

## University Resources Council

### Minutes

November 4, 2025 @ 1:00 pm in AS-119

Members in Attendance: Samantha Valdez, Diane Hayashino, Sharon Teng, Sam Vickovic (Secretary), Eileen Klink, Rene Trevino, Araceli Gonzalez, Dave Whitney (Chair), Josh Chesler, Jesse Dillon, Pitiporn Asvapathanagul (Vice-Chair), Ben Huff, Gabriel Gardner, Marianne Hata, Terie Bostic, Gracie Cole, Claudia Plaza, Noah Kelly, Kara Perkins, Sara Moghtadernejad

Guests (4): Scott Apel, Beth Lesen, Min Yao, Kathryn Chew

1:02 Call to order

1:02 Approval of the agenda – Meeting of November 4, 2025

-Moved by Pitiporn seconded by Jesse

1:04 Approval of the minutes taken on 10/21/25

-Moved by Jesse seconded by Gabriel

1:04 Presentation of budget of 2025-26 in the Division of Administration and Finance; updates on continuing and new projects/initiatives by Vice President Scott Apel

-Presentation available on Canvas

-Overview: Operating budgets by division, DAF budgets, 25-26 priorities (beach building services, financial management, equity and compliance, budget and admin, UPD, human resources).

Q & A:

-Jesse highlighted issues with payroll in CNSM. Answer: Payroll is very complicated. Scott will voice this issue to the various individuals that deal with payroll.

-Dave asked about money for new academic buildings and deferred maintenance. Answer: There is zero money and viewed as a state problem because state owns buildings and does not believe there will be money from the state and GO bond seems unlikely.

1:44 Time certain 1:45 pm. Presentation and review of changes in 2024/25 and 2025/26 budgets in Division of Student Affairs; progress and outcomes of current projects and initiatives; upcoming projects/initiatives in the Division, by Vice President Beth Lesen.

- Presentation available on Canvas

- Overview: Discussed distribution of resources, funding priorities (mental health and wellness, inclusion and belonging, basic needs), student voices, summary since last meeting and next steps.

Q & A:

- Shelley asked if the mental health ally training is just for faculty and staff. Answer: Right now, it is just for employees but they are looking to expand it for students.

- Dave asked about local area preference for community colleges expanding to five community colleges and highlighted that it was surprising to hear that community colleges were added considering that in the past local area preferences for admissions decisions were tied to the high school a student graduated from. Answer: Approached by chancellor's office to include a new community college so they included the 5 feeder community colleges. It will not lead to much change since they were already feeder community colleges.

2:20 Presentation on IT Resources and Initiatives by VP and Chief Information Officer Min Yao.

- Overview: Discussed budget and tech infrastructure, IT priorities (cost, AI, security), University compliance and program updates.

Q & A:

- Jesse asked about Rubrik cloud back-up. Answer: Used to have IBM software but got too expensive and switched to Rubrik because it is less costly.

2:42 Proposal for degree title change and establishment of new degree options for BA in Comparative World Literature and Classics. Previous titles: BA in Comparative World Literature; BA in Classics. Proposed title: BA in Comparative World Literature and Classics. Sub-programs: Option in Comparative World Literature; Option in Classics. First reading by Chair Kathryn Chew

-Gabe moved and Eileen seconded the Proposal for degree title change and establishment of new degree options for BA in Comparative World Literature and Classics.

-Overview: 2018 split into two separate departments comp lit and classics. Comp lit did well, but classics did not do as well. Merge programs to be proactive considering what is happening in the CSU where small programs were being cancelled or merged. Save money by not having two directors. May be costs for new business cards and stationery.

-Eileen commented that everyone in CLA is fine with the changes.

Q & A:

-Dave asked if there are any new classes that will require additional resources. Answer: No new classes that will need additional resources

-Dave highlighted that usually there is a letter from the dean's office of support, and he did not see one. Answer: Had a dean that was brokering this deal but left. Kathryn will get the letter.

2:50 CSU budget updates by Kara Perkins, AVP for Budget and Administration.

Overview: No budget news. Should be some news in January

2:51 Adjourn.