

# AY2024-2025 Budget and Planning Committee Minutes

Thursday, October 3rd, 2024  
10:00-11:30 AM  
BDC 134A-Conference Room

Present: D. Wu (chair), L. Bui, R. Dugan, K. Susa, MG. De Jesus, Y. Zhong, I. Pesco, L. Hernandez, N. Hayes (ex-officio),

## I. Call to Order

1. Meeting started at 10:05a.m.

## II. Approval of Agenda

1. Date on the agenda is corrected. K. Susa moved to approve, R. Dugan Seconded, motion approved.

## III. Approval of Minutes

1. No minute to approve so it was tabled.

## IV. Introductions/ Announcements

1. No Public announcements

## V. New Business

### Budget Open forum:

- Date and time: Monday Oct 14<sup>th</sup> 11AM-12PM – Student Union MPR. There will be Zoom link for those who want to join remotely. Encourage to show-up in person to see the review of CSUB budget book.
- N. Hayes was asked to share more information. She went over the Budget Book on Budget Central website. She noted that the new Budget Book will be released next Monday and suggested that everyone should review it before the Budget Open forum. Questions should be directed to her via email, or share with D.Wu, or bring to the BPC meetings.
- Highlights of the Budget Book:
  - The standard outline is the same.
  - Chapter 2: Organizational chart for each division and data is at high level (i.e., VP, President)
    - Chapter 3: Includes University base budget which spans multiple years, Operating fund allocation, by division and in total, Salary allocation, GI funding allocation, Basic needs and mental health, ethnic studies. It also includes Operating reserve for CSUB and system wide and how we compare with benchmarking areas.
    - Chapter 4: Self-support enterprise budget
    - Chapter 5: Details on budget
    - Chapter 6: Enrollment budget in the past 10 years, including student fees information
    - Chapter 7: Includes Faculty profile by campus provided by Chancellor office by campus, CSUB Faculty track density trend as compared to system-wide trend (based on actual salary pay). It showed that we made a little bit of progress in the last year regarding faculty track density.
    - Chapter 8: Audited Financial
    - Chapter 9: Terms used in the Budget Book

- Some highlights shared by N. Hayes and questions from the members:
- D.Wu asked ***if the 10% salary increase is guaranteed in the compact money?*** N.Hayes’s response: In Jan, there is a deferral in May and the deferral is 5%. In June, the governor gave us the 5% compact money of \$240M, however, he also gave us a one-time \$75M reduction in the recurring budget. The net amount is \$265.2M is the net amount we received but it is not close to what we need to cover basic workforce need. Also, it is a 5% per year increase, not 10%. Next year, the intent is to receive \$75M reduction back, however, there will be 8% reduction in CSU base budget.
- You can also go to CSU fiscal transparency portal and filter by Organization → Campuses to see more data
- You can find tenure trend compared to position control (i.e., position control is budgeted-approved-funded position are part of our base budget and other funds). N. Hayes realized that the spreadsheet on this needs to be reviewed due to discrepancy in numbers. D.Wu asked: ***Are captured positions included in position control?*** N. Hayes’s response: Captured positions will be likely to reflect/include in next year’s data. Also, some other campuses do not have position control so we do not know the situation with captured positions system-wide
- N. Hayes mentioned that she will share some slides of data that are not shown in the budget book during the Budget Open Forum.
- D.Wu asked: ***Percentage of base budget that go to athletic dept and whether there is trend data?*** N Hayes’s response: Look at Chapter 3, under Student Affair there is subtotal for athletics dept.
- K.Susa aksed ***If there is data on revenue generation?*** N. Hayes’s response: CSU has historical data system-wide and the Budget Book only focuses on operation.
- I. Pesco: No additional comments/adds-on

## VI. Old Business

### 1. 2024-2025 Referral 08 – Faculty Hiring Prioritization-Position Control

Data analysis is not available yet. D. Wu is looking for an approved resolution during Covid time that requested the former president to address tenure density. It was not approved by the former president. D. Wu plans to use data and work with executive committee of senate to propose another similar resolution to address tenure density. He will present to BPC once the resolution is available.

### 2. 2024-2025 Referral 09 – Academic Testing Center

- D. Wu had a conversation with the ASSC committee chair and she was not sure how to go about that because of our current budget. They talked about what to do about this resolution referral and one suggestion is that we can still write a resolution conditioning on future budget and we can allocate resources for some of the ideas and let the president decide. We can list facts and concerns and recommendations for concerns/issues. We could have a joint-committee meeting. D. Wu asked if anyone is against the idea of having a joint committee meeting
- R. Dugan suggested that Lou should be involved in the discussion during that joint-committee meeting.
- K. Susa ‘s recommendation: We should have a clear definition of the actual problem that we need to work on. From the Faculty survey, we need to clarify if this is a “Want” or a

“Need” problem. We need to make it clear before we send out the request for a testing center, given the current budget situation. We also need to have evidence for the need of the center (e.g., usage data, academic integrity issue, requirements for standardized tests, etc.) Many other members agreed with K. Susa’s recommendation. L. Hernandez also clarified about the faculty survey’s purpose which was to ask for faculty’s interests in a testing center if the center is available and he did not see the previous referral. N. Hayes questioned if the previous referral was during Covid time so we should consider whether it is still appropriate after Covid time.

- The committee agreed that we will have a joint-committee meeting with Lou to identify the problems. D. Wu will go ahead to schedule this meeting.
3. 2024-2025 Referral 12 – Proposal for New Minors Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies
- D.Wu shared that the other committees have not discussed on this. He asked N. Hayes about the funding for Ethnic studies. N. Hayes confirmed that the funding was in 2020-2021 with the amount of \$672,000 in their recurring budget which is part of their base budget.
  - K. Susa: The Dept already has faculty to teach. If student demand increases, then they will need more faculty in the future However, he does not see any issue as currently they do not request additional funding.
  - D. Wu will draft the resolution to share with everyone within a week.

VII. Open Forum

No items except for a reminder to encourage colleagues to come to the Budget Forum

VIII. Adjourn

1. Meeting adjourned at 11:10 a.m.