CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Approved
Minutes of the Meeting of May, 27, 2005

Members Present: Dana Edwards, Kris Erway, Karina Garbesi, Armando Gonzales, Bonnie Ho, José López (Chair), Nancy Mangold, Saeid Motavalli, Don Wort

Members Absent: Bruce Trumbo

Visitors: Cal Caplan, Don Sawyer, Dave Travis

This COBRA Special Meeting was called to determine what budget recommendations and priorities COBRA would forward to the President in its final Recommendations document for FY 05/06. Also, the Elections of Officers had been postponed from the last meeting until this meeting.

1. Election of Officers

López will not continue as Chair, but will continue to serve on COBRA. Nominations for Chair were requested. Ho nominated Garbesi, seconded by Edwards. Garbesi accepted the nomination. There were no further nominations. Garbesi was elected unanimously.

There were no nominations for Secretary for 05/06, nor were there volunteers. López encouraged volunteers, and postponed the election of a Secretary for the next COBRA meeting.

2. Determination of Budget Recommendations

COBRA members discussed procedures for determining final budget recommendations that will be included in the Recommendations document. Members were polled for priorities which they felt deserved the most attention. Much discussion took place on these priorities, and COBRA could not determine a priority list by meeting’s end. It was decided to hold another Special Meeting on June 1 to finalize the COBRA recommendations.

3. Adjournment

The meeting was adjourned at 11:15.

Respectfully submitted,
Dana Edwards, Secretary