

# KSOEHD BUDGET COMMITTEE

## Minutes

February 12, 2014

**Members Present:** Paul Beare, James Marshall, Ignacio Hernandez, Laura Alamillo, Ken Magdaleno, and Imelda Basurto

**Guests Present:** Sarah Lam, Otto Benavides and Sarah Lam

### Funding for equipment

The Dean announced to the committee that the university is providing \$60,000 to the school to be used on equipment that must be purchased before the end of May. In addition to the \$60,000 there is an additional \$35,000 in the Bricks account that may be used for computers in the lab.

After soliciting requests for needs from the departments and faculty, a list was compiled and distributed to the committee for review and discussion. The requests for computers from Wayfinders was deleted and it was recommended that they use their grant funds to buy these items. Additional items requested but not listed are a small projector, tripod and case (Ignacio Hernandez) as well as Time Capsule (Elisa Jamgochian). With the exception, of Wayfinder items and adding in the additional requests, all items on the list were approved by the committee for purchase. The KSOEHD will fund these requests up to the \$60,000 and request the remaining funds from the Bricks Committee to help cover the cost of the lab computers. Manuel and Arleen will work together to get quotes and requisitions submitted to the KSOEHD Technology Committee for these items.

Note: After the meeting the computer for Colleen Torgerson was dropped from the list.

The meeting adjourned at 1:30 p.m.