**Budget and Planning Committee**

We considered a resolution that was passed to us from Mary McAlpin to consider a minimum salary of $18 per hour. We decided that we cannot consider this until we conduct our own living wage analysis this year, so we will return to consider it later. We then discussed a meeting that Phillip had with Chris Cimino in terms of our role in the BAM process. Our role is more to send the information out to faculty and offer feedback if we see issues; we will not be seeing the budget with a great amount of granularity. But we can focus on big changes to the budget that happen each year - this may be the best way to review the budget. We decided that we need to go through the process this year and that will help us better understand what to advocate for next year. We may adjust the meetings with Vice Chancellors based on this.