

FINANCE COUNCIL MEETING AGENDA



Date: October 18, 2024, | Time: 10 a.m. - 11:30 a.m. | Location: RR112/Hybrid/Zoom | Recorder: Jessi

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
Reading of Land and Labor Acknowledgement			5 min	
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	10 min	Brief recap from the last Finance Council meeting.
2. Retreat Update and Agenda Items	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	30 min	When: November 1st 10 am -1 pm. Potential agenda items: <ul style="list-style-type: none"> • Familiarize ourselves with the types of funds (11, 12, 73, etc.). • Talk about commonly used vocabulary to make sure we all have a starting point as a team. • List out a few things we want to focus on this year and potentially the next (For example, a tuition increase is something that could be up for discussion every year, while developing a policy for travel pre-approval may be something we do once and then tweak after we get feedback). • What committees report to us
3. Budget Update	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Christy/Jeff	10 min	Overall college updates on the budget and discuss a little more of the structural deficit. Discuss President Cook's email.
4. Budget Advisory Group	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy	Jeff	30 min	What does this group look like moving forward

	<input type="checkbox"/> Information			
5. Review commitments and deadlines	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark	5 min	Confirm recorder has it all down

Future Agenda Items for Meetings			
Topic/Item	Category	Key Points: Provide 50 words or less on the expected outcome	Facilitator
1.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
2.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
Next Meeting Date	Start Time	End Time	Location
November 1, 2024	10 a.m.	1:00 p.m.	Virtual via Zoom

Members in Attendance	Council Co-Chairs:	Members:	
	<input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer Recorder: <input type="checkbox"/> Jessi Snell	<input type="checkbox"/> Amy Cannata <input type="checkbox"/> Elizabeth Cole <input type="checkbox"/> Bev Forney <input type="checkbox"/> Tami Harper <input type="checkbox"/> Julie Hugo	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert