



Faculty Council Budget Committee Meeting

March 4, 2021, 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), Laura Argys (UCD), Carol Dee (UCD), Christine Martell (UCD), Rhonda Glazier (UCCS), Chad Marturano (SYS), Jonelle Henning (SYS)

1. Budget Updates

- a. Diana updated the committee on the Budget Executive meeting with Todd and Chad to discuss the committee's charge revision and co-creating parts of the charge that involve interfacing with administration.
- b. The meeting addressed the committee's goal to act as an advisory group and review budget requests, one approach for consulting that was brought up is reviewing the budget info/presentation before Board of Regent meetings.

2. Committee Charge Revision with Dr. Brenda J Allen

- a. Members began working on the charge revision, adding edits and comments to a shared Google document.
- b. Discussion held over morals and ethics of the budget and how the budget reflects values and priorities of issues an organization wants to advance.
- c. Members recommended drafting a statement or a preamble to the charge addressing faculty involvement.
- d. Dr. Allen asked the committee to consider the following as well:
 - i. What feels crucial to you as a committee that this charge with address explicitly and implicitly?
 - ii. What is something the administration will buy into and honor?
- e. The committee agreed to continually work on the charge in between meetings.

3. Meeting Adjournment: 1:03 PM