

University Budget Committee

Location: ADM 301 @ 12:30pm

UNIVERSITY BUDGET COMMITTEE MINUTES

Tuesday, May 14, 2019 ADM 301

I. Call to Order

The meeting was called to order at 12:38 PM

II. Attendance

Members Present 11, Proxies 3, absent 11

Present:

Judith Birgen, Linnae Bryant, Tonya Hall, Chyrese Wolf, Bobbie Garner-Stewart, Pamela Sims, Thomas Rowan, Jannette Dryjanski, Nelly Maynard, Johnnie Barker, and Edmundo Garcia-Solis,

Present via Proxy: Arrileen Patawaran, Leslie Jackson, Azungwe Kwembe,

Absent: Marj Kutame, Amarachuku Akujieze, Johnathan Riley, Michael Danquah, Eric Shen, Rohan Atteke, Michael Crawford, Michael Ellison, Valerie Riley, Simone Edwards, Jimell Byrd-Reno,

Quorum reached with 14.

III. Minute Approvals

April 23, 2019 minutes were approved with three corrections and will be posted to the webpage.

IV. FY 2018 attendance and roster for FY 2019

Noted more than 25% attendance for Dr. Hall – she explained that she loves serving on the committee; however, she is the only Faculty member and counselor in her department.

There was a discussion on trying to recruit for the committee more dependable students. This committee requires two. The UBC suggests contracting SGA Ronald Singleton to recruit the students.

We also need a UPI representative, Dr. Garcia will contact Dr. Lynch.

V. Office Elections

- Chair nomination- By Judy Birgen – Edmundo Garcia-Solis – Vote was unanimous
- Co-Chair nomination- By Pamela Sims –Rohan Attele – Vote was unanimous
- Secretary nomination- By Tonya Hall – Bobbie Garner-Stewart – Vote was unanimous

VI. Budget process Status

For the sake of transparency, the UBC would like to meet with the President to meet with us before the VP presentation.

The committee would like to know what has been funded from previous budget request and what has not.

We also need to know what funded was approved from the list of the President sent to the board and the list from the board to the state.

We will also request from Arrie and Larry Owens (budget and Finance) An opportunity to review the entire process and to add any enhancements to better the process.

VII. AOB

Nelly Maynard suggested allowing the secretary to record the meetings for accuracy. The committee agreed. Motion by Judy Birgen and 2nd by Pamela Sims, all in favor. Committee members will request to speak off the record for the recording to stop.

VIII. Adjourned at 1:30 PM

Next Meeting - UBC meeting scheduled for August 22, 2019 - 12:30 to 1:50 pm - ADM 301

Submitted by Bobbie Garner Stewart – UBC Secretary