Two Motions Concerning the Membership

of the University Budget Advisory Committee (UBAC)

**Motion one: To change the membership of UBAC**

The Faculty Handbook currently lists the makeup of the Budget Advisory Committee as follows,

2.8.2 Budget Advisory Committee The committee consists of seven voting faculty members: one representative from each college and four appointed from the faculty at-large by the Faculty Organization Committee. In addition, there shall be one non-voting representative from the Department of Athletics, Health & Physical Education if there is not a regular voting member already serving on the committee, four non-voting representatives from the University Staff Council, and one non-voting representative from the Student Government Association; these individuals shall be selected by their respective groups.

The Budget Advisory Committee proposes to change the makeup as follows,

2.8.2 Budget Advisory Committee The committee consists of seven voting faculty members: one representative from each college and four appointed from the faculty at-large by the Faculty Organization Committee. In addition, there shall be one non-voting representative from the Department of Athletics, Health & Physical Education if there is not a regular voting member already serving on the committee, ~~four~~ **three** non-voting representatives from the University Staff Council, and one non-voting representative from the Student Government Association; these individuals shall be selected by their respective groups.

**Rationale:** Last year the Budget Advisory Committee, seeking greater staff representation on the committee, decided to propose that it have three non-voting representatives from the University Staff Council, rather than one. When it made the proposal, it accidentally asked for an increase of three USC representatives rather than for an increase of two that would bring the USC representation up to a total of three.

Both the Budget Advisory Committee and the University Staff Council were expecting a total of three USC representatives in 2021-2022 and were happy with that increase of staff representation. The USC, in fact, selected only three representatives for 2021-2022. We ask now to correct our mistake and to have officially a total of three USC representatives starting in 2022-2023.

**Motion two: To make a one-year exception in 2021-2022 to having four University Staff Council representatives on the Budget Advisory Committee**

Given that the Budget Advisory Committee and the University Staff Council both thought that there was an increase to three, not four, USC representatives on the Budget Advisory Committee in 2021-2022, and given that the Budget Advisory Committee has proposed that it officially have a total of three USC representatives starting in 2022-2023, we propose a one-year exception in 2021-2022 to having four USC representatives on the Budget Advisory Committee in favor of having three.

**Rationale:** The University Staff Council, having thought that there was an increase to three, not four, USC representatives on the Budget Advisory Committee in 2021-2022, selected only three representatives. It makes sense to continue with three so as not to interrupt the work of the committee.