

BUDGET ADVISORY COMMITTEE MINUTES
February 2, 2004

Present: Nellen, Brent, David, Katz, Pour, Lessow-Hurley, Kassing, McNeil, Goodman, Crowley, Rascoe, Veregge, Coach, Donoho, Thames

Absent: Shokouh, Heisch

Guests: Mimmough

1. Chair Nellen asked committee members to set aside time for an additional meeting of either the BAC, or Executive Committee, on May 3, 2004 from 12-2 p.m.
2. The BAC discussed and tentatively approved the Election Calendar.
3. Chair Nellen presented AS 1229, Budget Process Changes/Creation of a Resource Planning Board (First Reading). The BAC discussed the proposal and amendments were made. A vote was taken and the proposal was turned into a final reading. The Executive Committee then voted on the proposal, and it passed unanimously. Eva Joice, Administrative Analyst of the Senate, then put the proposal into final policy format per Chair Nellen's request. Interim President Crowley then approved and signed the policy, S04-1.
4. Jerry Mimmough gave a brief presentation on Spartan Shops finances.