

Strategic Planning & Budget Committee Minutes

June 1, 2016 – 3:00pm

Room: 9202

Chair: Guy Hamilton*

Vice-Chair: Vacant

Note-taker: Julie Bathke*

Administrative/Exempt

Jennifer Coogan

Guy Hamilton*

Cathy Otto*

Veronica Zura*

TBD

Classified Staff

Jenifer Aydelotte*

Ruslana Chernetska*

Paul Fernandez*

Donna Langley*

TBD

Faculty

Shana Calaway*

Jim Elenteny

Ginger Villanueva*

Tim Wright*

TBD

Students

Chronos Chow

Laura Humiston

TBD

TBD

TBD

Ex Officio

Bayta Maring

Stuart Trippel*

Guests

*indicates attendance

Guy opened the meeting.

Stuart shared that the webpage for indicating interest in serving on one of the steering committees is now available.

Guy thanked the members that reviewed Innovation Fund applications and noted that the review and decision process stayed on the anticipated timeline this entire year.

- I. Approval of minutes from meetings on May 4, 2016 and May 18, 2016

The minutes from May 4 and May 18 were approved as presented. MSP Ginger/Cathy

- II. Final Closing the Loop summary of 2014-15 and 15-16 aSAP reports

Cathy shared that of the 31 approved aSAPs for 2015-16, 13 are considered "closed," 15 need additional followup, and 3 are unreported. In addition, 2 reports are still needed for 2014-15.

The group discussed the possibility of doing an annual report to highlight some of the successes and achievements as a result of aSAP funding.

There was also discussion about ways to further clarify how to access funds once a project has been approved.

III. Recognition for members leaving the committee

Guy thanked the entire group for their work this year. Stuart added that the work of the committee has been very helpful as ET continues its work on the budget.

Members whose terms are expiring were recognized and thanked for their service. It was noted that members can serve up to 2 consecutive terms and a call for new members will take place in fall.

IV. Open Comments

No additional comments were shared.

Submitted by Julie Bathke