

CCC BUDGET COMMITTEE

Minutes of the Meeting

Committee Members:

Mariles Magalong
Terrill Mead
Ysrael Condori, student

Donna Floyd *
Wayne Organ
Nick Dimitri, guest

Erika Green
Seti Sidharta

*- absent

BUDGET COMMITTEE MEETING

Tuesday, October 16, 2012 @ 2:00 p.m.
Room AA-216

1. The minutes of the last meeting were briefly reviewed, then approved.
2. Seti and Erika brought back some revisions to the Budget Augmentation Funds process and rubric. There was a very active discussion that followed, where the following were agreed to:
 - The documents related to the budget augmentation process, including the application form and rubric, will be posted on the portal.
 - All applications for budget augmentation will likewise be posted on the portal.
 - A de-briefing will be provided to the applicants who do not get funded.
 - The deadline for submission of applications will be on a Thursday at noon rather than on a Friday at 5 p.m.
 - An email will be sent out shortly after the deadline, listing the applications received.
 - Seti and Erika will incorporate feedback from the committee to continue working on the rubric.
3. Since the committee did not get to all the agenda items, it was decided to have another meeting on Tuesday, October 30, 2012 at 2 p.m. in AA-216.

The meeting was adjourned at 3:15 p.m.