

Budget & Planning/TAC Committee
Meeting Minutes
Zoom Meeting
December 15, 2020
1pm

Chair Lyle Henderson called the meeting to order at 1:05pm

Present: Lyle Henderson, Linda Jerofke, Scott McConnell, Karyn Gomez, Brian Sather, Theresa Noldeke, Kim Sanders, Kristen Johnson, Tressa Seydel, Auburn Isaak, Zach Cahill, Keegan Sanchez, Cedric Reil and Vitor Pedrosa

Ex-Officio: Lara Moore and LeeAnn Case

Others: John Garlitz, Jeff Carman and Teresa Carson-Mastrude

Absent: None

Approval of November 20, 2020 Meeting Minutes:

Motion: Linda Jerofke moved to approve the minutes as presented.

Second: Karyn Gomez

Discussion: None

Action: Motion passed

Elect Vice Chair

ASEOU student Vitor Pedrosa noted that he would be willing to serve as vice chair this year. It is the expectation that the vice-chair moves into the chair position the following year.

Motion: Karyn Gomez moved that the committee approve Vitor as Vice Chair

Second: Theresa Noldeke

Discussion: None

Action: Motion passed

Bylaws

University Council would like the updated by-laws to more clearly define the role students have on the committee and clearly define how this committee meets the requirements of HB242. The committee discussed meeting times and participation at length and it was noted that student attendance is key for tuition setting in order to meet the requirements of HB242. Members were encouraged to bring meeting time suggestions to the next meeting. Chair Lyle Henderson is to send the updated proposed by-laws to the committee. The committee proposed to add two additional students to the B&P/TAC Membership.

Motion: Auburn Isaak moved that two additional students be added to membership to meeting HB242 requirements for tuition setting.

Second: Vitor Pedrosa

Discussion:

Action: Motion passed

ASEOU Request to B&P/TAC

This subject was mostly covered in the previous agenda item. Cedric Reil noted to the committee that it is hoped that the students will be kept in mind when making hard decisions and scheduling meetings so that the students' voices can be heard

B&P/TAC Website and Committee Member Training

Lyle Henderson reminded the group of the website and resources located there. Chair Henderson noted that he would like University Council set a standard for committee trainings prior to the service terms for incoming committee members.

Tuition Planning Update

Vice President Lara Moore noted that student input on tuition setting needs to begin earlier than it has previously. Lara will contact ASEOU to begin scheduling Tuition Forums for students. Zach Cahill noted that ASEOU will be pushing students to attend the forums and be involved in the process. The EOU Board of Trustees is scheduled to approve tuition at their May 2021 meeting. The committee will be discussing this item at length during upcoming meetings. EOU has traditionally had the lowest % of tuition increases of the public universities.

Governor's Recommended Budget Update

VP Moore reported to the committee that the GRB was released in November and the state will see the Co-chair's budget in March and it is expected that there could be significant changes. At this point, the GRB has held university funding flat which actually means an approximate 4% reduction as other costs (labor, benefits, etc) have not remained flat.

CARES Act Grant

LeeAnn reviewed the expenditures from the grant.

The meeting was adjourned at 3pm

Respectfully Submitted
Teresa Carson-Mastrude