

Space & Equipment Budget Subcommittee
Friday, September 25, 2020
2:00 p.m. – 3:00 p.m.
Zoom
MINUTES

Ex-Officio Voting Member(s) Present: Arturo Torres, Ediz Kaykayoglu, Ginny Tomlinson, Gregg Schlanger, Mark Meister (representative for Jill Hernandez), Mike Harrod (representative for Tim Englund), Rebecca Lubas, Robert Hickey, Shane Scott, Todd Shiver

Ex-Officio Non-Voting Member(s) Present: Doug Ryder (Academic Space Expert)

Absent:

Guest: Gwen Bruce

Action Item- Approval of May 18, 2020 Minutes

S. Scott motioned to approve the May 18, 2020 minutes, G. Tomlinson seconded. Zero abstained. Motion carried.

Discussion Item(s)- General

As there were some new members to the Space and Equipment Budget Subcommittee, E. Kaykayoglu went over the charge provided by the President's Budget Advisory Committee (PBAC). The charge can be located on the Subcommittee's website: <https://www.cwu.edu/financial-affairs/sites/cts.cwu.edu/financial-affairs/files/PBAC%20Space%20and%20Equip%20Sub%20charge.pdf> .

Also, the Subcommittee briefly reviewed what occurred during the last academic year. Including, the continued discussion on the classroom technology survey. The group decided it would be better to wait until Faculty are back on-campus, and then send out the survey during Winter or Spring Quarter. Although before sending it to Faculty, the group discussed sending it to the Faculty Senate Executive Committee for feedback.

Lastly, the Subcommittee discussed the need for a yearly maintenance fund for technology, as the Instructional Technology Fund does not currently have a new funding source. Also, there used to be an Instructional Equipment Fund, but funding wasn't renewed. D. Ryder mentioned CWU sometimes receives minor works funding, but it isn't guaranteed every year.

Adjourned 2:56 p.m.