

CSULB – University Resources Council  
Meeting Minutes – October 15, 2019  
USU 306 from 1pm to 3pm

Members Present: Robert Blankenship, Praveen Soni, Kevin Johnson, Claudia Plaza, Marianne Hata, Kelly Janousek, Terie Bostic, Ted Kadowaki, Ferdinand Arcinue, Jeanine Pociask, Carrie Hernandez, Henry Wu, DeeDee Green, Rosario Yeung-Lindquist, Chanel Acker, Cathrine Maiorca, Yu Wang, Anna Ortiz, Karen Roos, Lee Blecher, David Hernandez, Heather Schmoll, Renaud Berlemont, Nizan Shaked, Mohammed Mozumdar, Joelle Bobalilla

Guests Present: Mary Ann Takemoto

Meeting called to order at: 1:03

1. Approval of the Agenda – Meeting of October 15, 2019

approved

2. Approval of the minutes – Meeting of October 1, 2019

approved

3. Presentation on the 2019-2020 budget and allocation for the Division of Student Affairs, and current and future divisional initiatives and projects at 1 pm by VP Mary Ann Takemoto

Handouts: Student Affairs Budget and flyers for events

The Division of Student Affairs covers a wide range of programs, including Student Life and Development, Access and Retention, Health and Wellness

Total budget: \$16,788,427

Permanent Funds: \$14,480,594

Wellness Week: October 21-25, 2019

Mental Health Town Hall: October 21, 2019

The Beach Pantry had over 33,000 visits last year. Many students face food insecurity and housing insecurity. There is great need in this area.

Dream Success Center. Housed in the Student Success Center. There is great need in this area. They will be hiring a full-time director of the Dream Success Center.

Question: Does the Beach Pantry offer diapers or formula for infants?

Answer: She doesn't know at the moment whether there is any specific outreach in this area. However, some students do receive assistance in the form of gift cards, which could be used for those things.

Question: What is Financial Literacy 101?

Answer: It's a program to provide students with information about budgets, credit cards, debt, banking, etc. They found that a lot of our students didn't know about this information.

Question: Where is this housed? When does it take place?

Answer: There are workshops throughout the semester.

Question: What is the temporary staffing on the budget?

Answer: That is, for example, interpreters and captionists and others.

Question: But the funding is temporary. So what would happen to those employees, if the funding is lost?

Answer: They are proactive in making sure that they hire to meet the needs of students.

4. CSULB sources and uses of funds for the 2018-19 year, and CSU and CSULB Budget and divisional allocations for the 2019-20 year – AVP Ted Kadowaki (Continuing)

Review of the fourth page: The fourth page is sources and uses. This is only permanent funding.

Question: What does discretion mean?

Answer: That means that we as a campus can determine its use.

Headcount pays tuition, not the unit load. The FTES is going up, but the headcount has been down.

\$1.4 million per year owed for 7 years

Question: Are we still behind the graduation initiative? Creative ways to make that up?

Answer: Money was given out for the graduation initiative. This affects multiple campuses.

Question: divisional budgets versus university-wide budgets?

Answer: Page 2 of handout. University-wide means centrally managed. Divisional is managed by the divisions. This campus manages benefits centrally, for example.

Question: What percent of the compensation is benefits?

Answer: 55%-58% (retirement is a big part of that, but also health care). And it goes up every year.

Question: The 206 million. Is that net?

Answer: That is gross. It is as if every enrolled student paid the full fee.

Question: How is the library funded? How does that fall into the budget? This seems to come up in URC in other ways.

Answer: The library is part of the academic affairs budget.

Answer: Budgets are starting points. In the case of the library, it is well managed.

Comment: A lot of the library resources are already committed. Databases are subscriptions. There is also inflation. The library doesn't directly have students. In that sense, the library is an expense.

Comment: It used to be that books were about 75% of the library budget, but now it's the other way around. The librarians have done a good job of negotiating.

Comment: Interlibrary Loan. There are five people—very efficient individuals—working behind that.

5. CSU Board of Trustees funding request to the Governor for the 2020-2021 year by AVP Ted Kadowaki

Handout: CSU Budget Request vs. Funding

The new request will go to the Board of Trustees in November and go to Sacramento in December. We should hear about the Governor's budget around January 15.

GOB=General Obligation Bond. \$15 billion (9 for K-12; 2 each for the UC, the CSU, and the community college system)

6. Presentation on the Student Excellence Fund (Itemized expenditures, source of funds and process of allocation) by AVP Marianne Hata

PowerPoint Presentation

SEF=Student Excellence Fee

The fee is being increased from \$94 to \$173 per student per semester (Fall/Spring).

This money is used for a wide variety of programs.

Total SEF, 2019-2020: \$11,980,627

Total Allocations 2018-2019: \$12,515,955

7. Adjourn

Meeting adjourned at: 2:57

Next meeting November 5