

Tuesday, November 19, 2024. Zoom

Approval of Minutes

Guest Speaker: Tiffany Soublet, Associate Vice President, Budget, Finances, and Systems.

Update on budget

- 5.2 million reduction so far
- Tiffany tasked with reducing another 10 million by December
- Hard freeze
- 186 things in Edwin's inbox
- Everything is on the table
- We're trying not to file for exigency but everything else on the table

What about mission critical / student facing need? – if you have something, please reach out to Edwin. We're trying to make payroll. We have a cash flow issue.

Expenses from grants and gifts? - Talk to Edwin, but we shouldn't be freezing grants and gifts.

Executive Committee Reports

President: Debby Charrier—

Workday – 11 different tenets – preview sandbox etc are down (1-8 are down)

The only thing you can access is our production tenet

Working through our list of things to resolve for workday student

Vice President: Maggie Sunseri – n/a **Recording Secretary:** Coleen Maidlow – n/a

Corresponding Secretary:

Treasurer: Vacant.

New Business:

Update from the Library Deassesnsioning Project:

- Working through our list of things to resolve for workday student
- Archeology making space in the library for it

- Library of congress much of it available online, we can get access through interlibrary loan, this collection were not used, lots of other libraries have it, if it were being used we would not be weeding it
- Federal law that about research that it needs to be open access
- Library will benefit in the long run
- Dr. Gray will get us new technology
- It's emotional as a librarian to see materials go into the trash, but we do scan on demand at the library. Our data shows that we are not getting requests for this material
- Part of the move out of MH