

October 16, 2013
Minutes
Of The AASU Planning, Budget, and Facilities Senate Committee

Date: October 16, 2013

Location: Solms 107

9 Members: Judith Garrison, Cathy MacGowan, Jane Wong, Lynn Roberts, Catherine Gilbert, Debra Behringer, Randall Reese, Beth Childress, Erik Nordenhaug

6 Ex Officio Members: Yassaman Saadatmand, Laura Barrett, Carey Adams, David Carson, Bill Kelso, Georj Lewis

Present: Cathy MacGowan, Erik Nordenhaug, Cary Adams, Georj Lewis, Judith Garrison, Lynn Roberts, Yassaman Saadatmand, David Carson, Debra Behringer (arrived later).

Absent: Catherine Gilbert, Randall Reese, Beth Childress, Jane Wong, Laura Barrett, Bill Kelso

Meeting was called to order by Erik Nordenhaug at 3:06pm

It was observed then that no quorum of voting members was present.

Approval of the minutes did not occur.

There were technical difficulties connecting Carson's laptop to the projectors.

Discussion of the senate proposal to restructure the PBF committee did occur and though action could not be taken, it was evident based on voting members present and an email from another voting member that a majority of voting members have the view that no additional functions should be added to the PBF committee. Though PBF does encourage the Education Technology committee to submit any recommendations regarding our facilities and infrastructure needs to the PBF committee.

The homework task of reviewing existing planning documents was assigned as well as thinking about how the planning survey and final planning document should be structured.

After about forty minutes, technical difficulties were not resolved and due to low attendance, it was decided to reschedule the budget presentation for October 29, 2013 at 3pm at a location TBA.

Meeting ended 3:53pm.

Submitted by Erik Nordenhaug, PBF Chair