**Budget Advisory Council**

Oct 15, 2013 at 12:15 p.m.

Burke Library - Bedsole Conference Room (BL201)

Present: Bergan, Maureen; Byrne, Mark; Church, Samantha (co-chair); Ferry, Michael‎ (co-chair); Girard, Stephanie‎; Love, James‎; Perez, Margarita; Dodsworth, Christopher; Shirazi, Rhonda‎

1. The meeting was called to order by the chair at 12:15p.m.
2. Mark Byrne was elected as Secretary (unopposed).
3. Revised by-laws were approved (unanimously).
4. The committee discussed potential budgetary implications of a proposed music minor. George Sims participated in the discussion. The chair will compile and draft comments from the committee concerning the proposal for Senate consideration.
5. Tentative next meeting is set for Nov 12th at 12:15pm in BL201.
6. The meeting adjourned at 1:15pm.

Minutes submitted by Mark Byrne (Oct 15th, 2013)