## **Meeting Minutes**

Name of the Council/Committee/Board: Teaching Resources and Budgetary Allocation Committee Meeting Date and Time: November 9, 2022 Meeting Location: MS Teams Call-in Information: MS Teams

- 1. Meeting Called to Order (date and time): November 9, 2023 @
- 2. Roster of members in attendance: Rebecca Gee, Bob Burnham, Kembley Lingelbach, Tamatha Lambert, Upendra Adhikari, Rod McRae, Shaun Bohannon, Chi Ngai Cheumg, David Vogel
- 3. Roster of members absent or excused
  - a. Absent/Excused: Joyce Hollins, Grace Adams-Square, Jessica Berryhill, Lauren Carter, Geoffrey Dyer, Martin Keyhayes, Kim Christian, kLuke Maloney-Grimes, Daneel Moore, Trip Shinn, Shane Trayers
- 4. Motions Made:
  - a. None
- 5. Discussion:
  - a. Discussed Charges for the committee.
  - b. Requested Volunteers for Secretary position. No volunteers.
  - c. Becky Gee will serve as Secretary until next meeting.