

Date: June 13, 2018

Topic: S&A Supplemental Request – Total \$15,236.46

Supplemental funds were approved to support travel expenses for Kaileen Shaw to attend the Atlantis Medical Fellowship in Portugal. The trip is June 30 through July 30, 2018. She will be able to observe different specialties as well as being exposed to different culture. This will bring awareness to the pre-med community and heighten retention rates. She received a \$900 scholarship to pay for the enrollment fee and continues to have a Go-Fund-Me page. \$4,850

Supplemental funds were approved to support travel expenses for the Trumpet Club to take 9 students to the Adams Festival in Glendora, CA July 26-28, 2018. The students will attend clinics, master classes, jam sessions, and free lessons with leading instructors. This is a great opportunity for networking and making early connections for graduate schools. They will be driving 3 vehicles instead of flying, the students are paying for their own food out of pocket. \$3,143.46

Supplemental funds were approved to support the CWU Police and Brother 2 Brother Student BBQ. The goal of this event is to encourage a safe environment – building a connected community and opening lines of communication. They are hoping for about 250 students and it will be open to all. \$1,400

Supplemental funds were approved to support Scott Engelhart to attend the Atlantis Medical Fellowship in Hungary. The trip is July 7 through August 3, 2018. He will be able to observe different specialties as well as being exposed to different culture. He is most interested in trauma medicine. He does plan on coming back next year as a Post-Bacc student. He was awarded a \$300 scholarship and has raised \$195 with a GoFundMe page. \$5,843

- Approved**
 Denied
 Edits Required

Topic: Space and Equipment Subcommittee

The Space and Equipment Budget Subcommittee recommended to approve Jeff Stinson's, Associate Dean for the College of Business, request for the Allocation of Academic Space/Change of Space Use.

Space(s) – SHAW 201, 202, 203

CB Space Requests 051018

- Approved**
 Denied
 Edits Required

Topic: BEC name change

The BEC recommends changing the name to Presidents' Budget Advisory Committee and not confine ourselves to an acronym. This name better identifies the committee.

- Approved
- Denied
- Edits Required

Topic: EISC Workflow

EISC is one of 10 standing committees. It has two subcommittees; ATAC (Academic Technology Advisory Committee) and BTAC (Business Technology Advisory Committee). The discussion was focused on the governance processes and to provide a draft workflow chart for recommendation for approval. EISC is a recommending board. Employees will use "Team Dynamics" to open a ticket. They are provided with a template to request a business plan. If the request is less than \$100K and does not expand over more than one appointing authority, it flows down to ATAC/BTAC. If out of that criteria, it is routed to BEC. Ken Smith wants to know, "what's the mission?" return on investment. How does BEC meet the mission? EISC will work on the criteria. BEC recommends approval of the work flow with the criteria and that they provide quarterly reports to BEC with EISC adhoc reports as needed

- Approved
- Denied
- Edits Required



James Gaudino, President

6/13/18
Date