

President's Budget Advisory Committee
Meeting Minutes
October 27, 2022

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Shawki Moore Brittany Santos-Derieg Janie Chang Jerry Sheehan Nola Butler-Byrd Bann Attiq Gregorio Ponce Wil Weston	Rashmi Praba Mary Anne Kremicki Crystal Little Amanda Wilson	Leslie Levinson Katie Robinson Nance Lakdawala Satish Sharma	Aniesha Mitchell Sean Hauze Tony Chung Mark Reed Feion Villodas

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

Agnes Wong Nickerson Hala Madanat Adrienne Vargas Mat Schulze Luke Wood Cassie Aaron Hector Ochoa	David Fuhriman
---	----------------

I. Call to order

- **Call for amendments to agenda** – Crystal Little called the meeting to order at 2:02 p.m. Crystal asked if there were any amendments to the agenda but there were none.

II. Information Items

- **Category IV Fees** – Crystal said Nola Butler-Byrd had asked about the GSHIP and GSEP fees. Crystal outlined the category IV fee policy (fees for service) in her presentation (see attached). We have added the step of CFAC reviewing the fees before they go to the president. Student Affairs and Campus Diversity proposed the GSEP fee. It was brought to CFAC twice. It is an opt-out fee. Feion Villedos from Student Affairs presented more information on this item. There was a very thorough process followed. Satish Sharma asked why we didn't do an opt-in process. Feion said we followed a consistent process which has worked for our division. Shawki Moore commented A.S. gave input last year. They agreed the fee

would be beneficial. Crystal presented the GSHIP process. It was proposed by Academic Affairs in spring 2022. The provider required that we use an opt-out model in 2022. Shawki said A.S. had expressed some concerns because the timeline was too short for a comprehensive communication plan. Shawki said the new timeline is much improved. Crystal said the process should flow much smoother in the spring since there will be a lot of support for students to understand the process.

III. Reports

- No updates.

IV. Watch List

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

V. New Business –

- **Funding Requests** – Crystal said we ended the prior year with additional one-time funds due to better than budgeted revenues. We also have a target \$8M in one-time reserves. Gregorio Ponce asked if we have a sense of how much additional revenue we will have in the spring. Crystal responded we may have \$1M to \$2M more than projected. Crystal said that we are able to fund the proposed requests and maintain our \$8M target one-time reserve. Gregorio also asked if it will help PBAC if presenters specify if their funding requests are needed in fall or spring. Crystal said we don't anticipate any further funding requests for this year beyond the ones mentioned below.
 - **1x Staff Compensation Costs (\$5M)** – Katie Robinson presented this request. This is the \$3,500 one-time payment per the bargaining agreements. We did not receive any funding from the state.
 - **1x DRI Staffing ((\$750,000))** – Mark Reed presented this item for staffing positions to support research. Wil Weston said UR&P had some concerns about using 1x funding for items that would be ongoing. Also, is this the best direction to spend funds on the R1 administrative assistants instead of other colleges where faculty members are taking on those functions. Wil also mentioned SDSU Mission Valley is supposed to be self-sustaining. Will SDSU be reimbursed for funding allotted to SDSU Mission Valley? Mark indicated the position supports DRI and a variety of tasks not specifically related to SDSU Mission Valley. Mark responded he will answer Wil about these concerns in a written response. Mark mentioned there is increased research activity and more faculty doing research. We need to support the faculty and undergraduate students. Wil will add this agenda item to the next UR&P agenda for further discussion.
 - **MySDSU Project Completion (\$3.5M)** – Jerry Sheehan presented this item which is cross-divisional. Wil said this came up for

discussion at UR&P as well. There is a concern about how this was planned and what happened with the previous outlays. Jerry responded it is due to the nature of the complexity of the system implementation. It supports more financial aid than ever before. These systems take multiple years to accomplish.

- **Summer 2023 Classroom (\$1.16M)** – Jerry presented this item. We have a 10-year replacement cycle and shared governance process on the classrooms to make sure the equipment doesn't become antiquated.
- **22-23 Spring Enrollment Growth (\$550k)** – Mary Anne Kremicki presented this item. She said we had good enrollment figures for the fall but were a little short on funding. We were able to provide some other resources to cover most of the shortfall.

VI. Reminder

- **Next Meeting Date** – Meeting adjourned at 2:59 p.m. Our next meeting will be November 10, 2022 at 2:00pm. Via Zoom.