

University Budget Committee Minutes
Friday, December 1, 2017
3:00-5:00pm - WH D444

Present

Appointed Members- Hugo Asencio, Justin Blakely, Theodore Byrne, Ed Cleek (as proxy for Gurpreet Singh), Kate Fawver, Kamal Hamdan, Grace Iheke, Michael Kelley, Joanna Kimmitt, Margaret Parker (as proxy for Kathleen Chai), Bin Tang, and Caithlyn Torres

Ex Officio Voting Members- Jeff Falkner, William Franklin, Naomi Goodwin, Chris Manriquez, Michael Spagna, and Carrie Stewart.

Non-Voting Division Budget/Fiscal Officers & Others- Lauren Ansorge, Rod Hay, Cecily McAlpine, Wayne Nishioka, Ken O'Donell, Marci Payne, and Susan Sanders

Staff to the Committee – Andrea Alvarez, Homaira Masoud, and Stephen Mastro

The meeting began at 3:04 pm.

Kamal welcomed everyone and stated that the main objective for today's meeting is to vote on the recommendations for 2017-18 Base and One-time allocations and on the 2018-19 Student Success Fee Base and One-time allocations.

Copies of the minutes from November 17 were passed out. Kamal asked everyone to take a few minutes to read over the minutes. Two minor changes were made to the minutes and they were approved as amended.

Laura Talamante, chair of the Academic Senate, stated that the Academic Senate Executive Committee has received many concerns from various CSUDH campus constituencies regarding current practices associated with the number of meetings and the amount of preparation time that has been received by UBC members before votes were taken on important matters. In order for all committee members to make meaningful contributions for university-wide decision making, all members must have access to the requisite information in a timely manner, with regular meetings scheduled every semester to understand and execute the full perspective and scope of responsibilities covered in PM 2014-04 Section II. Based upon communication with the current VP of Administration and Finance and the current UBC Chair, a consistent meeting structure is emerging, and this resolution seeks to institutionalize these important changes that strengthen budget transparency and shared governance.

There was light discussion about Laura's presentation. Most UBC members do not think that a resolution is needed, but they do agree to having the PM amended to add an Academic Senate representative sit on the committee as a "non-voting member"

Kamal thanked Laura for her presentation. Naomi went on to talk about the revenue, mandatory costs and earmarks, allocation priorities, and the preliminary CFO recommendations that were presented at the last UBC meeting.

Light discussion and clarification on some allocations was held. Naomi clarified that if the budget and CSU allocations were to change significantly, then UBC would need to be presented with the updated information and vote on updated budget allocations.

Hugo motioned to vote on all Base funds for FY 2017/18 as a whole. Theo seconded the motion. These funds include: \$1,000,000 baseline shortfall mitigation; \$22,440 Nformd Net; \$2,488,136 twenty-five Tenure Track

Faculty positions; \$300,000 RSCA; \$100,000 Service Learning; \$350,000 faculty equity pay; \$98,150 Mobile Fab Lab position; \$9,943 Faculty Athletic Rep; \$1,250,000 data analytic development; \$135,000 Security Investigations Mgr.; \$120,000 ATI Coordinator; \$94,375 Diversity Officer (50%); \$27,784 Special Victim Advocate; \$250,000 Deferred Maintenance. Total \$6,245,828. **A vote was taken on the AADHT Base Funds for FY 2017/18 and were approved by a unanimous vote (17).**

Hugo motioned to vote on all AADHT and Lottery One-time allocations for FY 2017/18. Theo seconded the motion. These one-time allocations include \$660,387 base shortfall mitigation; \$110,000 CSU Financial Records and State Budget Report; \$17,648 IRA Admin Cost; \$120,000 Student Union Rental; \$43,463 CCAA membership dues; \$158,081 faculty recruitments costs, \$400,000 Additional course sections; \$410,000 Campus IT refresh; \$100,000 Adelante! Latinx Activism in California; \$60,000 spirit squad; \$40,000 Temporary Ceremonies & Events Position; \$375,000 Building Renovations Estimating & Design; \$200,000 Master Plan CEQA/EIR; \$70,000 Campus Signage Project. Total \$2,764,579 for AADHT One-time. Lottery (One-time) totals \$224,613 and includes \$109,613 base shortfall mitigation and \$115,000 Education Advisory Board. **A vote was taken on the AADHT and Lottery One-time allocations for FY 2017/18 and were approved by a unanimous vote (17).**

Hugo motioned to vote on all Base Student Success allocations for FY 2018/19. Theo seconded the motion. These Base Student Success allocations included: Base allocations: \$373,220 25 Tenure Track Faculty; \$250,000 Incubator; \$94,375 Diversity Officer (50%); \$250,000 Affinity Centers. Total \$967,595. **A vote was taken on the Base Student Success allocations for FY 2018/19 and were approved by a unanimous vote (17).**

Hugo motioned to vote on all One-time Student Success allocations for FY 2018/19. Theo seconded the motion. These one-time Student Success allocations included: \$100,000 Education Advisory Board. Total \$100,000. **A vote was taken on the One-time Student Success allocations for FY 2018/19 and were approved by a unanimous vote (17).**

Kamal thanked the Administration and Finance Team and all of the UBC members for all of their hard work throughout the semester.

The meeting was adjourned by Kamal Hamdan at 4:32 p.m.