

University Resources Council Approved Minutes – Mar. 15, 2022

Members in Attendance (20)

Pitiporn Asvapathanagul; Ehsan Barjasteh; Heather Barker; Andreas Bill; Terie Bostic (ASM); Abby Bradecich; Teresa Falcon; Cyndi Farrington; Gabriel Gardner; Marianne Hata (AVP); Carrie Hernandez (ASM); Kevin Johnson (Vice Chair); Noah Kelly (ASM); Yoojin Lee; Michael Nicassio (Budget Analyst); Kara Perkins (AVP); Christine Scott-Hayward; Praveen Soni (Chair); Jonelle Strickland (Secretary); Dave Whitney

Guests in Attendance (9)

Robyn Ames-Woodyard; Cory Colonna; Betsy Cooper; Colleen Dunagan; Amy Garaty; Matthew Reimers; Sherry Span; David Wallace; Brooke Winder

1:03	Meeting Called to Order	Praveen
1:04	Approval of the agenda – Meeting of March 15, 2022	Approved
[1:50-1:54]	Approval of the amended minutes – Meeting of March 1, 2022 Amended minutes were shared by Jonelle.	(First) Gabriel (Second) David Approved
1:05	Proposed Bachelor of Science in Dance Science, Second Reading No Comments. No Questions.	Drs. Cooper, Dunagan and Winder Approved
1:05-1:08	Proposal for a Self-Support Supplemental BA in Psychology, Second Reading No Comments. No Questions.	Dr. Whitney and Chair Span Dean Wallace Approved
1:08-1:46	Presentation on Campus Housing and Development – Sources and Uses of Funds, Occupancy and Rental rates, New projects, and Initiatives, etc. <u>Occupancy Trends & Fees</u> <ul style="list-style-type: none"> ● FA '20 - SP '22: 6% low, 93% high ● Proposed fee changes to cover new debt, inflation, deferred maintenance, and increased staffing to 	Director Corry Colonna

	<ul style="list-style-type: none"> 1) achieve better RA: student ratio; 2) balance coverage (due to COVID absences); and 3) meet industry standards (custodial, HVAC . . .) <ul style="list-style-type: none"> • 7th least expensive housing option (in CSUs) <p><u>New Projects</u></p> <ul style="list-style-type: none"> • 2023-24: 9.3M (mostly infrastructure) + 10M (from reserves) to Affordable Housing Budget <ul style="list-style-type: none"> ○ Parkside Fire Alarm replacement (\$4.2M) ○ Parkside Irrigation Replacement (about \$4M) • Applied for affordable housing grant (we were ranked #2 this year, funding likely next year) <p>From Heather, how will units be allocated if demand exceeds supply? We are building/distributing 403 student beds (<\$700/mo.) amongst different residential populations. We use Cal grants as our funding criteria indicator. We do not yet know how we will filter among the Cal grant eligible students.</p> <p>From Gabriel, how far out do you forecast the demand for student housing? Is there a concern that we might be overbuilding? Data show that students living on-campus have improved GPA and through-rates. Students also want the “residential college experience.” Prior to the pandemic, waitlists were trending upward.</p> <p>From Abby, do we plan to offer family housing? Yes, and faculty/staff housing, too. Apartments do cost about twice as much as residence halls. The current need is about 25 million. There are also additional housing requirements for children.</p> <p>From Heather, what do you mean by “adult”? I should have said “graduate” and “family.”</p> <p>From Praveen, if online enrollment trends continue, is this a concern? There will likely be a core student population who desire in-person or hybrid classes. Students love the communal study spaces (where they can also complete online classes.)</p> <p>[Follow-up from Praveen], has CSULB Housing considered the [clarified by Christine] environmental impact changes that were recently passed near UC Berkley? I am not familiar with this. We help students to find “each other.”</p>	
<p>2:00-2:23</p>	<p>Presentation on Parking and Transportation Services – Sources and Uses of funds, Parking fees, New projects, and Initiatives etc.</p> <p><u>Sources and Uses of Funding</u></p> <ul style="list-style-type: none"> • 2021 Revenue down <ul style="list-style-type: none"> ○ Few commuters due to COVID ○ Few events due to COVID • 2021 Expenses down (-1.6M) <ul style="list-style-type: none"> ○ Taking chargers offline ○ Stopped contributing to reserves ○ Limited construction maintenance • 2021-22: 4.9M Budget and 9.5M Reserves <ul style="list-style-type: none"> ○ Recovery slower than anticipated ○ Reserves are \$500,000 short 	<p>Directors Amy Gerety and Robyn Ames-Woodyard</p>

	<p><u>New Projects and Initiatives</u></p> <ul style="list-style-type: none"> • Park Mobile for daily permits (Cost savings if we switch from machines to apps) • Designated Clean Air Vehicle (CAV) spaces <ul style="list-style-type: none"> ○ E2 and G1 ○ Not being utilized • Rideshare programs are coming back <p>From Christine, what is the business model for electric charging? If at capacity, they will pay for themselves.</p> <p>From Kara, what is the citations program? All money from citations is supposed to fund sustainable transportation.</p> <p>From Christine, [comment] we need clean vehicle spaces to be evenly distributed. Yes, right now the machines do not easily differentiate CAV and non-CAV. I agree.</p> <p>From Andreas, LBCC has free transit for students and we used to have it. Is there a plan to return to this model? LBCC has a different funding source to pay for transportation. When it was “free,” we were absorbing the cost. Our budget cannot sustain this program without tripling our parking fees or passing legislation.</p>	
<p>2:24-2:35</p>	<p>Budget update</p> <p>Chancellor’s Office has sent out a preliminary budget that includes:</p> <ul style="list-style-type: none"> • 17.3M new money; • Some additional money to cover compensation agreements (Unit 3: faculty, Unit 11: student assistants); and • 1100 new FTES to grow next year <p>From Dave, does the current infrastructure support the 1100 new FTES? [Kara] Yes, with online courses and creative scheduling. [Marianne] Some students are already here . . . [Kara] . . . although there is pressure from the state for us to enroll more students. This equates to 1200 head count OR students taking more classes.</p> <p>From Praveen, the chancellor talked about a billion dollars, but I see 100M. [Kara] The January budget (100M) is a floor.</p>	<p>AVP Kara Perkins</p>
<p>2:35</p>	<p>Adjournment No meeting until April (due to Spring Recess)</p>	<p>Praveen</p>