

University Resources Council Minutes (Approved) – March 21, 2023 (8th meeting)

Virtual meeting through zoom

Members in Attendance (18)

Abby Bradecich; Jesse Dillon; Yoojin Lee; Will Murray; Sara Nourazari; Avery Olson; Suzanne Perlitsh Wechsler; Pamela Xandre (for Christine Scott-Hayward); Dave Whitney

ASM: Dee Dee Green (COE); Noah Kelly (Library); Terie Bostic (CLA); Michael Clements (CHHS); Henry Wu (CNSM)

Marianne Hata (Asst. VP academic resources); Kara Perkins (Assoc. VP Budget& U Svcs)

Praveen Soni (Chair), Heather Barker (Vice-Chair) Pitiporn Asvapathanagul (Secretary).

Guests in Attendance (7)

Shariq Ahmed; Nicholas Novello; Gene Wohlgezogen; Amy Gerety; VP Min Yao and AVP Shariq Ahmed

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| 1:03PM | Meeting Called to Order | Praveen |
| 1:04PM | 1. Approval of the agenda – Meeting of March 21, 2023 <ul style="list-style-type: none"> • The meeting 3/21/2023 agenda is moved, seconded and approved. | Will moves and Jesse seconds. Approved. |
| | 2. Approval of the minutes – Meeting of February 21, 2023 <ul style="list-style-type: none"> • The meeting 2/21/2023 minutes is moved, seconded and approved. | Will moves and Avery seconds. Approved. |
| | 3. Presentation on Student Financial Aid – Student numbers, grants, and loans for 2022-2023 and the last two years for comparison <ul style="list-style-type: none"> • CSULB must determine cost of attendance for students, and the financial aids package may not exceed cost of attendance. • Suzanne asks for information of cost of attendance for CPACE program, which Nick will provide the information to URC. • Cost of attendance evaluates financial needs based on 99%+ of student situation, and students with exceptional circumstances may appeal for higher support. • Cost of attendance for AY2023-2024 is present from 3 different categories, living with parents, living on campus and living off campus for undergraduate, credential and post-bac. • Aid Restricted to tuition fees include State University Grant (SUG) and Cal Grant A and B. This limits to only state tuition, not for campus fees. • In AY2021-2022, ~\$57M, \$17.6M and \$36M were awarded to CSULB students from SUG, Cal Grant A and B, respectively, which was accounted for 48.8% of total students. • Aid for living expenses/others are from Federal Pell Grant, Cal Grant Stipend/Access, Federal Supplemental Educational Opportunity Grant (SEOG), CSULB EOP grant, and Middle Class Scholarship (MCS). All combined of \$110.4M was disbursed to CSULB students. • The average of aid for living expense is ~\$3,439 in AY2021-2022 to ~\$3,590 in AY2019-2020. • AY2021-2022 student borrowing was \$85.7M from 15,000 students, and students trend to take more loan in the future. | Director Nicholas Novello |

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| 1:50PM | <p>4. Presentation on Parking and Transportation, budget and expenditures, sustainability and new projects</p> <ul style="list-style-type: none"> • CSULB has the 2nd highest parking spaces, but CSULB is ranked the 7th in the annual permit cost. • The office is funded following Education Code 89701-89704, which includes mandated self-support and exclusive use of funding from parking revenue and citation. • AY2021-22, there was a total of \$10.9 revenue. 86.1% was from permits and 5.9% was from citation. • AY2021-22, 42.4% of revenue was spent for lot maintenance, repair, and construction reserves, 20% for debt service and 13.6% for staff. • Revenue was recovered after the pandemic. ~\$15M is AY2022-2023 revenue, which ~\$14M is the AY2022-2023 uses of revenue. • Construction revenue was resumed after AY2020-2021 (2 years without funding for this category). • Once the permit is charged, \$12.5 must be billed to the County. It is a law. • Future capital expenditures are planned for parking structure repair, maintenance and reset on the parking lot maintenance schedule. • New initiatives are monthly student permit, permit expiration reminders, ParkMobile daily permit option, ParkMobile event parking, resources through website and TikTok. EV charging expansion in Lot E8, G7, Pyramid, and Palo Verde South parking structure. Clean air vehicles have priority parkings in E3, E5 and G1. • Future plans are drop off/pick up campaign, permit fee schedule review, citation program review and EV charging program parameters. • CSULB will not build a new parking structure in the near future because of no lenders have no interest to build parking structures. • Dave shares a concern of equity VS sustainability because new EV vehicles have priority parking spaces. | <p>Director Amy Gerety and Gene Wohlgezogen</p> |
| 2:30PM | <p>5. Discussion on the Emeritus Faculty Policy – Expenses associated with the provision of additional software benefits. Possibly referred from the Academic Senate and possible guests VP Min Yao and AVP Shariq Ahmed.</p> <ul style="list-style-type: none"> • The emeritus faculty policy presented at the Academic Senate is present at the URC meeting today. The document has never been reviewed by URC. • Many software such as Microsoft and Adobe products will be disable when employees are retired. • Status of faculty, active or retired, is provided by Academic Affairs (VP Yao). FERP faculty is categorized as active. • CSU newly renewed contract with MS in Oct 2022 (3 year contract) without access to MS product for retired employees. CSU can try discussing with MS to create amendment for \$99 annual fee for retired employees (VP Yao). However, this process seems complicated. • Retired faculty can use online/browser version of MS Word, Excel and PowerPoint. • Similar to Zoom. New account must be created without fee and has similar access as CSU provides. However, the meeting cannot be very long. • Henry Wu shares that lab volunteer can have the same access as active faculty. • AVP Ahmed will discuss with Adobe rep tomorrow in this regard (access for retired faculty) as well. | <p>VP Min Yao and AVP Shariq Ahmen</p> |

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| 2:27PM | 6. CSU and CSULB Budget update, if any, by AVP Kara Perkins <ul style="list-style-type: none"> • No budget update. Budget is on RPP process review by the executive team. • Flat budget is expected. • \$227M is new money. CSULB should get some portions. • Next year budget may include one-time fund for maintenance. • State budget is reserved for impacts of severe weathers at the beginning of this year. • AVP Kara Perkins will provide more update during next URC meeting. | |
| 3:00PM | 7. Adjourn | |