

**Motion:**

1. To eliminate the Budget Advisory Committee, an Institutional Committee that currently does not meet.
2. To establish a Faculty Senate budget committee.
  - a. Five members will be elected from current or incoming senate membership. Members will be elected for one year terms, from current or incoming senators. Ideally, senate members will be distributed evenly across all colleges.
  - b. Ex officio members will be the Vice President for Business and Finance (or their designate) and the Vice President for Academic Affairs (or their designate).
  - c. The committee chair will be appointed from those elected members by the Executive Officer of the Faculty Senate.
3. The Senate Budget Committee serves as a conduit between the Faculty Senate and the administration regarding budgetary issues and priorities; and provides input to the Office of Academic Affairs and the deans regarding proposed academic budget priorities.
  - a. The Budget Committee will meet regularly to understand current budgeting rules promulgated by USG.
  - b. The Budget Committee will work with the Vice President for Budget and Finance (or their designate) to determine methods to best provide transparency for the budgeting process, and to provide appropriate information about the budget to all members of the CSU community.
  - c. The Budget Committee will make recommendations to the Vice President for Business and Finance (or their designate) and the Vice President for Academic Affairs (or their designate) regarding budget priorities and planning.