WHEREAS, an operational budget is given to the Staff Senate on a yearly basis; and

WHEREAS, the Staff Senate endowment has a significant balance to warrant monitoring; and

WHEREAS, the Staff Senate, as a whole, should know how much money is in the budget for projects and travel; and

WHEREAS, the Staff Senate is getting more involved in outside groups which requires travel; and

WHEREAS, a fiscal vision, budget, is needed to efficiently spend money;

THEREFORE, BE IT RESOLVED that a new standing committee be created. This committee will be called the Budget Committee, and will have the following function, powers, and composition:

FUNCTION:

1. To make up a yearly budget for approval by the senate at the August meeting of each year.

2. To meet quarterly (July, October, January, and April) to review expenditures for the past quarter and create a report for the full Senate.

COMPOSITION: The committee will be made up of 4 at-large senators, appointed by the Staff Senate President, and the Vice President. The chairman will be selected by the committee. Subcommittees
will be dissolved and appointed annually by the Budget Committee Chair. The Staff Senate President and the Vice President for Administration/Finances, or their representatives, shall be ex-officio members without vote.

POWERS: To appoint and charge ad hoc subcommittees (each ad hoc committee will have at least 1 member from the Budget Committee).
STAFF SENATE DOCUMENT FLOW - BILLS

Date: 5-2-97

Staff Senate Bill # 9

Title: A Bill to Create The Budget Committee

Introduced by: Joel Kaltenbach

Staff Senate Action: Passed _______ Vote Count _______ for _______ against

Failed _______ Vote Count _______ for _______ against

Sent to Vice President’s for Finance & Administration Office - Date: ______________

Acknowledgment of receipt - Date: ______________

Transmitted to President’s Office - Date: ______________

Acknowledgment of receipt - Date: ______________

Referee, if UniReg changes required, forward to Special Assistant for preparation of necessary changes.

Comments: