

CHICAGO STATE UNIVERSITY
UNIVERSITY BUDGET COMMITTEE (UBC/COMMITTEE) MINUTES

12:30 p.m., Tuesday, January 23, 2024, VIA Zoom:

<HTTPS://CSU-EDU.ZOOM.US/J/85163808160>

Present

Marcie Aranda (Advisor), Shawnice Avilez, Jacquelyn Benchik-Osborne, Judith Birgen, Bobbie Stewart (Secretary), Neromi Horton (Ex Officio Secretary), Nicole Latimer-Williams (Co-Chair and Advisor), Kevin Newell, Melany Puglisi-Weeing, Valerie Riley (Co-Chair), Pamela Sims, Charlene Snelling.

Absent

Michael Holmes, Roxanne Stevenson, Scott Upshaw, Tereshia Weathers, and Tajuane Wes.

The meeting began about 12:34 p.m. with roll call taken and a quorum of 9 voting members confirmed. Liefu Jiang sent a message that he could not attend as he has a mandatory department meeting at the same time as the UBC meeting.

Valerie Riley wished everyone a Happy New Year.

APPROVAL OF THE NOVEMBER 14, 2023 MINUTES

MOTION

Judith Birgen motioned to approve the November 14, 2023 minutes. Charlene Snelling seconded the motion. A voice vote was taken with all in favor, none opposed and no abstentions. The motion is carried.

BUDGET HEARINGS

Next week the Committee will begin the budget hearings.

Administrative Services with Michael Holmes is the first one scheduled for January 30, 2024.

Team Members: Valerie Riley, Chair, Kevin Newell, Pamela Sims, Bobbie Stewart, and Tereshia Weathers.

Financial Operations with Nicole Latimer-Williams is scheduled for February 1, 2024.

Team Members: Shawnice Avilez, Chair, Jacquelyn Benchik-Osborne, Michael Holmes, Charlene Snelling and Tajuane Wes.

Enrollment Management with Oscar Rodriguez is scheduled for February 6, 2024.

Team Members: Judith Birgen, Chair, Michael Holmes, Liefu Jiang, Melany Puglisi-Weeny, Scott Upshaw, and Tereshia Weathers.

Academic and Student Affairs with Leslie Roundtree is scheduled for February 15, 2024.

Team Members: Charlene Snelling, Chair, Judith Birgen, Liefu Jiang, Pamela Sims, Bobbie Stewart, Scott Upshaw, and Tajuane Wes.

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President's Office with Kim Tran is scheduled for February 27, 2024.

Team Members: Jacquelyn Benchik-Osborne, Chair, Shawnice Avilez, Kevin Newell, Melany Puglisi-Weeny, and Valerie Riley.

The budget hearings are listed on the UBC website and Valerie will send the list of the subcommittees to the members. The meetings have already been sent to your calendars. Each chair should be made a co-host of the budget hearings.

Some of the budget hearings moved after they were scheduled on November 14, 2023.

MOTION

Judith Birgen moved to add the revised budget hearing dates. The motion was seconded by Kevin Newel. A voice vote was taken with none opposed and no abstentions. The motion is carried.

MOTION

Charlene Snelling placed a motion to adjourn the meeting. Melany Puglisi-Weeny seconded the motion. All were in favor with none opposed and no abstentions. The motion is carried and the meeting adjourned at 12:47 p.m.

01/23/2024 UBC MINUTES APPROVED 05/26/2024 JEROMI HORTON