

President's Budget Advisory Committee
Meeting Minutes
December 10, 2021

Voting Members Present: **Area Budget Reps Present:** **Staff Present:** **Guests Present:**

Agnes Wong Nickerson
Hector Ochoa
Wil Weston
Sherry Ryan
Bann Attiq
Ashley Tejada
Khaled Morsi
Mark Reed
Mark Wheeler
Donatella Zona

Tracy Love
Leslie Levinson
Crystal Little
Mary Anne Kremicki
Tony Chung
David Fuhriman
Stefan Hyman
Rashmi Praba

Nance Lakdawala
Amanda Fuller

Voting Members Absent: **Area Budget Reps Absent:**

Adrienne Vargas
Jerry Sheehan
Cassie Aaron
Hala Madanat
Hector Ochoa
Luke Wood
Brittany Santos-Derieg
Nola Butler-Byrd

I. Call to order

- **Call for amendments to agenda** – Agnes Wong Nickerson called the meeting to order at 11:02 a.m. Agnes asked if there were any amendments to the agenda but there were none.

II. Information Items

- **2022/23 Budget Update** – Agnes Wong Nickerson said there is no major update to the budget. The Board of Trustees made a preliminary proposal in October which hasn't changed much and they approved in November. There is a line item with no dollar amount pending CSU conducting a salary survey/equity review for faculty and CSUEU. The survey should be completed by March. Then it would be submitted to the state for approval. The tax revenue is very robust so agencies are considering different one-time projects.

III. 2021/22 1x Budget Request (Attachment 1) - \$10M has been set aside for one-time expenditures. Divisions will present the funding requests today.

- **President Budget Request (Attachment 2)** - Crystal Little presented the requests on behalf of the President's Office.
- **AA Budget Request (Attachment 3)** - Mary Anne Kremicki, Stefan Hyman, and Tracy Love presented the proposals.
- **DRI Budget Request (Attachment 4)** - Mark Reed presented the requests. Khalid Morsi commented if we had budget to repair equipment, it would save money. We could hire high level technicians that could repair analytical equipment. The division will discuss these suggestions further.
- **BFA Budget Request (Attachment 5)** - Crystal Little presented these requests.
- **ITD Budget Request (Attachment 6)** - Tony Chung presented these requests. Amanda Fuller asked about the criteria for determining when employees are compensated for assuming a busier workload. Agnes and Tony said in the ITD case, employees took on additional roles that were outside their classifications. Amanda asked if this is a one-time request. Tony responded they will evaluate this model and budget for it in the future. Amanda said many employees in different roles took on additional responsibility during the pandemic and it is not clear if they will be compensated. She suggested the criteria be more consistent across campus.
- **Cross Divisional Budget Request (Attachment 7)** - Crystal Little presented these requests.
- **DM/Capital Project Budget Request (Attachment 8)** - Crystal Little presented these funding requests. Regarding the elevators, PS1 elevator has problems (which would be covered by the parking fund). EIS elevator is very slow. Crystal will ensure these items are on the deferred maintenance list.

Crystal said requests discussed today total \$10.2M. The excess can be covered by the reserves in our budget. Sherry earlier sent an email that UR&P approves these requests. Mark Wheeler moved to recommend approving these funding requests, Khaled Morsi seconded, and the motion passed unanimously. The recommendation will be presented to the president.

IV. Watch List

- **COVID-19** – No update.
- **Deferred Maintenance** – No update.

V. New Business –

VI. Reminder

- **Budget Forum – January 27, 2022 at 2:00pm**
- **Next Meeting Date** – Meeting adjourned at 11:40 a.m. Our next meeting is February 10, 2022 at 2:00pm via Zoom.