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Respondent

127

Linda Saliga

01:16

Time to complete

## 1. Please select your UC Committee \*

- ☐ Awards Special Committee
- ☒ Budget and Finance
- ☐ Communication
- ☐ Information Technology
- ☐ Institutional Advancement
- ☐ Physical Environment
- ☐ Campus Wellness
- ☐ Student Engagement and Success
- ☐ Talent Development and Human Resources
- ☐ ad hoc Social Engagement

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

If you did not meet, select No, give reason for the cancellation in question 7 and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. \*

☒ Yes

☐ No

3. Date of Meeting

1/30/2025



4. Committee Members in Attendance or Absent With Notice

Present at Teams meeting: Bialek, DeChambeau, Dilling, Miller, Saliga, Shiban, Stillion, Villers, Visco and Wiencek

Absent: Kravjaca, Howell, and Siavoshani

Absent with notice: Cardarelli

5. Committee Members Absent Without Notice

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

7. Provide Meeting Minutes/Monthly Report or reason for meeting cancellation here (do not attach minutes as a document in #8 below).

1:30 PM: Meeting called to order

Minutes from December 5, 2024 meeting approved

Agenda approved for today's meeting

First item of agenda: Committee focused on the timeline and review of budget assumptions, which is due in February according to our planned activities. One suggestion on an idea for budgeting relates to summer and the possibility of not including summer into the budget. There was much discussion among the committee members on the impact of not having enough budgeted funds for supporting necessary classes to be taught in summer sessions.

Group agreed that we should be looking at what courses are offered for what particular student groups (e.g. program requirements) and we need to be generating revenue from the classes that will be taught. We need to start working on a formal plan for how we can teach classes in summer and maybe even pick up students who would come to UA for particular summer class sessions that might be needed. We want to avoid having our students go to other institutions to take classes that we could hold here on campus in summer.

Second item of agenda: Misty mentioned a few policies that may be helpful for our committee members to review and provide some input on: 1) discussion on the tuition remission for 60+ students which is required by the state but what fees can we collect or should be discounted; 2) what are other schools doing for fees on graduate assistantships?; 3) what can we use UA in-house scholarships for (e.g. All in Book Bundle, housing, etc.) and what are other schools doing with how they use their in-house scholarships.

Updates: Conversations have restarted with the P3 group on housing and the group is to submit a revised proposal as early as next week for review.

Misty will bring a budget to review for our February meeting with the committee.

Next meeting February 27, 2025 and held virtual on Teams.

2:20 PM: Meeting adjourned

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).  
(Non-anonymous question)

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?