

2017/2018 COMMITTEE REPORT

NAME OF COMMITTEE

Budget and Finance

CHAIR OF COMMITTEE

Ernest Ialongo

COMMITTEE MEMBERS

DUSHENKOV, VYACHESLAV;
RIDLEY, LINDA;
NGUYEN, TRAM;
LUYANDO, YVETTE;
ALEJANDRO SORIANO, INES (STU);
NASSER, MUSHIRA (STU);
ROOST, ALISA;
YE, RUILI;
PEREZ-CABEZAS, DALIZ;
CHURCH, SARAH

DATES COMMITTEE MET

2018: March 13, April 24, May 22

ACTIONS TAKEN (PLEASE BE SPECIFIC)

Elected the chair, and the secretary (Tram Nguyen), met with SVP Rodriguez-Chardavoyne and Provost Mangino to determine how the budget is determined at Hostos, and began discussions with the VPs about their priorities and to offer whatever recommendations we have. As of this writing, the first meeting with the VPs, Provost Mangino (May 22), had yet to take place, but will be discussed in the minutes of that meeting.

Let us know if you are planning on stepping down as chair. If so, who will be replacing you?

If this Senate Committee is holding its election in the fall, please let the chairs of the Committee on Committees know as soon as possible the election results.

No, I am not stepping down.

HAVE STUDENTS BEEN PARTICIPATING MEMBERS OF YOUR COMMITTEE?

Yes, when their schedules allow. This will have to be addressed with future student members.

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DO YOU HAVE VACANCIES IN YOUR COMMITTEE?

Please advise us to any members of the committee who are having attendance issues. According to the Hostos Charter of Governance, any member who has been absent 3 meetings without written notification shall be asked to resign and will be replaced by the Committee on Committees.

No.

COMMITTEE MEMBERS recommending to continue on in AY 2018 - 2019

All, except the students, are appointed for three-year terms and will continue. The students will need to be re-appointed in September 2018. I believe both students are continuing at Hostos and will be available, and are interested in serving.

Do you have any concerns that need to be addressed?

Some faculty members have restrictive schedules and have not attended any meetings. This will be addressed in Fall 2018.

Attach any additional information to this form and send it by **May 17, 2018** to:

**Professor Julie Trachman and Professor Michael Gosset, Co-Chairs,
Committee on Committees as well as Prof. Ernest Ialongo, Chair, Hostos College Senate**

E-mail addresses:

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