



Budget Allocation Subcommittee

November 3rd, 2020

3:00 – 4:00pm

Zoom

Present

Gail Mackin, Shane Scott, Kande Cleary, Rebecca Lubas, Wendy Holden, Traci Fjellstad, Jenny Hyatt

Minutes

The minutes of the October 6th and October 20th were presented. Shane Scott motioned to approve the meeting minutes for both dates. Rebecca Lubas seconded. The motion was passed unanimously.

Budget Report & Budget Allocation Request Forms

Gail presented the committee with the revised forms. Short discussion on dates and positions for the Budget Form. Shane Scott feels it is important to have metrics to In order to accomplish data driven results. Budget Allocation Form only suggestion was to change date – no other changes needed. Rebecca Lubas motioned to approve the revisions and Traci Fjellstad seconded.

Draft Timeline

Gail informed the group that she had shared the Budget Timeline with PBAC. Joel Klucking suggested delaying budget presentations to closer to April – closer to the end of the current, academic year – so we know the current spending. Also, we will be closer to possibly having a new president onboard.

Gail also shared that she has not heard if the newly proposed budget model by President Gaudino of a 35/65% split for overhead and ASL groups respectively has been accepted. If that is accepted, then our allocation request process would be defunct. If that is the case, this committee would be dissolved.

Action Items for Next Meeting

Gail stated that until we know the outcome of the proposed budget model, we will continue to work on websites and that this committee does not have any duties as far as their charge at this time.

Next Meeting

Tuesday, November 17th, 3pm-4pm, Zoom – Cancelled

Tuesday, December 1st, 3pm-4pm, Zoom – Cancelled

Tuesday, December 15th, 3pm-4pm, Zoom