Senate Budget Committee
Feb. 4, 2016

Present: Holly Hassemer, Ryan Banaszak, Diane Hoadley, Stephanie Jamelske, Kristen Hendrickson, Keith Stearns, Julie Aminpour, Deb Pattee

I. Approval of Minutes from previous meeting
   a. Strike item #5

II. Senate Budget Committee and Senate Compensation Committee Meeting Merger Language
   a. Membership
      i. Add language that says that there is a preference of membership from each of the four colleges
      ii. Add language that says that there is a position for a designee from the Budget Director
      iii. Change the Housing and Residence Life member to a member from Student Affairs
   b. Functions
      i. Limit the number of groups in budget and compensation plans
      ii. Overview of budget process
      iii. What is the primary responsibility

III. Survey
   a. 441 filled out the survey
   b. Will present our findings and suggestion to UPC on March 18th
   c. Meeting with the Deans, next Wednesday, March 10th
      i. What will we ask the Deans
      ii. Parallel the survey structure and go into more detail
      iii. Ask the Deans what their thoughts are
   d. How can we do a better job of connecting the campus master plan and academic master plan to the financial plan

IV. 2 meeting before the March 18th meeting with UPC