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) | ☐ |

Meeting Minutes:

- Opening Co-Chair Comments
  - Thank you for the participation at yesterday’s Campus Budget Meeting. Special thanks to the working group that pulled the presentation together.

- Approval of Meeting Minutes
  - Minutes to be reviewed and approved at next week’s meeting.

- November 7th Open Forum Debrief
  - Committee discussion of the audience, the student voice and how/when to engage it, and additional opportunities for input.

- Budget Model Development Continued
  - Review and discuss proposed values/themes ranking approach
    - Committee discussion on how this input could be incorporated into the FIRMS methodology, the importance of providing feedback opportunities, and the composition of the proposed values/themes that would be ranked.
  - Discuss initial feedback and forum live polling results
    - Live Polling Results - answers are listed in the order from highest to lowest:

    1- Humboldt State’s current Instruction allocation is...

    A Little High 16
    Just Right 10
    Too High 9
    A Little Low 7
    Too Low 6
    Total Responses: 48
2 - Humboldt State's current Academic Support allocation is...
   A Little High  14
   Just Right     12
   A Little Low   12
   Too High       6
   Too Low        3
   Total Responses: 47

3 - Humboldt State's current Student Services allocation is...
   A Little Low   13
   Too High       11
   Just Right     9
   Too Low        7
   A Little High  5
   Total Responses: 45

4 - Humboldt State's current Institutional Support allocation is...
   Too High       15
   A Little High  15
   Just Right     10
   A Little Low   4
   Too Low        1
   Total Responses: 45

5 - Humboldt State's current Operating and Maintenance of Plant allocation is...
   Just Right     15
   A Little Low   10
   Too Low        8
   Too High       8
   A Little High  5
   Total Responses: 46

6 - When developing Humboldt State's budget distribution percentages, the URPC should...
   Differentiate % based on priorities 32
   Align % with CSU system averages   13
   Keep percentages (%) the same      4
   Total Responses: 49

   o  Review possible % breakdowns - Minimal committee discussion due to time remaining.
   o  Establish timeline for remaining work
- Scenarios need to be provided to VPs next week in order to give them time to work with their teams and provide feedback at URPC’s November 22nd meeting.
- Next Steps – Set action items to complete for next week’s meeting
  - Working group will meet next week to continue development of possible FIRMS % distribution scenarios.