

<b>Budget Committee</b>	May 22, 2024 Call to Order 0031:021 r0.02
	Coral Lopez (Operational Oversight), Casey Otto (Chair), Chelsie Hamtak (Vice Chair), Heather Rikalo, Randy Miller, Songhai Liu, Katy Edmunds, Phyllis Mason, Benny Buchanan, Thomas Herring, Natasha Anderson, Jayna Conkey, Jeff Erickson
<b>Members Missing</b>	Phyllis Mason, Benny Buchanan, Chelsie Hamtak
<b>Guests</b>	Troy Wadsworth
<b>Summary of Actions Taken</b>	
<b>Agenda items for next meeting</b>	

<b>Agenda Topic</b>	<b>II. Approval of Minutes from 04/24/24</b>
<b>Action Taken</b>	Approved
<b>Summary of Discussion</b>	Motion to approve: 1st Coral Lopez, 2nd Natasha Anderson Unanimous vote to approve minutes.
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	
---------------------	--

Lopez moved to approve, Natasha Richardson seconded. Approved unanimously

Heather Rikalo: Ask to purchase Pantrysoft for the Food Pantry. This is a cloud-based software that manages all food. Takes care of online ordering, takes care of databases, runs reports and inventory control. Approximately over \$4,095 but Heather asked for \$5,000. It will be about \$2,000/year as a continued expense. UNR uses it for Pac Provisions and it is in the workday system already. There was a discussion between Troy and Song about single sign-ons. Randy Miller moved to approve and Tom Herring

	New grounds worker Robert Smith.
Assignments/Potential Agenda Items	None
Comments/Information	None

<b>Agenda Topic</b>	<b>III. Standard Business - d. Update from GR subcommittee</b>
Action Taken	None
Summary of Discussion	<p>Coral Lopez: Last month submitted new grant came out of student services for the Staff Sgt. Fox grant. We did not get that award.</p> <p>Two additional grants were approved EPA – Donna Walden (writes grants):</p> <p>1: 350,000 grant Pollution Prevention Grant Program, will address EPA prevention and training.</p> <p>2: \$700,000 pollution prevention grant EPA – convert to safer alternative chemicals.</p>
Assignments/Potential Agenda Items	None

~~327244 (t) 102.2 34~~

<b>Action Taken</b>	
<b>Summary of Discussion</b>	<p>Casey Otto: Wrapping up this year. Accounts will be swept.</p> <p>Coral Lopez: Big board of regents meeting coming up in Reno – the big item is CIP listing. Business officers have already ranked all projects – WNC’s café ranked as project is #1 on the list. But the System Budget Director said there is not going to be any extra money from the state – to fund any of them. The state has to contend with covering everyone’s COLA. Café is just a wish.</p>
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>IV. Old Business –</b>
<b>Action Taken</b>	
<b>Summary of Discussion</b>	Casey Otto: No old business. Refer to the shared folder on the drive for BRR’s.
<b>Assignments/Potential Agenda Items</b>	
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	<b>V. New Business</b>
<b>Action Taken</b>	None
<b>Summary of Discussion</b>	Casey – new members: Jayna is staying, Shannon Council and Kyle Kelley are new. Chelsie, Song and Phyllis are leaving
<b>Assignments/Potential Agenda Items</b>	None
<b>Comments/Information</b>	None

Agenda Topic	VI. Public Comment
Action Taken	None