Budget Committee Minutes
Thursday, March 10, 2016 1:00 PM

Members Present: Ryan Banaszak, Holly Hassemer, Sherrie Serros, Diane Hoadley, Kristen Hendrickson

1. Holly was selected to be minute taker for today’s meeting.
2. Minutes from February 4, 2016 were approved as amended (names of attendees were added). Minutes from February 18, 2016 were approved as distributed.
3. The draft of recommendations generated by the committee were reviewed and refined. The language of the report was finalized and agreed upon by the members present. Holly and Sherrie will attend the UPC meeting on March 18 to answer any questions from that committee. Holly will also copy Senate President Freymiller when she send the document to MJ Brukart and report on the recommendations at the next Senate meeting.
4. The committee discussed the latest draft of FASRP language for a merger of the Budget and Compensation committees. Some items were struck from the charge as being no longer relevant or un-doable. Holly will forward this latest draft to the Compensation chair.

Minutes recorded by Holly Hassemer