

CSULB – University Resources Council
Meeting Minutes – Meeting #1 of September 18th, 2018
President's Conference Room (USU 306) from 1pm to ≈ 3pm

Members Present: Citali Ortiz, Ferdinand Arcinue, Praveen Soni, Catherine Maiorca, Brenda Freshman, Brenda Vogel, Dave Whitney, Kevin Johnson, Robert Blankenship, Christiane Beyer, Praveen Shankar, Kelly Janousek, Cyndi Farrington, Marianne Hata, Jeanine Pociask, Carrie Hernandez, Michael Clements, Terie Bostic, Dee Dee Green, Claudia Plaza, Rosario Yeung-Lindquist, Ted Kadowaki

Guests: Dhushy Sathianathan, Vice Provost; Don Penrod, CEO 49er Shops; Danny Paskin, Chair of CEPC

Meeting called to order at 1:05pm

1. Approval of the Agenda – Meeting of September 18, 2018

Agenda approved without changes.

2. Approval of the minutes – Meeting of May 1, 2018

Minutes approved without changes.

3. Introductions

4. URC charge and work

- a. Available on Academic Senate website
- b. Review university finances and resources (in terms of faculty, classroom and so on).
- c. Recommend changes to the Academic Senate about resources related to new programs, departments and other proposals.
- d. Avenue to gather and disseminate information regarding different organizations on campus related to resources.
- e. Membership include 2 members from each college except CLA (4), 1 member from Library, 1 member from CAPS and 2 student members. Non-voting members are Deans of colleges normally represented by the ASM.

5. URC member on task force on sustainability

Task force was created in 2010 by AS and its status is unknown. At this time, the issue of electing/nominating a URC member on the task force is tabled pending further information on the status of the task force.

6. URC member on the ASI Board of Control

ASI Board of Control decides on allocation of funds to various proposals submitted by students and student organizations.

Kevin Johnson nominated (by Brenda Freshman) as URC member to the ASI BOC. Kevin Johnson elected.

7. Presentation on the Budget Process, 2017-18 CSULB Budget (Sources and Uses of funds), and 2018-19 CSULB Budget – CSULB Budget Director Ted Kadowaki
 - a. Total budgeted funds for CSULB (2017-18) is \$632,524,089. State appropriation is \$197,659,136. Student fees and other revenue is \$233,984,784. Together, these are considered Campus Operating Fund (\$431,643,920).
 - b. Chart presenting breakdown of both Campus Operating Fund and other revenue (including student excellence fee, research foundation, 49er foundation etc.) was provided to URC as a detailed chart.
 - c. Numbers for non-budgeted funds were not provided but sources were listed.
 - d. Allocations of Campus Operating Funds to various divisions on campus was \$229,456,308 (example – Academic Affairs, Student Affairs) and allocations to non-specific divisions was \$202,187,612 (example – Employee Benefits and Compensation, Utilities, Financial Aid). Both allocations were provided in a detailed chart.
 - e. CSU increase in budget is \$197.2M for 2018-19. CSULB increase will be \$16,055,000
 - f. Budget increase to be utilized for enrollment growth and compensation increases on CSULB campus. However, shortfall at CSULB (due to compensation increase and reduced tuition fee) will be \$8,191,000.
 - g. Budget increase request for 2019-20 is expected to be in the range of \$446M - \$528M for the CSU system.
8. Presentation on Beach 2030 – Vice Provost Dhushy Sathianathan
 - a. State funding support is changing while FTES is increasing. Demographics of the students is changing.
 - b. Beach 2030 is to determine a vision for the university in the future. This is expected to be inclusive with participation from all constituents of the university.
 - c. From a financial perspective, one of the first steps will be to determine how well our current resources are being utilized followed by identifying new funding sources.
 - d. CSULB has engaged Institute for the Future for planning the engagement of small and large groups and help with strategic visioning based on the data arising from the interactions.

9. Presentation on the 49er Shops – CEO Don Penrod

49er shops

- a. Is a non-profit organization partnering the campus since 1953.
- b. Is involved with campus trademark licensing and Fair Labor Association to evaluate vendors for compliance.
- c. Is competitive with for-profit competitors in reducing cost of course material (textbooks) for the students.
- d. Introduced Day 1 Digital Access – online book at reduced cost integrated into BeachBoard.
- e. Hired ~900 students in 2017-18 with \$3.3M in payroll.
- f. Provides scholarships and leadership training for students.
- g. Provides dining services and ID card service

10. Items for the URC agenda for 2018-19

Tabled for next meeting.

11. Adjourn