2019-20 URPC:

| ☒ Alex Enyedi, Co-Chair (non-voting) | ☐ Yadira Cruz, Student (voting) |
| ☒ James Woglom, Co-Chair (tie break vote) | ☒ Joey Reed, Student (voting) |
| ☒ Kerri Malloy, Faculty (voting) | ☒ Amber Blakeslee, Advisor (non-voting) |
| ☒ Monty Mola, Faculty (voting) | ☒ Kevin Furtado, Advisor (non-voting) |
| ☐ Tyler Stumpf, Faculty (voting) | ☐ Holly Martel, Advisor (non-voting) |
| ☒ Anthony Baker, Staff (voting) | ☒ Jamie Rich, Advisor (non-voting) |
| ☐ Alex Gradine, Staff (voting) | ☒ Lisa Castellino, Advisor (non-voting) |
| ☒ Shawna Young, Dean (voting) | ☒ Jenessa Lund, Advisor (non-voting) |
| ☒ Douglas Dawes, VP (voting) | ☒ Brigid Wall, Notes (non-voting) |
| ☐ Jason Meriwether, VP (voting) | ☐ |
| ☒ Frank Whitlatch, VP (voting) | ☐ |

Additional Attendees: Patrick Orona

Meeting Minutes:

- Opening Co-Chair Comments
  - USFAC has made changes to the key policy based on URPC feedback. The updated policy will be shared for review via Google doc, significant changes include elimination of proposed fees.
- Approval of Meeting Minutes
  - M/S (Monty/Joey): Approved
- Budget Model Work Session
  - Question Development
    - Committee was provided the following scenarios and discussed related questions:
      - Scenario 1: Keep FIRMS Distribution Percentages the Same
      - Scenario 2: Shift/Better Align FIRMS Distribution Percentages with System Averages
      - Scenario 3: Shift/Better Align FIRMS Distribution Percentages with Similar Sized Campus Averages
      - Scenario 4: Shift/Better Align FIRMS Distribution Percentages with Combination of System Average and/or Similar Sized Campus Averages
      - Scenario 5: Strategic Differential FIRMS Percentages Distribution from System or Sim Size Ave Based on Priorities
  - Participatory Budget Opportunity - Minimal committee discussion due to time remaining.
    - Quick Demo - Balancing Act simulation tool is being built out and will be demoed at November 7th Campus Budget Meeting
    - What identifying questions do we ask to understand our participants?
• Campus Group (student, faculty, staff, administrator, etc.)
• Division Where you Work (Academic Affairs, Enrollment Mgmt, etc.)
• FIRMS Code You Think You Work In (Instruction, Student Services, etc.)
• What else?

• URPC Open Forum Format
  o Committee discussion of perceived campus fears, opportunities for shared process improvement, desired learning outcomes for attendees, and methods for audience participation (e.g. live poll with Likert scale)

• Timeline and Next Steps – Set action items to complete for next week’s meeting
  o Update Google Doc with questions developed during the Budget Model Work Session by Tuesday, November 6th - 5 most important questions with 3 point scale
  o Key policy will be forwarded to committee for review