



Faculty Council Budget Committee Meeting

October 15, 2020, 11:00 AM - 1:00 PM

Zoom Video Conference

[Faculty Council Budget Committee](#)

MINUTES

Attending: Diana White (Chair, UCD), Monique French (Vice Chair, UCCS), Vicki Grove (Secretary, UCB), David Port (AMC), David Paradis (UCB), Laura Argys (UCD), Carol Dee (UCD), Christine Martell (UCD), Anna Faria (UCCS), Rhonda Glazier (UCCS), Chad Marturano (SYS), Jonelle Henning (SYS)

Discussion Items:

1. Brief Budget Updates with Chad Marturano

2. Inclusive Meetings with Dr. Brenda J Allen

a. Dr. Allen held a micro training on belonging and inclusion, addressing the following:

- i. How can we become more inclusive in terms of our work together?
- ii. Belonging refers to a sense of being a part of the group and whether one can be themselves.
- iii. Groups should be diligent in terms of what is meant by diversity and ways it can be approached in the workplace.
 1. What is the criteria for hiring in the first place?
 2. What are the mission, vision and values?
 3. Acknowledge equitable concerns with dominant and non-dominant groups.

3. Treasury Presentation with Dan Wilson

a. Dan began sharing a presentation on CU Treasurer's office and will report on the following for the next two meetings:

- i. Summary of CU debt of all campuses
- ii. Recent bond refunding and issuances
- iii. Debt projections and ratios
- iv. Commercial paper process
- v. CU banking processes and online store
- vi. Faculty Housing Assistance Program

b. The presentation was sent to the listserv.

4. Meeting Adjournment: 1:03 PM