

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

MAY 1, 2020

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input type="checkbox"/> Aguilar, Aaron	<input type="checkbox"/> Graewingholt, Megan	<input type="checkbox"/> Nagai, Nelson
<input type="checkbox"/> Clark, Marcia	<input checked="" type="checkbox"/> Jenkins, Claire	<input checked="" type="checkbox"/> Ngo, Chean Chin
<input checked="" type="checkbox"/> Dabirian, Amir	<input type="checkbox"/> Kim, Danny C.	<input checked="" type="checkbox"/> Oliver, Pamela
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> de Lijser, Peter	<input checked="" type="checkbox"/> Le Grande, Harry	<input checked="" type="checkbox"/> Seung, HyeKyeung
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Mallicoat, Stacy	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> Garcia, Danielle representing President Framroze Virjee	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Yong, Emeline
<input checked="" type="checkbox"/> Gnanlet, Adelina	<input checked="" type="checkbox"/> Mickey, Dave (Chair)	<input checked="" type="checkbox"/> Zarate, Maria Estela

Guests: Balderas, Graylee for Kim, Hidalgo, Tran

I. Call to Order

- 1.1 Chair Mickey called to order at 1:00 PM

II. Announcements

- 2.1 VP Dabirian announced an IT Q&A session conducted over Zoom scheduled 5/15/2020 at 3:00 PM

III. Approval of Minutes

- 3.1 Minutes April 24, 2020 – draft
- M/S/P Yong, Kim-Goh

IV. New Business

- 4.1 Memo
- Chair Mickey proposed final vote on memo by e-mail circulated to committee members after receipt by the committee of budget outlook information from VP Kim's office

- Initial outlook from VP Kim's office caution that the CSU budget anticipated to remain flat, and possibly include reductions
- In an email communication made to the chair, VP Kim encouraged the committee to focus on prioritizing items in budget request
- Proposal receives unanimous consent
- Kim-Goh suggested an ad hoc discussion on CARES act and impact to CSUF
 - Graylee offered CARES act funding allocated to CSUF to-date totaled approximately \$40 million, the first half allocated to students for emergency aid grants and the second half to reimburse institutions for costs associated with the COVID response and the shift to virtual learning
 - Student emergency aid grants received and currently being disbursed to students
 - Institutional support of CARES act funding pending
 - President and cabinet to determine priorities, allocate institutional support of CARES act
 - Seung asked how emergency grant aid to students distributed
 - VP Le Grande shared that CARES act includes specific guidance to institutions on which students qualify with priority given to the neediest students
 - 10% to be held back for non-FAFSA students with need and for individual requests for additional funding
 - Department of Education guidance excludes DACA and international students from receiving CARES act related emergency grants
 - CSU institutions respond by allocating internal resources to provide emergency grants to DACA and international students
 - SUG is a potential source
 - CSU and other institutions struggling with changing guidance from Dept of Education
 - Most CARES act related emergency grant aid disbursed directly to students; no application required
 - Seung asked if CARES act related emergency grant aid covered both graduate and undergraduate students
 - VP Le Grande confirmed graduate along with undergraduate students eligible
- Chair Mickey reviewed priorities, discussed final edits to memo
 - Zarate asked if rearranging priorities still an option in this meeting
 - Question to Student Affairs if Basic Needs continues to be a priority
 - VP Le Grande confirmed that Basic Needs continues to be a campus priority

- Question if the priority given to Basic Needs aligns with campus priorities
- VP Dabirian suggested prefacing the memo to note that items in the memo are not in priority order. Explicit prioritization may delay the memo's progress as it invites continued discussion, negotiation of priority order
- VP Le Grande shared that certain campus priorities may continue (like the GI 2025 mandate) even as state funding/ funding from the Chancellor's Office may be less available
- Chair Mickey raised concern that the university COVID response may be over-represented and suggested edits to balance the memo, particularly considering additional COVID response information to be incorporated as part of the budget outlook information to be received by the committee
- VP Dabirian suggested Resource Planning and Budget provide committee with summary information on CARES act funding
 - Graylee committed to providing committee with CARES act funding levels to-date
- Zarate asked if the memo should raise the concern over staff, faculty well-being during the COVID response
 - VP Forgues replied that the memo as constituted accurately represents the campus commitment to staff and faculty well being
- VP Dabirian reminded the committee that the memo represents priorities for allocating new resources, not priorities to preserve because of budget cuts
 - To add thoughts on prioritization considering budget cuts in the conclusion
 - President's office committed to providing this language to the committee
- Chair Mickey asked for confirmation, assent from committee to present list of priorities to full Academic Senate on May 7th
 - Approved by majority consent
- The committee thanks VP Le Grande for his service throughout the year and congratulates him on his retirement from CSUF
- The committee concludes its business for the year

Deferred Maintenance and Campus Master Plan Ali Izadian, Associate Vice President
Capital Programs and Facilities Management

V. Adjournment

5.1 Adjournment at 1:31 PM

- M/S/P Dabirian, Yong

Respectfully submitted: Melody Sasis, Jhofelle Maruzzo, and Oliver Ravela