**MINUTES**

**April 17, 2019 – 12:00-1:20pm – SCP117**

**In attendance:** Abourahma, Adler, Baker, Becker, Bellino, Bender, Boero, Borders, Bowen, Bunagan, Bush, Bwire, Curtis, Dickinson, Gevertz, Grega, Kim, LaJevic, Le Morvan, McGreevey, McMann, Meixner, Morin, Norvell, Schwarz, Sorokina, Steinberg, Tang, Tucci, Wiita.

**Excused:** Brennan, Byrne, Dempf, Fazio, Fienberg, Hall, Krimmel, Leonard, Li, Peel, Prensky.

**Approval of Minutes**

* Minutes from 4/3/19 meeting accepted as submitted.

**Announcements**

* Monday, 5/13/19, will be the first meeting of the new senate. Dr. Nicole Robinson will be our invited speaker.
* Friday, 5/3/19, will be the inauguration of President Foster. Faculty will be lining up at Brower at 1:30 pm.

**Budget Presentation – President Foster and Treasurer Ricketts**

* On April 23rd, they will be doing a budget hearing for the Trustees.
* President Foster and Treasurer Ricketts reviewed the budget information.
* Discussion and questions.
* Please send additional comments and questions to President Foster.

**CSCC – Use of Campus Property (Colleen Schmidt and Margaret Martinetti)**

* The HSS Chairs Council brought concerns about how the use of campus property had impacted students to Steering. Steering them charged CSCC to look into the question.
* CSCC is now reviewing the spaces on campus that are designated for public use.
* Discussion and questions.

Meeting adjourned at 1:20 pm.