

Budget Committee

March 13, 2023

Summary of Actions ██████████	3 BRRs approved, 2 BRRS to Exec team
Agenda items for next meeting	Rank & review BRRs to Exec team. If more details are needed, a presentation will be requested.

Agenda Topic	II. Approval of Minutes from February 13, 2023
Action Taken	Approved
Summary of Discussion	Motion to approve: 1st Heather, 2nd Smriti. Minutes were approved.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. a. Standard Business Review of New Budget Resource Requests
Action Taken	Approved 3 BRRs, sending 2 to Exec team
Summary of Discussion	<p>Natasha:</p> <ul style="list-style-type: none"> <li>· BRR #1 NAH Cedar 212Lab AV requested Tech Fees= \$3,834.04                  Ñ 1st- Heather, 2nd Chelsie = APPROVED</li> <li>· BRR #2 ASWN large plotter/printer for campus signage requested Tech Fees= \$5,417.74                  Ñ Discussion on used of printer for other campus uses                  Ñ Discussion on supplies for ASWN budget                  Ñ Take to Executive team</li> <li>· BRR #3 ASWN eSports gaming PCs requested from Tech Fees = \$19,759.08, headsets, monitors, keyboards, mice = \$5,880.60, total = \$25,639.68                  Ñ 1st- Coral. 2nd Katy = APPROVED</li> <li>· BRR #4 Cedar Computer Lab AV equipment upgrade K</li> </ul>

	<ul style="list-style-type: none"> <li>BRR #5 funding for Veterans Resource Coordinator position \$91,288.00</li> <li>Take to Executive team</li> </ul>
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. b. Standard Business Update from CSD subcommittee
Action Taken	None
Summary of Discussion	Heather: <ul style="list-style-type: none"> <li>22 applications received to date this FY</li> </ul>



	<ul style="list-style-type: none"> <li>· Cedar computer lab upgrade quote received from Troy</li> </ul> <p>Ñ See III.a. = APPROVED</p>
Assignments/Potential Agenda Items	None
Comments/Information	None