

Draft Minutes
Budget Resource and Development Subcommittee
Nov 02, 2018 10:30am to 12:00pm Room L-108

Meeting called to order at 10:34am

In attendance: Joyce Allen; Brett Bell (Co-Chair); Michael Brown; David Buser; Gene Choe(Co-Chair); Dawn Diskin; Adrian Gonzales; Monica Demcho; Paulette Hopkins; Kurt Hill;Denise Kapitzke; Laura Murphy; Martin Walsh;
Absent: Rodrigo Gomez; Laura Murphy
Guests: Lou Ascione; Cyndie Gilley; Dan Igou; Cheyanna Morence; Sadayoshi Okumoto;

Approval of Agenda and past meeting's Minutes

- The agenda was approved (Walsh, Allen MSC)
- Minutes for the 10/19/18 meeting were approved(Kapitzke, Diskin MSC)

Old Business

- None

New Business

- BRDS final review of RFF Prioritization
 - Bell and Choe sent out RFF list for committee members to prioritize numerically (non-repeating) of all requests with a dean/supervisor prioritization. Sent on Oct. 26 after Technology Committee ranked technology requests. Due to BRDS co-chairs on Nov. 1.
 - Bell combined the scores and calculated an average into the BRDS priority column. The document was then sorted on this averaged value.
 - Funds available:
 - \$56,087.00 BRDS unrestricted
 - \$26,468.00 PPIS
 - \$238,632.00 Lottery
 - Requests:
 - BTCWI- \$12,295.72 for PPIS
 - Liberal Arts- \$14,506.00 from BRDS unrestricted
 - AV for MBEPS- \$14,506 from BRDS unrestricted
 - There was concern that Liberal Arts and MBEPS A/V requests are not funded enough.
 - It was suggested to cut MBEPS dishwasher requests from 2 to 1. This will add \$3753.15 into MBEPS and Liberal Arts for A/V requests. Also suggested to cut Polarimeter requests in half to \$1090.34. This adds \$545.17 to MBEPS and Liberal Arts A/V.
 - All funds were allocated except for Lottery. The \$34,050.73 in lottery funds will be allocated to the instructional schools.

- Motion to accept BRDS allocation. Motion passed.
 - Bell will take the recommended BRDS RFF allocation to the constituencies:
Academic Senate, Classified senate, students, and then CEC.
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- adjourned at 11:40am.
 - Next meeting scheduled for Nov 16, 2018 at 10:30am.