



Budget Allocation Subcommittee

February 1st, 2019

10:30am – 12pm | SURC 274

Present: Gail Mackin, Kevin Archer, Shane Scott, Aaron Brown, Todd Shiver, Tim Englund, Jeff Stinson, Sharon Jonassen, Lad Holden, Paul Ballard, Dennis Francois

Absent: Eric Cheney, Stuart Thompson, Josh Hibbard, Scott Fendley, Lidia Anderson, Kane Lemasters

OISP

Travel

Question: In your presentation to BASC, can you please speak to the current funding philosophy of your office?

Question: the use of 148 funding versus 149 funding?

Question: Can you provide some insight as to what the ROI will be if this allocation request is approved?

Question: What is the retention and completion rate for students in these programs?

ISSS Director

Question: Can you clarify on the paragraph explaining the percentage of funding versus duties for this position? Can you clarify on what is currently funded, what is under-funded, and where the funding is currently coming from?

Public Affairs

Internal Communication Specialist

Question: What is the position description, base funding, and benefits cost?

Question: Has there been a demonstrated or recorded request from the University for this position and the functions they will serve?

Question: Can you clarify on the existing internal communication process, and what is not currently working within that process? How do you anticipate that process to be amended as a result of this position?

Question: Can you please clarify your projected surplus in the budget (0.129 million in the President's Net Resources by Division graph)

Question: Considering the recent creation of charge-backs and service fees and the allocation received last year, can you clarify the need for additional funding?

Question: What is the overlap between this position and others in the university that serve a communication function?

Athletics

Meal Costs

Question: How many students would this impact?

Question: Does this include all athletes, or just certain sports?

Question: Is it prorated like other travel per diem would be?

Question: Add CWU meal reimbursement policy number

Question: Can you clarify on the funding structure for Athletics?

Question: What is the source of funds for student athletic travel? What is currently budgeted for student travel?

Question: Has the increase already taken place, or will it be implemented at a later date?

Assistant Coaches

Question: Add increase in staff questions? (base funding, benefits, position description, current vacancies)

Question: What is the plan for when faculty move up in rank and see incremental increases through the CBA?

**request an update to the graphs on the reports

Library

Associate Dean

Question: What has the staffing been historically over the last 10 years?

Question: Can you clarify that this is essentially the creation of a new position, and the combination of funds that will be used to fund it?

Question: Add new position questions here

Electronic Resources

Question: Can you please provide historical trends with respect to the journal and database costs?

Question: Can you clarify on the discrepancy in goods and services between FY18 and FY19, and what the projected expenses will be for next year? Please separate any remodel costs as well.

Faculty Senate

Question: Can you please provide more information/clarity on each of the specific requests?

Question: Can you provide a timeline for how the one-time requests will be used, and what the continuous funding will be used for?

Question: Can you provide information regarding the existing MOUs, agreements and any other funding that is intended to cover Gen Ed this year and in coming years?

Question: If this is meant to create new/expanded positions, please provide the following information (add new position details here)