



# MEETING MINUTES

Date: June 4, 2021

Time: 1:30 p.m.-3:30 p.m.

Join from PC, Mac, Linux, iOS or Android: <https://join.zoom.us/j/91210423000>

## NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Land acknowledgement	•			
	Roll Call and approval of 5/7/21 minutes				





		<ul style="list-style-type: none"> <li>• Next steps mentioned by the study group:             <ul style="list-style-type: none"> <li>○ Send Measure G Board Approved list of projects pdf from R &amp; R Council to the Study Group</li> <li>○ Provide the original list of projects before housing (\$303 Million)</li> <li>○ Create a Share doc work book with a list of projects to include.</li> <li>○ Provide budget amounts from Non-Measure G funding Sources</li> <li>○ Schedule additional meetings for the FMP Study Group</li> </ul> </li> </ul>			
7	Annual budget review update	<ul style="list-style-type: none"> <li>• Elias gave an update on the 2020-21 Annual Budget Review.</li> <li>• 298 requests were submitted.</li> </ul>			





		<ul style="list-style-type: none"> <li>○ <a href="#">Governor's May Revise Budget 2021-22</a></li> <li>○ <a href="#">Budget Update</a></li> </ul>			
10	Year-end review and reflection	<ul style="list-style-type: none"> <li>● Positive news overall.</li> <li>● Next year R&amp;R can look at the classified staffing needs considering the budget.</li> <li>● June 14, 2021 will know FHDA's Tentative Budget.</li> </ul>	<ul style="list-style-type: none"> <li>● Review and see if any outstanding memos should be submitted to the President?</li> </ul>		
		<ul style="list-style-type: none"> <li>● <a href="#">Overview of Recommendations Voted on by R&amp;R Council (2020-21)</a></li> <li>● If possible, change the wording to fund equity investment fund. In may's voting.</li> <li>● Some positive things/improvements shared:</li> <li>● We get better at the process(agenda-wise). Can think about how to improve the sharing process to have the whole campus interact with the council.</li> <li>● Put new individuals. More investment on the new individuals.</li> <li>● Very supportive group. Not very vocal, but feel supported. Great community. A lot more onboarding process should be really provided to new folks at the first few meetings.</li> <li>● Very supportive to the students. Increase accessibility on the info such as what is May revise, etc.</li> </ul>			



\*Include the person(s) and or group responsible for next steps.

## MEMBERS PRESENT (strike out names not present)

### Voting

Tri-Chairs: Mike Tejeiro (Manager), Phuong Tran (Classified), Cara Miyasaki (Faculty)

Manager: Chris Allen

Classified Staff: ~~Rick Edwards~~, Pauline Brown

Faculty: Brian Evans, Bro 8453.74 cm Bi12 (n) -13 (s) -9 (,) 0 50 104 -163-1637 Tm /TT1 1 Tf [(Br) (o 8453.74 cm Bi) -24s,



Non