



University Budget Committee Meeting Minutes

Date: Tuesday, September 20, 2022

Location: via Zoom

Members Present: Voting members present: CFO & VP Jeff Wilson, Co-Chair, and Provost & VP Amy Sueyoshi, Co-Chair, VP Jeff Jackanicz, VP Jamillah Moore, VP Jason Porth, Dean Eugene Sivadas, Jennifer Daly, Mary Menees, Dylan Mooney, Evrim Ozer, Renee Stephens, Akm Newaz, Gretchen LeBuhn, Genie Stowers, Senate Chair Michael Goldman, SIC Chair Alaric Trousdale
Non-voting members present: President Lynn Mahoney, Dwayne Banks, Cesar Mozo, David Schachman, Sandee Noda, Venesia Thompson-Ramsey, Jamil Sheared, Deborah Elia.

Members Absent: Akm Newaz, ASCSU Representative Nancy Gerber, Elena Stoian, Katherine Lynch, Tammie Ridgell, CFA Representative James Martel, UAW representative Ashkan Forouhi

Committee Staff Present: Liesl Violante, Catherine Kim

Guests Present: (list of all guests furnished upon request)

Accompanying presentation to view concurrently can be found here: [UBC Presentation September 20, 2022](#)

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UBC co-chairs called this meeting to order at approximately 10:03 A.M.

### **Agenda topic # 1 – Welcome from Co-Chairs**

- **Amy Sueyoshi** and **Jeff Wilson** welcomed committee members and guests..
- Guests were reminded of the ways to contact UBC and upcoming Office Hours.
- Agenda was approved with one the Carry Forwards, Designated Balances and Reserves moved to the October meeting.

### **Agenda topic # 2 – Member roll call**

- Noted absent members: Akm Newaz, ASCSU Representative Nancy Gerber, Elena Stoian, Katherine Lynch, Tammie Ridgell, CFA Representative James Martel, UAW representative Ashkan Forouhi

### **Agenda topic # 3 – Approval of minutes from August 25, 2022 meeting**

- **Amy Sueyoshi** requested approval of meeting minutes. Minutes approved as submitted.

### **Agenda topic # 4 – President’s Message**

- **Lynn Mahoney** shared the Board of Trustees vote on for their 2022-23 budget. The review process has been moved up so advocacy at the CSU can start now.
- More reoccurring dollars was received but it fell short of what we needed.
- \$243 million has been committed by the Governor for next year less mandatory costs leaves \$99 million for 23 campuses. The fair and competitive pay structure drafted by the Board of Trustees and CSU presidents could not be addressed for employees so they are asking for \$529 million. Some of these funds would go to enrollment growth for campuses in Southern California, required operational expenses, mandatory costs, and \$311 million for workforce investment. Also, the deferred maintenance term has been changed to academic facilities investments and \$55 million has been requested for this as well as \$1.3 billion for infrastructure improvements

- A faculty salary study is expected and the Mercer study can be leveraged for support.
- Economic indicators reveal the State budget won't be as flush as it was in previous years.
- Information was shared showing what the CSU, UC, and comparable regional public universities spend on students. The CSU's were at the bottom of the list spending \$16,200 per student. Comparable regional public universities spend \$22,000 per student and the UC's are at \$44,000.

#### **Agenda topic # 5 – Chargeback Governance Committee Update**

***Presented by Jeff Wilson***

- The Chargeback Governance Committee was recommended by the UBC in the spring and is now seated and will begin with the first meeting on September 27. Updates on their progress will be brought to this meeting.

#### **Agenda topic # 6 – Indirect Cost Working Group – Final Discussion and Action Item**

***(Final IDC Report )***

***Presented by Eugene Sivasdas and Dwayne Banks***

- Feedback from the previous UBC meeting and UBC office hours has been incorporated into the final report. **Eugene Sivasdas** reviewed the final recommendations that can be found on page 7 of the report at the link above.
- **Dylan Mooney** commented that there was not a specific recommendation for the amount that can be carried forward.
- **Eugene Sivasdas** replied that it is a soft recommendation and a certain percentage of the 25% must be returned to the PI for office supplies and support.
- **Dwayne Banks** mentioned the recommendations focus on planning for use of the funds with a transition period, and change the terminology and the way the funds are viewed as a reserve.
- **Eugene Sivasdas** said the committee will be working with the units to design a plan for using these funds.
- **Gretchen LeBuhn** how do these funds provide for equipment and lab maintenance as well as startup costs for new faculty?
- **Dwayne Banks** replied that equipment depreciation should be built into the budget planning outside of the IDC funds. We are working with the units to develop and plan and work with Elena on how to budget for these costs. Startup packages do not come from IDC funds but from the academic affairs budget.
- **Dylan Mooney** commented that wording for the recommendation of the percentage reserved for PIs could be clearer on what it is to be used for and staff compensation in support of these grants should be included. Also, students were not mentioned much in the report and addressing the impact on student success or the effects of the entire campus.
- **Eugene Sivasdas** replied that the committee did not want to be involved in managing the whole IDC budget for individual colleges, so these recommendations are just a starting point for the colleges to plan. Staff support involves HR and rules around staff compensation and should be separate from the committee's work. Student support can be considered within the colleges in the planning process.
- **Dwayne Banks** explained that IDC is compensation to the university for the cost it incurs to carry out grants and contracts that the different units have earned. There are constraints that donors place on the use of those funds and isn't considered profit to the university. Staff compensation should be written into the grant as an administrative cost to offset the universities cost if needed.
- **Evrin Ozer** asked if the IDC workgroup is satisfied with the level of input from staff members for any insights they might have for recommendations.
- **Eugene Sivasdas** replied the committee believes it did it's best to follow the scope of work for the committee to gather information.

- **Carmen Domingo** commented that the largest grants in COSE are in support of students with stipends and tuition payments. The majority of grants support training students in the sciences.
- UBC member vote on IDC Workgroup Recommendations:
  - 14 Yes
  - 0 No
  - 1 abstention

### **Agenda topic # 7 – UBC Membership Transitions**

- Welcome to new members
  - New Faculty Members
    - Lufei Ruan, Associate Professor, Accounting, LFCOB
    - Tiffany O’Shaughnessy Associate Professor, Counseling, CHSS
  - New Staff Members
    - Daniel Gabriner, Admin Analyst/Specialist, College of Ethnic Studies
    - Irving Santana, Administrative Analyst/Specialist, College of Liberal & Creative Arts
  - New Student Member
    - Ersa Rao
  - Ex Officio Advisory Members
    - David Schachman, Cabinet Budget Officer, SAEM
    - Ashkan Forouhi, Campus Labor Council Rep: UAW
- Thank you for those who served
  - Faculty Members
    - Nancy Gerber (who will be standing in for Darlene Yee-Melichar as ASCSU representative until spring 2023)
    - Gitanjali Shahani
  - Staff Members
    - Evrim Ozer
    - Renee Stephens

### **Agenda topic # 9 – Future Topic Suggestions**

- **Genie Stowers** suggested college budget presentations for transparency and accountability
- **Dylan Mooney** suggested a work group on procurement and purchasing
- **Evrin Ozer** suggested budget advocacy and the work with the outside community
- **Alex Hwu** suggested other resources within the university outside of state side funding such as opportunities for international students.

### **Agenda topic # 9 – Public Forum**

- **Ruth Cortez** suggested a trust agreement approach to move forward with the IDC recommendations.
- **Dwayne Banks** replied that they will be meeting with each of the colleges to design a plan that’s specific for the needs of the college.

### **Co-Chairs adjourned the meeting approximately 10:53 AM**

- Next meeting: Wednesday, October 26, 2022 from 10:00 AM – 12:00 PM via Zoom

-end (lv)

## **Chat:**

00:28:03 Amy Sueyoshi, Co-Chair: Good morning everyone! We'll start at 10:05am to give more people a chance to join.

00:28:12 Amy Sueyoshi, Co-Chair: Thanks for being here!

00:30:37 Member Irving Santana, Music AOC (he/him/friend): Good morning!

00:31:33 Jen Waller: Hello!

00:31:43 Jamillah Moore: Good morning!

00:34:01 Mary Menees, Member, Voting: Staff office hours Zoom this Friday 10-11:Join Zoom Meeting <https://sfsu.zoom.us/j/89874739563?pwd=ejR4RUxBUFNTEStzYk4oUTkoSGNYZzo9>

00:45:42 Liesl Violante:  
<https://adminfin.sfsu.edu/sites/default/files/documents/Indirect%20Cost%20Workgroup.pdf>

00:48:15 Member, Dylan Mooney: The report recommends 25% back to the PI.

00:49:28 Michael Scott: We recommend a certain percentage of the 25 percent be returned to PI's

00:49:39 Michael Scott: Not 25% to the PI

00:59:21 Member, Evrim Ozer (they/them/theirs): To build on Dylan's comments: Is the IDC work group satisfied with the level of outreach to staff members for any insights or input from them to IDC's recommendations?

01:04:53 Carmen Domingo: Just as an FYI, the largest grants in CoSE are student training grants which support a large number of students with tuition and monthly stipends.

01:08:54 Michael Scott: In FY20-21, a total of \$5.52 M of grant funding went to support students either through pay or tuition remission

01:09:05 Member, Genie Stowers (she/her) Bay Miwok lands: Thanks to the Committee for your hard work on this!

01:09:41 Member Michael Goldman: Incredible number from Michael Scott - \$5.5M for students!

01:10:33 Member, Evrim Ozer (they/them/theirs): Serving in this role, I learned so much about our essential processes campus-wide on budget that powers everything we do. What I learned gave me a new purpose to reach out to fellow employees to learn more. There's so much more to question, understand or tweak, when needed. UBC members and guests offer such a breadth of insightful feedback. I look forward to attending future meetings in guest capacity, and encourage fellow colleagues to consider throwing their hat in next time there's an opportunity to become a UBC member.

01:10:50 staff member EOPP renee e. stephens: It's an honor to serve. Gracias!

01:12:08 Liesl Violante: Thank you Evrim and Renee!

01:12:27 Alex Hwu (he/him/his): I am happy to give updates about our self-support college

01:12:28 Chanda Jensen: Great topic Genie!

01:12:54 Member Michael Goldman: Genie.... This would be really interesting and helpful.

01:12:59 Alaric Trousdale, Member: Yes, this is very relevant Genie

01:14:13 Gretchen LeBuhn (she / her): I second Dylan's suggestion

01:14:19 Chanda Jensen: Another informational topic Dylan!

01:14:34 Member - Jennifer Daly: Definitely on board with the Procurement/Purchasing topic

01:14:54 Member Michael Goldman: Great ideas, Dylan and Evrim!

01:15:16 Alex Hwu (he/him/his): Maybe a topic about enrollment/recruitment in adult learners(online degree completion) and international students

01:19:27 Liesl Violante: MPP/Faculty Office hours for Friday - 10-11am:  
<https://sfsu.zoom.us/j/81819266413?pwd=ZXVhN3NWWHg3dTNJNkd6Zlk4YkF3UTo9>

01:20:22 *Irving Santana, Music AOC (he/him/friend): Thank you all so much for welcoming me as a new member. I am looking forward to learn more from all of you and contribute!*