CSU STANISLAUS
UNIVERSITY BUDGET ADVISORY COMMITTEE
April 29, 2016
SUMMARY NOTES

Committee Members Present: Ms. Eileen Hamilton, UBAC Chair; Ms. Julia Reynoso, UBAC Associate Chair (Director, Facilities Planning & Finance); Dean James Tuedio (CAHSS); Professor Elaine Peterson (FBAC Representative, Economics); Professor Stuart Wooley (Chair of Biology); Professor Dave Colnic (Political Science & Public Administration); Dr. John Tillman (Director, Institutional Research); Ms. Andrea Martin (Staff/Housing); Ms. Cymoril J. Sonico (ASI Board of Directors); Ms. Michelle Legg (Budget Manager, non-voting member); Mary Van Eyk (Staff/non-voting temporary recorder)

Committee Members Not Present: Ms. Lori Phillips (Staff/CAHSS); Ms. Sandra Loza (ASI Vice President)

Visitors: President Joseph Sheley, Mr. Dennis Shimek

1. Call to Order
   Chair Hamilton called the meeting to order at 2:35 p.m.

2. Review/Approval of Draft Summary Notes
   April 25, 2016 – A motion was made/seconded, (Tillman/Peterson), to approve the April 25, 2016 meeting notes. Motion carried.

3. President Joseph F. Sheley
   The President did not have any new priorities to present.

4. Vice President for Faculty Affairs & Human Resources – Mr. Dennis Shimek
   Mr. Shimek discussed proposed priorities for the division.
   A. Proposed 2016/17 Division Budget Priorities:
      Priority 1 – Identify and continue to support diversity in every aspect on campus. Mr. Shimek is proposing to UBAC that the first priority of the Faculty Affairs and Human Resources Division is support for funds to continue our support for a comprehensive campus diversity and affirmative action program. This meets CIPSP goals and will require one time funding.
      Priority 2 – Funding to support the implementation of the requirements of Americans with Disabilities Act (ADA). This includes supporting the requirements to fully implement the legal requirements regarding accessible technology. This will require one time funding.
      Priority 3 – On-going funding to support a working and learning environment that is free from discrimination, harassment, and sexual violence. This will require one time funding.
      Priority 4 – The campus requires continued attention to the provision of training and development for our staff. Success in the recruitment and retention of our staff is directly linked to the provision of a comprehensive training program. This will require one time funding.

5. Open Forum Preparations
   The committee discussed preparations for the Open Forum. The suggestion was made to include FBAC's priorities/recommendations in the Open Forum.

6. Other discussion
   Michelle Legg, Budget Manager, distributed the CSUS General Operating Fund Base Budget Allocation, May 2015 Final Budget, July 2015 Initial Budget, and March 2016 Revised Budgets.

NEXT MEETING DATE:
The next meeting is an open forum, scheduled for Wednesday, May 4, 2016, from 2:00 to 3:30 p.m. in MSR 130.

ADJOURNMENT: The meeting adjourned at 4:05 p.m.

A video recording of the UBAC meeting of April 29, 2016 can be viewed on the link: https://www.csustan.edu/UBAC.