**Committee Name: RPIPC**

**Meeting Date & Time: January 6, 2022 @ 2 Pm**

**Meeting Location: Health Sciences 313**

**Attendance**:

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| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| P | Damian Francis | R | Matt Davis |
| R | Rodica Cazacu | R | Lorraine Milam |
| P | Brad Fowler | R | Lee Fruitticher |
| P | Nancy Mizelle | P | Nancy Davis Bray |
| P | Susan Kerr | R | Deidre Kellerman |
| P | Kerry James Evans |  |  |
| P | Josefina Endere |  |  |
| P | Ashley Banks |  |  |
| Guests: | | | |
|  | *Italicized text denotes information from a previous meeting.* |  |  |
|  | \*Denotes new discussion on old business. |  |  |

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| Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions | Action or Recommendations | Follow-Up {including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** | Damian Francis – 2:02PM |  |  |
| **II. Approval of Agenda** | Approved |  |  |
| **III. Approval of Minutes** | Approved as updated |  |  |
| **IV. Unfinished Business**   * RPIPC Motion for Budget Consideration * RPIPC motion on Parking and Transportation policy | * *The Board of Regents did not include Georgia College in its ruling to allow schools to waive standardized test scores for applications. As a result, Georgia College is facing an enrollment (and therefore budget) shortfall.* * *Language has been drafted requesting the Board of Regents consider making up that budget shortfall.* * The language is congenial and descriptive and shows a measure of support of President Cox. The BOR might say no, but that is the extent of any potential negative repercussions of the proposal.   + The language was discussed and edited for clarity.   + There was some confusion about the year affected (fiscal, calendar, or academic) by the shortfall and how to indicate it.   + The committee is awaiting President Cox’s approval of the submitted draft language. * Discussion of RPIPC Motion for Parking Allocation Policy Update. * Parking & Transportation is aware the motion is coming and have offered no opposition.   + The language was discussed and edited for clarity. | * Hold virtual vote to approve budget consideration language after confirmation from President Cox. * Susan moved; Nancy seconded. * Motion approved. | * + Brad to update and forward to Josefina & Lee.   + Josefina & Lee to check the fiscal year dates and budget numbers before the February 18 RPIPC meeting (pending).   + Josefina & Lee will bring the language before the President and the Budget Committee before April (pending). |
| V. New Business  * GCSU USG Budget Submission | * + Some members of the campus community feel deficits were not communicated to university community as clearly as they could have been.   + There is a call for transparency with whatever is going to be submitted for the campus that deals with finances and meeting shortfalls, that it is shared with the campus community.   + The feeling is that this be considered as standard practice.   + Ideally, the data should be available to be used department chairs or the campus community in general. | * Discussion was tabled |  |
| VI. Next Meeting | Friday February 18, 2023, at 2:00pm | . |  |
| VII. Adjournment | Motion to adjourn – 3:20pm  Second – |  |  |

**Distribution (as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**Committee Name: RPIPC**

**Committee Officers: Damian Francis (Chair), Brad Fowler (Vice-Chair), and Kerry James Evans (Secretary)**

**Academic Year: 2022-2023**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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| Meeting Dates | | September 2, 2022 | October 7, 2022 | November 4, 2022 | January 6, 2023 | February 10, 2022 | March 3, 2023 | April 14, 2023 |  |  |
| Damian Francis | | P | P | P | P |  |  |  |  |  |
| Rodica Cazacu | | P | P | P | R |  |  |  |  |  |
| Brad Fowler | | P | P | R | P |  |  |  |  |  |
| Susan Kerr | | P | R | P | P |  |  |  |  |  |
| Nancy Mizelle | | P | P | R | P |  |  |  |  |  |
| Kerry James Evans | | R | P | P | P |  |  |  |  |  |
| Ashley Banks | | P | P | P | P |  |  |  |  |  |
| Matt Davis | | P | R | P | R |  |  |  |  |  |
| Lorraine Milam | | P | P | P | R |  |  |  |  |  |
| Josefina Endere | | P | P | P | P |  |  |  |  |  |
| Nancy Davis Bray | | P | R | R | P |  |  |  |  |  |
| Lee Fruitticher | | A | R | P | R |  |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)