

Budget Committee

12 October 2015 Meeting

College Center Conference Room

11:00 AM

Present

Agnes Kotoisuva
Brenda Mellan
Ernest Canonigo
Harry Langrine

Jennifer Seru
Laura Giardullo
Meitaka Kendall-Lekka
Rachel Salomon

Stevenson Kotton
Vasameca Savu
Wilbert Alik

Minutes

1. Budget for the Director of Institutional Integrity and Effectiveness (DIIE) position
 - a. discussed
 - i. options to budget line items that stipulate to the DIIE position
 1. option A – departments donate a salary line
 2. option B – scrape 2% to 3% (max) from each academic department; majority Chairpersons and Department Heads voted “no”
 3. option C – close out, permanently, one position in Business Office; this option was further discussed at the near end of meeting that Stevenson provide numbers to prove how the DIIE position will be budgeted for; so, Stevenson will email numbers etc for Budget Committee members’ action
 - ii. procedure for creating new positions - Stevenson and Agnes will provide a flowchart of procedure and evidence and bring it to the committee; new positions link to Strategic Plan
 - b. will vote upon receipt of cost from Stevenson and Agnes

Next meeting

- Stevenson will call for a Special Meeting
 - Thursday [22 October 2015] at 11 a.m.

Meeting adjourned @12:15 PM

Wilbert Alik, Recording Sec.
Scribe

Budget Committee Members
Reviewed & Approved by

Monday, January 11, 2016
Date approved