

University Resources Council

Minutes

October 21, 2025 @ 1:00 pm in AS-119

Members in Attendance: Ali Rezaei, Sharon Teng, Sam Vickovic (Secretary), Rene Trevino, Araceli Gonzalez, Dave Whitney (Chair), Josh Chesler, Jesse Dillon, Pitiporn Asvapathanagul (Vice-Chair), Ben Huff, Gabriel Gardner, Marianne Hata, Shelley Chang, Staci Freeman, Terie Bostic, Jeanine Pociask, Dee Dee Green, Gracie Cole, Claudia Plaza, Noah Kelly, Kara Perkins, Sara Moghtadernejad

Guests (2): Marita Swanson, Shadnaz Asgari

1:03 Call to order

1:03 Approval of the agenda – Meeting of October 21, 2025

-Moved by Gabriel seconded by Noah

1:04 Approval of the minutes taken from October 7, 2025

-Moved by Jesse seconded by Gabriel

1:05 Presentation on aggregate amounts in numbers and dollars for each Human Resource Group: Administrators, Faculty (Tenured/Tenure Track and Lecturers), Staff, for the last two years by AVP of Human Resources Management, Marita Swanson

-Presentation available on Canvas

-Overview: Annual HR data snapshot presented (as of October 1, 2025), data includes FTE and headcount by division showing year-over-year changes, salary expenditure overview, data excludes student employees (TAs, GAs, etc.), HR can provide this information upon request, updated 2025 data will be published in early November.

Q & A:

-Josh asked where they count FERP faculty. Answer: they are not counted as tenure track, they are in lecture area.

-Jesse asked about were teaching assistants are counted. Answer: Does not include any student employees.

1:15 Presentation of Student Excellence Funds (SEF) process and determination of allocation to divisions and colleges by Assistant Vice President for Academic Resources Marianne Hata and Assistant Vice President for Human Resources & Fiscal Management Claudia Plaza.

- Presentation available on Canvas

- Overview: Overview of SEF allocations for FY 2023–25 and projections for FY 2025–26, overview of areas supported by SEF, enrollment growth, proposals are assessed for impact and alignment with student success goals, transparency and consultation emphasized—ASI leadership participates in the review process, canvas licensing cost.

Q & A:

- Dave asked are these funds used for computer labs. Answer: there is a bridge between SEF and lottery depending on college.

- Dave asked how they communicate to students how the fee contributes to their experience. Answer: Jesse highlighted that in CNSM they invite students to attend SEF discussion go over line by line for SEF tech and seek their feedback.

1:37 pm Proposal to discontinue the Minor in CECS Web Technologies and Applications by CECS Department Chair Shadnaz Asgari

- Overview: Shadnaz highlighted that web technologies and application used to have great demand but in early 2000s as technology advanced around 2010 web development became so easy there is not as much demand and students wanting to take the minor or do the certificate has significantly decreased.

- Pitiporn moved and Sara seconded the first reading of the proposal to discontinue the Minor in CECS Web Technologies and Applications

- Dave moved to waive second reading of the proposal to discontinue the Minor in CECS Web Technologies and Applications. Moved by Gabriel and seconded by Pitiporn. There was unanimous consent

- URC unanimously approved the proposal to discontinue the Minor in CECS Web Technologies and Applications

Q & A:

-Dave asked if there were any students in the minor or certificate and if there will be any financial impacts. Answer: There are no students in the minor or certificate program and there are no financial impacts.

1:42 Proposal to discontinue the Certificate in CECS Web Technologies and Applications by CECS Department Chair Shadnaz Asgari and COE Associate Dean Antonella Sciortino.

-Jesse moved and Sara seconded the first reading of the proposal to discontinue the Certificate in CECS Web Technologies and Applications

-Jesse moved to waive second reading of the proposal to discontinue the Minor in CECS Web Technologies and Applications. Seconded by Pitiporn. There was unanimous consent

-URC unanimously approved the proposal to discontinue the Certificate in CECS Web Technologies and Applications

1:46 CSU budget updates by Kara Perkins, AVP for Budget and Administration.

Overview: Pretty sure will not be mid-year cut from the state. Please do the AQMD survey.

1:49 Welcome Sara Moghtadernejad!

1:50 Adjourn.