

# PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

OCTOBER 22, 2021

1:00 PM – 2:30 PM VIA ZOOM

## ATTENDANCE

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<input checked="" type="checkbox"/> Bruschke, Jon	<input checked="" type="checkbox"/> Hallett, Cassandra	<input checked="" type="checkbox"/> Oseguera, Tonantzin
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> Huang, Jidong	<input checked="" type="checkbox"/> Rodriguez, Eric
<input type="checkbox"/> Coley, Ron	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Mallicoat, Stacy ( <b>Chair</b> )	<input checked="" type="checkbox"/> Stambough, Stephen
<input type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> De Lijser, Peter	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input type="checkbox"/> Forgues, David	<input type="checkbox"/> Mitchell, Joshua	<input checked="" type="checkbox"/> Yong, Emeline
<input type="checkbox"/> Garcia, Danielle ( <b>designee</b> )	<input type="checkbox"/> Nagai, Nelson	

**Guests:** Camacho, Garcia, Graylee for VP Coley, Hidalgo, Scialdone

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### I. Call to Order

- 1.1 Chair Mallicoat called to order at 1:03 PM

### II. Announcements

- 2.1 All university personnel need to update their single-sign on (SSO) password by 10/31.

### III. Approval of Minutes

- 3.1 M/S/P (Meyer/ VP Dabirian) Motion to approve minutes from October 15, 2021.  
Minutes approved by acclamation.

### IV. New Business

- 4.1 Division of Student Affairs Presentation

VP Oseguera delivered the Division of Student Affairs presentation to PRBC. In it, she describes the Division's goals to increase student persistence by developing, implementing and expanding proven student success interventions; provide and promote just, equitable, and inclusive Student Affairs practices; implement a Strategic

Enrollment Management model; create a campus climate that promotes identity exploration and belonging; and respond to the challenges of operating through a pandemic. VP Oseguera noted areas of challenge for the division like the recruitment and retention of talented staff, particularly in the Financial Aid Office; reduced student engagement post-pandemic; incomplete restoration of baseline budget cut in FY 2020-21; and increased demand for student basic needs and mental health services. Among these diverse challenges, the areas needing the most attention include admissions, financial aid, emergency grants and unrestricted funds for scholarships.

**Q&A:**

Q: (*Bruschke*) How does CSUF compare with other institutions when looking at employee compensation? What insights do we have from employee exit interviews?

A: (*VP Oseguera*) Exit interviews reveal that employees are leaving for positions that offer better pay than CSUF and/ or flexible working arrangements.

Q: (*Hallet*) Does CSUF offer emergency housing grants? Also, students in housing are reporting that elevators within the complex are out of service.

A (*VP Oseguera*): CSUF does offer students emergency grants for basic needs. In addition, CSUF also offers Summer Completion grants to seniors close to graduating to assist them in attaining their degree. The campus is continuing to work to repair elevators out of service but contracted vendors are reporting that supply chain issues have made obtaining replacement parts much more difficult.

Q: (*Bruschke*) Fees on Instructionally Related Activities haven't increased. Are we collecting enough to support these activities?

A: (*VP Oseguera*) IRA fees require coordination across divisions and with multiple stakeholders. Student Affairs would help facilitate any discussion on IRA rate setting.

4.2 UPS 100.605 review

Chair Mallicoat announced the formation of an ad-hoc committee to review the requested changes to UPS 100.605. The findings of this ad-hoc committee will be presented to PRBC to help provide a broader context with which to judge the impact of the proposed changes.

**V. Adjournment**

5.1 M/S/P (Dabirian/ Yong) Meeting adjourned at 2:15 PM.

Future Items

- Division Presentations
  - University Advancement 11/5
  - Academic Affairs 12/3 and 1/28
  - Student Affairs 10/22
  - Human Resources, Diversity and Inclusion 11/5
  - Administration and Finance 1/28
- Other Presentations
  - ASI/IRA 11/5

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*Respectfully submitted: Jhofelle Maruzzo, and Oliver Ravela*