University Senate Budget Meeting
Tuesday, September 27, 2016
2:00-3:00, Mohican Room, Davies

Budget Members Present: Holly Hassemer (chair), Ryan Banaszczak, Jerry Kollross
Voting Members Absent: Deb Pattee, Mohammad Alasagheirin
Non-Voting Members Absent: Stephanie Jamelske, Peter Rejto
Vacant seats: UAS (vacant), A&S (vacant), Dean (vacant), US (vacant), student member (vacant)

1) Select a secretary for today’s meeting: Holly Hassemer
2) Ryan and Holly provided background and context for the motion to merge the Senate and Budget Committees, a joint motion from the two committees in 2015-16 that never made it to the Senate floor due to the term expiring before it come before Senate.
3) Discussion was held as to whether the motion, as changed slightly to align the language with other parts of the FASRP, should be approved again by the Budget committee.
4) The motion was moved and seconded. It was passed with 3 voting members in favor and 0 opposed.