

Strategic Planning & Budget Council Minutes
 November 2, 2016 – 3:00pm
 Room: 9202

Chair: Guy Hamilton*

Vice-Chair: Vacant

Note-taker: Julie Bathke

Administrative/Exempt

Guy Hamilton*

Cathy Otto*

TBD

TBD

TBD

Classified Staff

Jenifer Aydelotte*

Paul Fernandez*

Donna Langley*

TBD

TBD

Faculty

Jordan Lee

Katie Johansen

Matthew Versdahl

Ginger Villanueva*

Tim Wright*

Students

TBD

TBD

TBD

TBD

TBD

Ex Officio

Bayta Maring*

Stuart Trippel*

Guests

*indicates attendance

- I. Approval of minutes from meeting on October 19, 2016

The minutes from the October 19, 2016 meeting were approved as presented.

- II. Discussion – SPBC relationship to steering committees and innovation

Stuart shared that ET had a discussion on the relationship between the SPBC and steering committees, noting the comments from the previous SPBC meeting. At this time, oversight of the steering committees' work will flow through ET.

- III. Discussion – aSAP proposed 2017 timeline

The group discussed and agreed upon the following aSAP timeline:

Thanksgiving 2016	Release dates to campus
December 2016	Training videos released
January 2017	In-person training
February 3, 2017	aSAP proposals due
February 6, 2017	aSAP pre-screen

February 7, 2017	aSAPs assigned to subgroups
February 16, 2017	aSAPs returned to authors with questions
February 23, 2017	aSAPs returned to subgroups with answers
March 9, 2017	aSAP reviews complete
March 15, 2017	Discussion of “controversial” aSAPs

IV. Orientation activity for new members

This activity did not take place, as no new members were present.

V. Open comments

No additional comments were shared.

Submitted by Julie Bathke