

Date: June 7, 2019

Topic: S&A Supplemental Fee Requests

Recommendation from April 23 meeting, total \$15,489.01 (See attached)

Recommendation from May 14 meeting, total \$3,096 (See attached)

Recommendation from May 28 meeting, total \$10,156 (See attached)

Topic: Space & Equipment recommendation

The committee would like to recommend to approve the College of Sciences three requests for allocation of academic space/change of space use for Science room 126 and Samuelson rooms 209 and 212.

Topic: New Funding Memo

PBAC would like the wording changed in "New Funding Memo" prior to distribution to better express the council's recommendation.

Minutes from March 26th –

PBAC was given a month to review the budget allocation requests, supporting material and recommendation brought forward from BASC. The committee was encouraged to review the supporting material, audio recordings and questions that are posted on the BASC website. BASC is recommending to PBAC that the top seven requests listed have merit. Patrick Stanton made the motion to recommend funding the first three items (in blue), and for the next four items (in golden rod) to be recommended for consideration of funding. Gregory Heinselman seconded. Tim Englund made the motion to amend the recommendation by Patrick to vote on the top three items (in blue) individually. David Pena-Alfaro seconded, 1 abstention. Motion carried.

Much discussion was had regarding the funding request to add three FTE Financial Aid Counselors. Gregory Heinselman made the motion to recommend approval to fund two positions from 149 funds, contingent on filling the positions. The third position will need to be brought back as a request next year. Patrick Stanton seconded. 10 yeah. Motion carried.

Paul Ballard made the motion to recommend funding the Library request at the discretion of the Provost/ASL, Gregory Heinselman seconded. 7 yeah – 3 abstentions. Motion carried.

Cody Stoddard made the motion to recommend funding the Admissions request, David Pena-Alfaro seconded. No action taken. 1 yeah – 7 nay. Motion failed.

Cody Stoddard motioned to recommend consideration of 8-16 (Golden Rod section) as a whole, Tim Englund seconded. Motion carried.

Patrick Stanton made the motion to move 8-16 forward for consideration for funding, Cody Stoddard seconded. 4 yeah – 6 nay. Motion failed.

Cody Stoddard made the motion to not recommend funding 8-16, Paul Ballard seconded. 9 yeah – 1 nay. Motion carried.

Topic: Incremental Budget Alternatives

Duane Dowd recommended moving the concept forward for approval by the President with the knowledge of refinement, Amy Claridge seconded. 11 yea. Motion carried.

Topic: Department Budget Data Dissemination

David previewed the data with PBAC, and due to the fact that the data currently does not provide an accurate representation of revenue and expenses, PBAC felt that it should not be released at this point. This recommendation was unanimous. PBAC felt that if the data can be refined over the summer, then in the fall, it can be released at the department level with proper training provided to chairpersons during the ADCO Fall Retreat (recommended by James Johnson, outgoing ADCO chairperson).

Topic: Policy/Procedures

- CWUP 2-10-150 Student and Employee Travel
- CWUP 2-10-xxx New International Travel
- CWUP 6-60-070 Military Leave
- CWUR 6-80-010 Grievance
- CWUP 6-80-020 Grievance Hearing
- CWUR 6-80-030 Grievance – President/Designee Review
- CWUP 8-40-040 Services and Activities Fee (Katherine will take to President)

- Approved**
- Denied**
- Edits Required**



James Gaudino, President

Date