

SBAC

03/13/14, 1:40 p.m., Wingo 315

- Minutes from the December 2013 meeting were approved with no corrections or discussion. Approved by Don Bradley and Tom McInnis.

- I. A discussion ensued about the previous meeting. Further discussion tabled until next meeting.

- II. Financial Reports: Terri Canino discussed the financial reports. Cash reports were given.
 - Closed the month on January 31, 2014 with 50.526 million.
 - We are 5.3 million ahead of last year.
 - The number will start to decline and there will be no operating summary given at next meeting.

- III. New Funding Process: revisited a discussion on the funding process that was discussed at the December meeting.
 - Things we should retain → the rank proposals; this was helpful in looking at obligatory funding.
 - Things we should not retain → this was only limited to people who showed up to the forums. Not a great turn out for the forums.
 - Committee Discussed allowing the University Administration to handle disability support services and COLA increases. The issue that play into this is that it does not support long range planning.

- IV. Combining Faculty and Staff Salary Recommendation
 - Discussion ensued about the policy.
 - Motion was passed → “Recommend to the faculty and staff senates to form a joint committee combining the two working groups to make one joint proposal (including different types of requests for the different types of employees) regarding salary issues to the Strategic Budgeting Advisory Committee in the future.”

- V. Report on Shared Governance and Communications Survey/Future Survey
- Comments are being analyzed by qualitative researchers who work for the University.
 - Discussion was tabled until next meeting.

-The meeting was adjourned at 2:35 p.m.