

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

FEBRUARY 24, 2023

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input type="checkbox"/> Brennan, Catherine	<input checked="" type="checkbox"/> Graewingholt, Megan	<input checked="" type="checkbox"/> Porter, Alexander
<input checked="" type="checkbox"/> Brusckke, Jon (Chair)	<input checked="" type="checkbox"/> Huang, Jidong	<input checked="" type="checkbox"/> Rodriguez, Eric
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Culhane, Carly	<input type="checkbox"/> Martinez, Mayra	<input checked="" type="checkbox"/> Stone, Sam
<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> McConnell, Craig	<input type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Nagai, Nelson	
<input checked="" type="checkbox"/> Garcia, Danielle (designee)	<input type="checkbox"/> Oseguera, Tonantzin	

Guests: Adamson for Thomas, Balderas, Garcia, Graylee, Scialdone for Oseguera, Tran,

I. Call to Order

1.1 Chair Brusckke called to order at 1:00 PM

II. Introductions

III. Announcements

3.1 Chair Brusckke asked that committee members complete the survey of memo priorities by the next meeting on March 10th.

IV. Approval of Minutes

4.3 M/S/P (Meyer/ McConnell) Motion to approve the minutes from February 17, 2023. A question was raised by the committee regarding the record of which members made the first and second motion. Motion to approve the minutes passes.

V. New business

5.1 Consider revisions to UPS

The committee continued debate on the original motion to approve revisions to UPS 100.201 proposed during the meeting on February 17, 2023. Committee members considered which PRBC duties should be explicitly named and added to policy and which

duties fall within the committee's existing scope and discretion. The committee also debated whether or not to forward their budget recommendations to the statewide academic senate.

M/S/P (McConnell/ Meyer) Motion to approve revisions to UPS 100.201. Motion passes unanimously.

5.2 Review of priorities survey

Chair Brusckke gave a brief description of how the priorities were organized and how feedback on those priorities was gathered in previous years. He reminded committee members of the presentations that were given during the fall semester and highlighted various budgetary priorities brought before the committee. He solicited feedback from the committee on the overall format to be used in constructing this year's budget memo. Committee members made the point that a strict numerical ranking may prove difficult to resolve. One suggestion was to use a tier system to organize similarly important priorities. Chair Brusckke asked that committee members provide their feedback to the drafting sub-committee.

VI. Adjournment

M/S/P (Dabirian/ Meyer) Meeting adjourned at 1:41 PM

Respectfully submitted: Triana Ramos and Oliver Ravela