**Administrative Affairs and Budget Committee**

**Minutes Meeting No.3**

**Wednesday, October 11, 2023**

**6:00 P.M.**

**Founders Suite (lounge side), Bone Student Center**

**Call to Order: 6:00**

**Roll Call:**

* Blanco Lobo - present
* Hartman - present
* Hopper - present
* Lummis - present
* Mainieri (Chair) - present
* Schoth (Secretary) - present
* Tasden - present
* Torry - present
* Cavi (VP for Planning and Finance designee) - present

**Public Comment:**

None

**Meeting Called to Order:** 6:01 pm

**Order of Business:**

1. Approval of Committee Minutes 9.13.23

* Motioned by Senator Blanco Lobo
* Seconded by Senator Tasdan
* No changes needed
* Unanimously approved

1. Approval of Committee Minutes 9.27.23

* Motioned by Senator Tasdan
* Seconded by Senator Hartman
* No changes needed
* Unanimously approved

1. Discussion of Issues Pending Item #12 Fall Break and Mental Health Item #12

* The committee reviewed the pending issue Item #12 Fall Break and Mental Health Item #12.

i. The committee discussed possible reasons for having an additional fall break and what the consequences would be for students, faculty, staff, and university services.

ii. The Committee discussed the role of the committee for this item and determined the Chair should ask the Senate Executive Committee for clarification regarding what actions they’d like the committee to take on this issue.

iii. The committee decided to research peer institutions and review their calendar during fall break. The committee also deliberated the potential for surveying students and faculty and gathering data on the general opinions for the potential fall break being separate from Thanksgiving break.

* Senator Blanco-Lobo plans to come back with the information from the other public universities in Illinois to the committee at the next meeting planned on 10/25/2023.

iv. The committee reviewed articles and Senate minutes from the early 2000s when fall break was terminated and students and faculty breaks were limited to Thanksgiving and Christmas break.

* Athletic budget
  + Jeri Beggs and colleague Bryce Hartsail will be at the next committee meeting (10/25) to discuss the athletics budget from fiscal year 23, fiscal year 22, and fiscal year 21.

Motion to adjourn: Senator Tasdan

Seconded: Senator Lummis

Adjournment: 6:49