

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

SEPTEMBER 18, 2020
1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Mallicoat, Stacy	<input checked="" type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> McConnell, Craig	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> de Lijser, Peter	<input checked="" type="checkbox"/> Meyer, Bill	<input checked="" type="checkbox"/> Walker, Sean
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Nagai, Nelson	<input checked="" type="checkbox"/> Yong, Emeline
<input checked="" type="checkbox"/> Garcia, Danielle representing President Framroze Virjee	<input checked="" type="checkbox"/> Ngo, Chean Chin	<input checked="" type="checkbox"/> Zarate, Maria Estela (Chair)
<input checked="" type="checkbox"/> Kim, Danny C.	<input checked="" type="checkbox"/> Oseguera, Tonantzin	
<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg	
<input checked="" type="checkbox"/> Lucas, Marcia	<input checked="" type="checkbox"/> Seung, HyeKyeung	

Guests: Adamson, Balderas, Graylee, Hidalgo, Nguyen, Scialdone

I. Call to Order

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

II. Urgent Business

- 2.1 No urgent business announced

III. Announcements

- 3.1 Hispanic-Serving Institutions week observed September 14-20.
- 3.2 Fiscal State of the University in Academic Senate meeting on November 12th
- 3.3 Chair Election Next Meeting. Individuals interested in the position are invited to self-nominate.
- 3.4 Budget 101 Presentation document and video to be distributed to committee members and posted on the Resource Planning and Budget website. VP Kim and AVP Graylee will take additional questions on the content following the next scheduled PRBC meeting, October 2nd.
- 3.5 Students will be automatically enrolled in Duo two-factor authentication. E-mail announcement with details and instructions will be sent the week of September 21st.

- 3.6 College of Communications will host STUDENT JOURNALISM SYMPOSIUM on Saturday, Sept. 19, 10 a.m. to noon. Matthew Hall (2020-2021 President of the Society of Professional Journalists) is the keynote speaker. He is the editorial and opinion director for The San Diego Union Tribune. After the keynote speaker, a panel of journalists will share their experiences and tips on covering elections, from local to national.
- 3.7 VP Dabirian announced CSUF-led systemwide negotiation for NVivo software licenses for faculty, staff and students. Campus wide announcement to follow.

IV. Approval of Minutes

- 4.1 Minutes September 4, 2020 – draft
- Minutes subject to update to correctly show Ngo’s presence at the September 4th meeting
 - M/S/P Dabirian, Yong

V. New Business

- 5.1 Context of Budget Planning in 2019-2020
- Discussed PRBC charter and the need to prioritize PRBC recommendations. Discussions on prioritization to continue in future meetings as the committee considers its agenda for the academic, invites speakers to make a presentation before the committee.
 - The committee was asked to consider the impact of virtual instruction delivery
- 5.2 Resolution ASD 20-77 in support of Addressing Structural Racism and Anti-Blackness in our Policies
- The committee affirms its support of the resolution
- 5.3 Implementation of AB 460, Ethnic Studies Requirement
- Legislation recently passed adding a graduate requirement that all CSU students take a minimum number of courses in Ethnic Studies.
 - Some interim guidance was issued by the Chancellor’s Office, but it remains unclear how this requirement will be implemented at CSUF and what are the related resource implications
- 5.4 Committee Agenda for 2020-2021
- Chair Zarate invited committee members to consider the committee’s agenda for 2020-21
 - Deliberations about the committee agenda recorded and captured using Stormboard
 - A summary of the results from this exercise to be shared with the committee in the following meeting
 - Open invitation to committee members to join in the effort of organizing, coding Stormboard results.

VI. Adjournment

6.1 Adjournment at 1:41 PM

- M/S/P Mallicoat, Meyer

FUTURE ITEMS

- Elect Vice Chair
- President's Annual Budget Memo
- Program Review from the Institute Black Intellectual Innovation

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