

Committee on Administration & Budget

Meeting Minutes

Meeting Date 31 AUG 2022
Meeting time 10:00 AM -
Location Zoom

Attendance

Members

Name	Role	Attendance
Kaliko Baker	Member	Absent
Dan Blackaby	Member	Present
Healani Chang	Member	Present
Roy Gal	Member	Present
Oceana Francis	Member	Present
Erik Guentner	Member	Present
Eugene Magnier	Member	Present
Colin Moore (not voting)	SEC Liaison	Present
Brent Sipes	Member	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Member	Present

Guests

Name	Role	Time

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Call to Order at 10:02 a.m..
Review of Minutes	1. N/A	
SEC Liaison Report	<ol style="list-style-type: none"> Colin shared a PPT presentation with an introduction to CAB and MFS for membership. Issues we will continue discussing: GEO/GEC and other issues from our final report from last year. Brent, Colin, and Erik were on a subcommittee over the summer to work on how to streamline reorganizations. Meeting schedule: 2 per month so we can get materials to SEC. The First and Fourth Wednesdays of each month: 3:30-4:30. Starting with 7 and 28 Sept. Erik will send an email later with other months. Colin gave an outline overview of items from SEC, such as Ching Field, Hirings, and the like. He will present them in more detail at the next meeting. There was some discussion as to how much faculty input was on those summer decisions, and this will be discussed at the next meeting. 	<p>Erik was elected as CAB Chair for the Fall.</p> <p>Roy was elected as CAB Vice Chair for the Fall.</p> <p>In the Spring Roy will serve as Chair and Dan will serve as Vice Chair.</p> <p>Brent was elected as Secretary.</p>

ONGOING BUSINESS		
New Business	1.	None.
Guest(s)		None.
Committee Reports		None.
Other		None.
Adjournment	WED 7 SEPT; 28 SEPT 2022. 3:30-4:30 pm	Meeting adjourned at 10:59 a.m.

*Respectfully submitted by Andrew Wertheimer Acting Secretary
Approved unanimously on 7 October 2022.*