez, Deborah Roberson, Michael Spagna, and Carrie Stewart

Non-Voting Division Budget/Fiscal Officers & Others- Hadia El-Bardisy, Cecily McAlpine, Wayne Nishioka, Ken O'Donnell, Marci Payne, and Makonnen Tendaji

Staff to the Committee – Jean McTaggart and Jerry Willard

Not Present

Tony Little and Andrea Alvarez

Meeting began at 3:05pm.

Kate welcomed everyone to the meeting and mentioned that the Budget Town Hall was well received and appreciated. She asked members to review minutes for their consideration and approval from last meeting. Minutes were approved.

Charles Thomas, Academic Senate Chair, readdressed the committee asking for their support on PM 2014-4 and potential revision to plan to add Senate Representation. Kate thanked Charles for his time and stated that UBC may not have enough time during the meeting to make a concrete decision and the committee will address this request at a future meeting.

Jerry went over the funding recommendations that were proposed at the last meeting. The committee held light discussion and answered some questions to prepare for voting.

Christian asked about PEGS/Writing Center and what is difference between the two. The Provost said that PEGS was funded with a Federal Grant and unfortunately the grant was not renewed. The Writing Center will serve undergraduate and graduate students and will be funded with campus funds. Writing center is hiring PEGS staff could apply.

Hugo asked about funding of student success - how do we support our students? Kate said we would revisit issue in spring.

Titles and responsibilities were clarified and refined for each position request for the President's Office.

After some clarification, a vote was held and approved on the funding allocation recommendations to the President.

Kate thanked Carrie and Ron for their contributions and retirement. She thanked the committee for their time and wished them a relaxing break.

The next meeting will be held next semester.

Meeting was adjourned at 4:58pm.