

**Minutes**  
**Faculty Senate Budget & Planning Committee meeting**  
**Wednesday April 21, 2021**

No quorum until 10:10

Discussion on Budget Summit presentations and attendance – all meetings attended by two members (Roxane will follow-up with email.)

Present: Elvin Delgado, Roxanne Easley, Jim Thompson, Katharine Whitcomb, Thomas Long, Walter Szeliga, Mike Pease, Levente Fabry Aztlalos, Steve Stein

1. Agenda approved
2. Minutes approved
3. Volunteer minute taker (S. Stein)
4. BASC process
5. PBAC report
  - a. Trouble with financial reports for Wildcat bookstore
6. Update on S&A allocations
  - a. Joel felt the process went as it should have. He noted there are different roles for student fees.
  - b. Joel was requested to go to the students and answer questions (video available) and there was a Q&A session with the students.
7. Issue with CAH budget deficit. No correction for this year and COTS and CAH both move into next year with deficits. Some discussion on allocation troubles occurred.
8. Committee will continue work on RCM model and Gen Ed reports.