

## Committee on Administration & Budget

### Meeting Minutes

**Meeting Date** September 28, 2021  
**Meeting time** 10:30 AM - 12:00 PM  
**Location** Online  
:

### Attendance

#### Members

Name	Role	Attendance
Healani Chang	Member	Present
Roy Gal	Member	Present
Erik Guentner	Chair	Present
Lilikala Kame'eleihiwa	Member	Present
Robert Paull	Vice-Chair	Present
Ann Sakaguchi	Member	Present
Carolyn Stephenson	Member	Present
Alex Stokes	Member	Excused
Mark Thorne	Member	Present
Andrew Wertheimer	Secretary	Present
Christine Sorensen Irvine	SEC Liaison	Present

#### Guests

Name	Role	Time
None		


<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		The special meeting was called to order by CAB Chair Erik Guentner at 10:34 AM.
<b>Review of Minutes</b>	1. Review of 2021 09 21 Minutes	1. Minutes approved by acclamation.
<b>SEC Liaison Report</b>	Met 27 Sept: <ul style="list-style-type: none"> <li>• Discussion with David Lassner: PIG report, budget, other.</li> <li>• Worked on SEC's own testimony regarding the PIG Report.</li> <li>• Discussed Oct. MFS agenda (11 Oct deadline to add to agenda for next MFS meeting/Congress)</li> </ul>	
<b>ONGOING BUSINESS</b>	1. Response to PIG Report  2. Interim EM Recruitment Resolution 3. Draft WASC Report 4. Changes to Executive Policy 5. Budget	1. The committee spent its meeting authoring a statement to send as BOR testimony. 2. No action 3. No action 4. No action 5. No action
<b>New Business</b>		.
<b>Guest(s)</b>		

<b>Committee Reports</b>	1. GEO/GEC Governance	1. No action
<b>Other</b>		
<b>Adjournment</b>	The next meeting of the Committee on Administration & Budget will be on 5 Oct. at 10:30am.	Meeting adjourned at 11:40.

*Respectfully submitted by Andrew Wertheimer, Secretary*  
*Approved unanimously on 5 October 2021.*