

## **Minutes from the 12/09/25 meeting of the Fac Sen Budget and Resources Committee**

1. The meeting began at 4:05 pm with a quorum of committee members present.
2. The committee considered proposition 04-25/26.
  - a. After thorough discussion the committee decided to amend the proposition.
  - b. An additional meeting on 12/15/25 was required to finish amending the proposition, a quorum of committee members was also present at this meeting.
  - c. The 12/15/25 meeting resulted in a final amended proposition that was approved by a majority of committee members as Do Pass as Amended.
  - d. The amended version of the proposition is submitted along with this report.

Minutes provided by S. Hanson