

CSUEU Chapter 305
General Chapter Meeting
Wednesday, October 26, 2016
12:00 pm to 1:00 pm
Towers Conference Center

Present: Sign-in sheet with lunch invoice.

Call to Order: (12:18pm)

Welcome and Introductions

Sandee Noda welcomed the members, chapter officers, statewide officers, stewards, labor relations representative, new chapter 7 representative Shae Hancock and honored guests.

New Business –

- Bargaining Survey Reminder – Please take a few minutes of your time to take the bargaining survey.

- Vote Your Future Depends on IT! (Pat Gantt) – The proposition is designed to Extend Proposition 30 tax on the wealthy for another twelve years to fund K-12 schools, community colleges, and healthcare programs. This revenue will free up other state monies to fund the CSU and social service programs. If Proposition 55 doesn't pass the CSU will have a budget cut of \$250 million. For detail information, please see attached slideshow presentation.

- Human Resources Announcement (Ann Sherman) – We have identified a service recognition program and hopefully will be implemented spring or early summer. We will be recognizing people that have twenty-five years or more of service. Ann also announced, if employees will reach the vacation cap, you will need to use it before the end of the year or donate it to the catastrophic leave bank.

- Budget Presentation (Ron Cortez) – Vice President & Chief Financial Officer Ron Cortez shared Fiscal Year 2016-2017 budget information with the members. Campus Budget Considerations are as follows:
 1. Budget Transparency
 2. Enrollment
 3. Funding the GSI increases for FY 16/17 & FY 18/19
 4. Reducing use of one-time monies to balance budget--\$1.5 million
 5. Next year, we project a balanced budget
 6. Funding One-Time initiatives: International Recruiting, etc.
 7. Capital projects such as: Mashouf Wellness Center, LCA building

To view detail budget information, please see attached budget presentation.

Meeting Adjourned, 12:51 p.m.



PROPOSITION 55

THE CHILDREN'S EDUCATION AND HEALTH CARE
PROTECTION ACT OF 2016





WHY DO WE NEED PROP. 55?

- ★ **With the passage of Prop. 30 in 2012, Californians stopped the bleeding and began to restore the funding that had been lost during the recession. Schools and public universities are only now starting to recover from the previous years of cuts.**
- ★ **Unless we maintain the current income tax rates on the wealthiest Californians, our schools and universities are forecasted to lose nearly \$4 billion each year – including \$250 million per year from the CSU budget.**

That's where Proposition 55 comes in.





WHAT DOES PROP. 55 DO?

- ★ Temporarily extends the current income tax rates on the wealthiest Californians for 12 more years
- ★ It is not a tax increase ← WHAT IT DOESN'T DO
- ★ Generates an estimated \$8 billion per year on average
- ★ Places revenues for K-14 into the Education Protection Account, a dedicated fund that the Legislature can't touch

What Does Prop. 55 Do?

- ★ **Allocates up to \$2 billion per year to improve access to healthcare for low-income children and their families and puts money in the Rainy Day Fund once the Prop. 98 funding guarantee is met**
- ★ **Includes tough accountability and transparency requirements; requires annual audits to be posted so the public can access them**



WHAT DOES PROP. 55 MEAN FOR K-14 EDUCATION?

- ★ **Prop. 55 protects our public schools from the massive budget cuts that have resulted in educator layoffs, larger classes, and community college tuition hikes**
- ★ **It prevents nearly \$4 billion in cuts to education funding per year**
- ★ **Its funding will address the impending teacher shortage, keep class sizes small, and keep community college tuition rates stable**





WHAT DOES PROP. 55 MEAN FOR HIGHER EDUCATION?

- ★ By funding K-12 and community colleges in part through the initiative, General Fund monies are freed up for other vital services, including additional funding for the CSU.**
- ★ Prop. 55 will help ensure that CSU's \$250 million increase in base funding—which was enabled by Prop. 30—doesn't go away.**



WHAT DOES PROP. 55 MEAN FOR HIGHER EDUCATION?

- **Gov. Brown has said that the state will be forced to make cuts if Prop. 55 doesn't pass**
- **Our priority should be protecting our public schools, both K-14 and higher education, not risking a return to the days of deep cuts and overcrowded classrooms**



WHAT DOES PROP. 55 MEAN FOR HEALTHCARE?

- ★ **Prop. 55 will improve access to healthcare programs, specifically those for low-income children and their families**
- ★ **Everyone deserves access to quality healthcare, not just the wealthiest Californians**
- ★ **Improving access to quality health care for low-income children will help them come to school healthy and ready to learn**



WHO DOES PROP. 55 IMPACT?

- ★ **Prop. 55 does not raise taxes on anyone, including small businesses**
- ★ **The wealthiest will continue paying the same amount they are now to protect schools and vital services from deep cuts**
- ★ **Under Prop. 55, all Californians benefit from a lower sales tax**



IS THERE ACCOUNTABILITY IN PROP. 55?

- ★ **Strict accountability and transparency requirements ensure funds designated for education go to classrooms, not to bureaucracy**
- ★ **Money goes into a dedicated fund – the Legislature can't touch it**
- ★ **Local control over school funding decisions; local school budgets identify how money is spent and subject to audits**



TO SUMMARIZE – 5 FACTS ON PROP. 55

- 1. Prevents up to \$4 billion in cuts to public education, with money going directly to local schools**
- 2. Improves access to health care for low-income children & their families**
- 3. Not a tax increase – temporarily maintains income tax rates on the wealthiest Californians**
- 4. Mandatory audits and strict accountability requirements**
- 5. By helping fund K-12 and community colleges, Prop. 55 frees up General Fund monies for other vital services, including additional funding for the CSU**



WHO SUPPORTS PROP. 55?

SEE OUR WEBSITE FOR THE GROWING LIST!

ORGANIZATIONAL ENDORSEMENTS

- California Faculty Association
- Association of California School Administrators
- California Academy of Family Physicians
- California Black Chamber of Commerce
- California Children's Hospital Association
- California Democratic Party
- California Federation of Teachers
- California Hospital Association
- California Medical Association
- California Professional Firefighters
- California School Employees Association
- **California State University Employees Union**
- California State PTA
- California Teachers Association
- Children's Defense Fund- California
- Consumer Federation of California
- League of Women Voters of California
- Planned Parenthood Affiliates of California
- SEIU California State Council

PUBLIC OFFICIAL ENDORSEMENTS

- Lieutenant Governor Gavin Newsom
- State Controller Betty Yee
- State Treasurer John Chiang
- Insurance Commissioner Dave Jones
- State Superintendent of Public Instruction Tom Torlakson
- State Superintendent of Public Instruction Jack O'Connell (Ret.)
- Senate President Pro Tem Kevin de León
- Assembly Speaker Anthony Rendon



Election Day is Tuesday, November 8

Please Vote

YES on PROP 55

Help Our Students Thrive!



Fiscal Year 2016 / 2017
San Francisco State University
Budget Briefing

CSUEU
10/26/16

Campus Budget Considerations

- Budget Transparency
- Enrollment
- Funding the GSI Increases for FY 16/17 & FY 17/18
- Reducing use of one-time monies to balance budget -- \$1.5 million
- Next year, we project a balanced budget
- Funding One-Time Initiatives: International Recruiting, etc.
- Capital Projects, such as: Mashouf Wellness Center, LCA Building

2016-2017



Operating Budget Plan- Working Draft

Ronald S. Cortez
Vice President and CFO,
Administration and Finance

September 2016



SAN FRANCISCO STATE UNIVERSITY

General Fund Summary



Proposed Budget FY 2016/17

General Fund Summary by Cabinet, Division and Department Group/Area

Cabinet	Division	Department Group/Area	2015-16 Initial Budget	2015-16 Revised Budget	2015-16 Actuals	2016-17 Initial Budget	2015-16 Revised Budget to Actuals Variance	2015-16/ 2016-17 Budget to Actuals Variance
Revenues								
	College of Science and Engineering	College of Science and Engineering	-	110,620	115,475	-	4,855	(115,475)
	University Wide funds	Financial Aid	-	-	(515)	-	(515)	515
	University Wide funds	University Wide funds	332,952,170	327,958,142	328,526,373	346,404,587	568,231	17,878,214
	Fiscal Affairs/Controller	Fiscal Affairs	-	-	16,400	-	16,400	(16,400)
	Information Technology	Information Technology Service	-	-	-	-	-	-
	FIRMS Programs	FIRMS Programs	5,038,645	4,511,598	3,324,912	5,038,645	(1,186,686)	1,713,733
		Revenues Total	337,990,815	332,580,361	331,982,645	351,443,232	(597,715)	19,460,587
Academic Affairs								
	Academic Affairs Administration	Academic Affairs Reserve	12,588,588	7,282,783	(1,459,252)	1,119,988	8,742,035	2,579,240
		Academic Program Development	-	9,559	10,774	1,800	(1,215)	(8,974)
		Academic Resources	-	1,540,029	1,458,887	1,806,880	81,142	347,993
		Academic Technology	2,844,686	3,126,964	3,074,682	2,893,118	52,281	(181,564)
		Faculty Affairs Professional Development	-	359,244	359,742	358,528	(498)	(1,214)
		Graduate Division	1,274,986	1,339,313	1,324,777	1,373,704	14,536	48,927
		Research and Sponsored Programs	1,904,145	1,928,141	2,003,388	2,235,960	(75,247)	232,571
		Vice President of Academic Affairs Administration	-	1,747,422	1,837,658	1,899,145	(90,236)	61,488
	College of Liberal and Creative Arts	Liberal and Creative Arts	35,311,294	39,007,448	39,261,737	38,062,380	(254,289)	(1,199,357)
	College of Business	College of Business	14,922,021	15,731,427	14,988,143	15,676,794	743,285	688,652
	College of Ethnic Studies	College of Ethnic Studies	4,685,276	5,349,525	5,373,213	5,408,715	(23,688)	35,502
	College of Science and Engineer	College of Science and Engineer	23,660,711	26,860,239	25,964,084	26,221,908	896,155	257,823
	Graduate College of Education	Graduate College of Education	7,240,527	7,675,589	7,612,329	7,533,487	63,260	(78,842)
	College of Health and Social Sciences	Health and Social Sciences	16,342,243	18,542,971	18,214,026	17,605,494	328,945	(608,532)
	Library	Library Offices	7,831,448	5,546,213	5,563,354	7,880,375	(17,141)	2,317,021
	Other Academic Affairs	Academic Senate Office	114,799	250,531	246,193	207,500	4,338	(38,692)
		Research and Sponsored Programs	-	-	-	-	-	-
		Grants and Contracts	-	-	150	-	(150)	(150)
	Undergraduate Education and Academic Planning	Undergraduate Studies Administration	2,433,875	3,022,353	2,924,288	3,766,663	98,064	842,375
		Academic Affairs Total Expenditures (not including Benefits)	131,154,599	139,319,752	128,758,173	134,052,439	10,561,579	5,294,266
		Academic Affairs Benefits Total*	-	56,784,226	56,230,068	-	554,158	(56,230,068)

SAN FRANCISCO STATE UNIVERSITY

Section 1

Academic Affairs



Proposed Budget FY 2016/17

Academic Affairs

Academic Affairs is composed of six colleges and a broad array of offices that provide services and support to the University. The colleges are comprised of more than 75 schools and departments offering more than 200 academic programs, majors, minors, concentrations, and credential and certificate programs. All these areas work together to foster an environment that promotes high-quality teaching and learning in an urban context of significant demographic diversity.



Jennifer Summit, Provost and Vice President for Academic Affairs

Jennifer Summit received her Ph.D. in English from Johns Hopkins University in 1995. She served as the Dean of Undergraduate Education and Academic Planning at San Francisco State since 2013. She was previously at Stanford University from 1995 - 2013, where she was a professor of English and served in multiple administrative and leadership capacities. Summit was Stanford's director of integrated learning, the chair of the Committee for the Review of the Undergraduate Major and the chair of the University Writing and Oral Communication Requirements Revision. She also served for three years as the chair of the department of English at Stanford, and co-founded and directed the university's Center for Medieval and Early Modern Studies. In 2012, she served as an American Council on Education Fellow at San Jose State University, where she led the Provost's Task Force on Student Engagement.

A widely-published scholar of medieval and early modern English Literature, Dr. Summit has received major fellowships and awards from the National Endowment for the Humanities, the American Council of Learned Societies, and the Modern Language Association. Summit's scholarly interests bridge the medieval and early modern periods and focus on the histories of reading, literature, and knowledge, with a special interest in literacy and the disciplines today. She has also published widely on issues of curriculum design, student learning and innovation in higher education.

College of Business

College of Ethnic Studies

College of Health
and Social Sciences

College of Liberal
and Creative Arts

College of Science
and Engineering

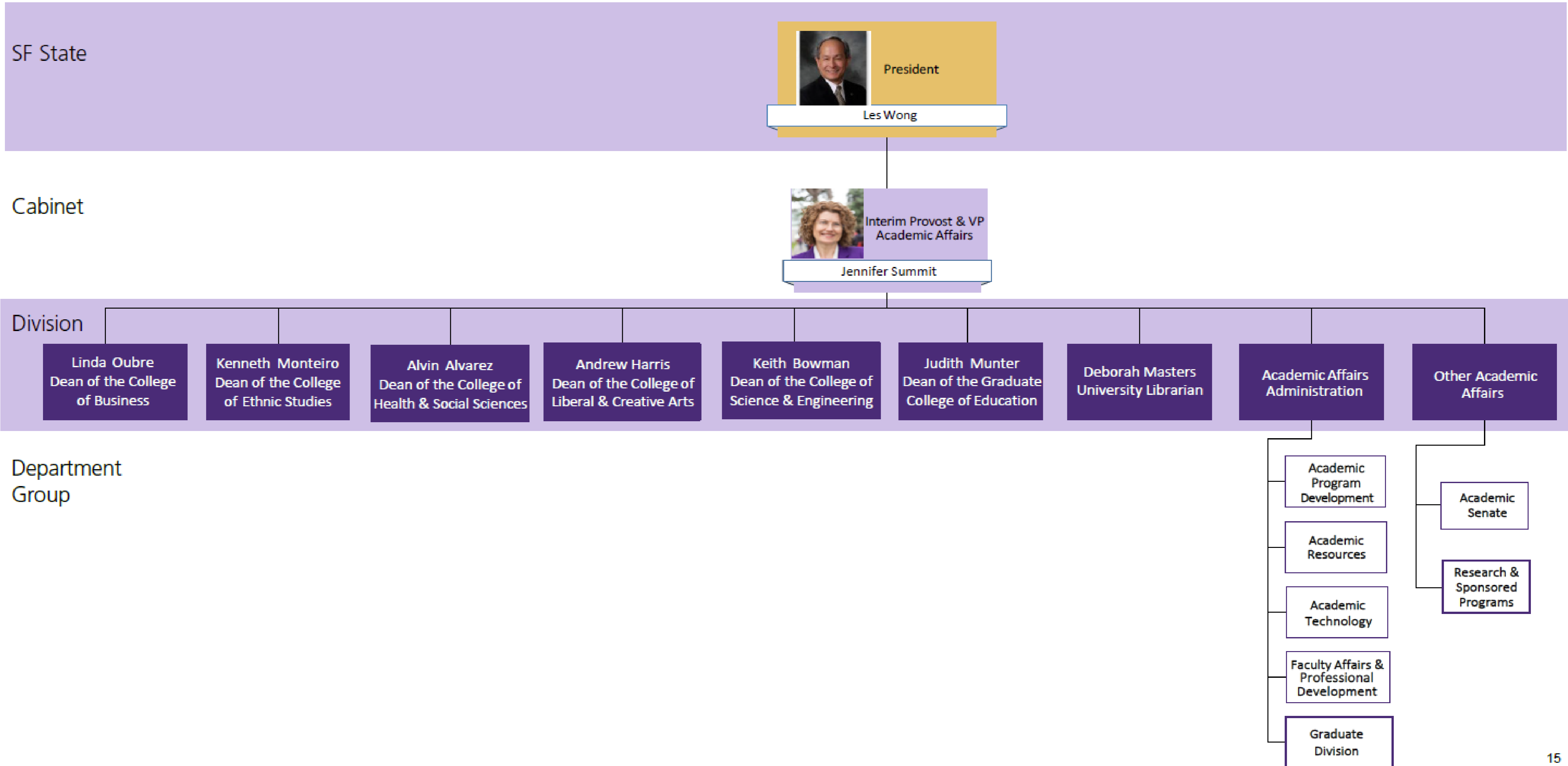
Graduate College
of Education

Library

Academic Affairs
Administration

Other Academic Affairs

Academic Affairs Budget Structure FY 2016/17



Academic Affairs
College of Business

Sub Section 1.2

Proposed Budget FY 2016/17

Academic Affairs – College of Business Budget Details

Expense Type	Budget Category	2015-16 Initial Budget	2015-16 Budget (Revised)	2015-16 Actuals	2016-17 Initial Budget	2015-16 Revised Budget to Actuals Variance	2015-16/2016-17 Budget to Actuals Variance
Revenues							
	General Fund Allocation	-	-	-	-	-	-
	Reimbursed Release Time - NR101	-	-	-	-	-	-
	Indirect Cost Recovery - Overhead Distribution	-	-	-	-	-	-
Total Revenue Allocation		-	-	-	-	-	-
Expenditures							
	Salaries	14,922,021	14,429,917	14,955,082	15,224,056	(525,165)	268,975
	Reimbursed Release Time	-	-	6,985	1	(6,985)	(6,984)
Total Salaries and Reimbursed Release Time		14,922,021	14,429,917	14,962,067	15,224,057	(532,149)	261,991
	Operating Expenses	-	1,301,510	26,076	452,738	1,275,434	426,662
Total Expenditures (not including Benefits)		14,922,021	15,731,427	14,988,143	15,676,795	743,285	688,653
	Benefits*	-	6,273,650	6,273,553	6,618,915	97	345,362
Total Expenditures and Benefits:		14,922,021	22,005,078	21,261,696	22,295,711	743,381	1,034,015
Results of Operations							
	Transfers To	-	-	-	-	-	-
	Transfers From	-	-	-	-	-	-
Total Funding Transfers To/(From)		-	-	-	-	-	-
Total Expenses and Funding Transfers		14,922,021	22,005,078	21,261,696	22,295,711	743,381	1,034,015

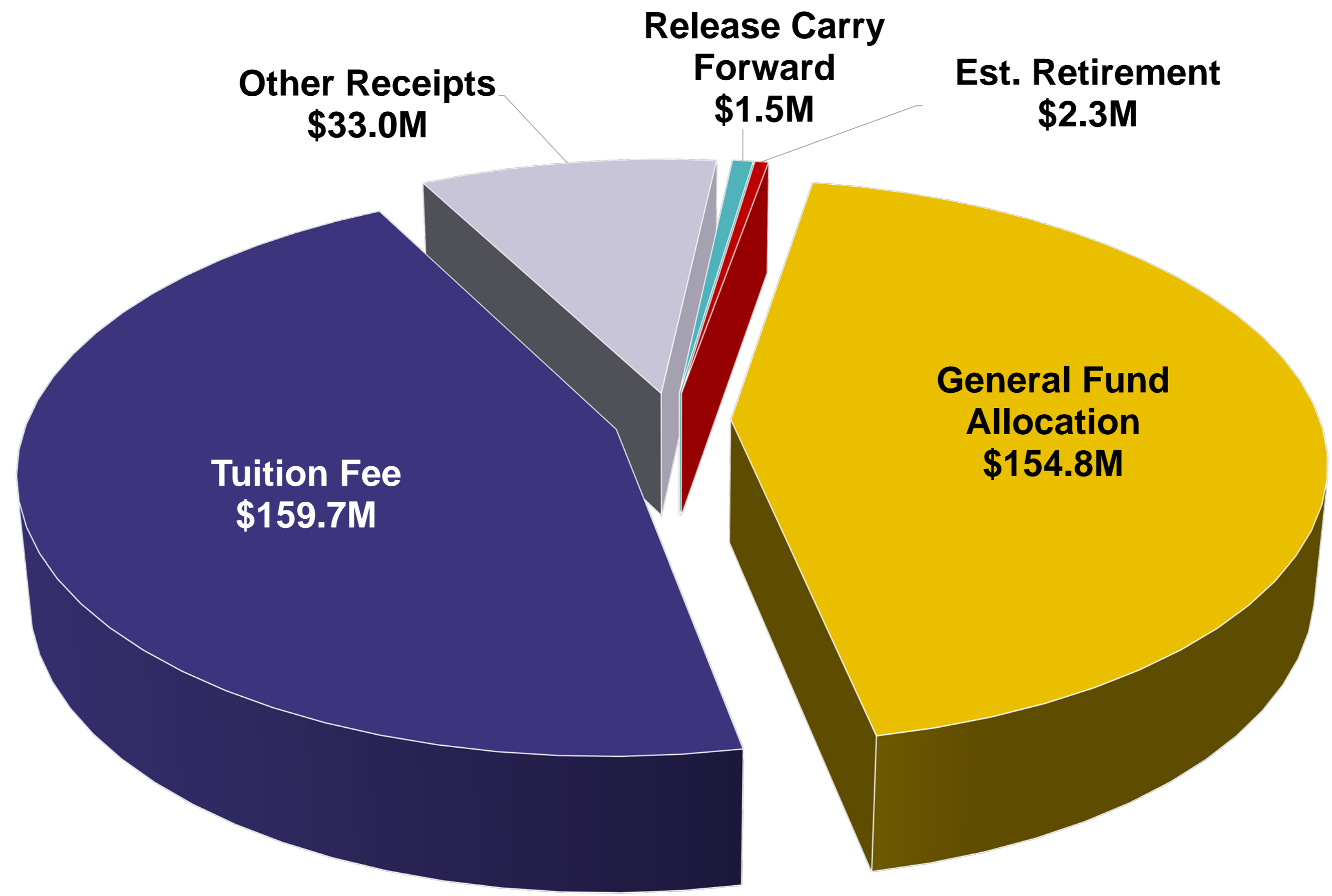
*Benefits are budgeted centrally and then allocated throughout the year. The benefit amount reflected in the 16-17 Budget Column is a projected figure.

College of Business

	2015-16	2015-16 Actuals	2016-17	Change from 2015/16 Revised Budget		Change from 2015/16 Actuals	
	Revised Budget		Budget Request	Amount	Percent	Amount	Percent
	b		c	d	d - b	(d - b) / d	d - c
MPP Salaries	458,364	502,937	552,504	94,140	17%	49,567	9%
Department Chair	616,022	600,859	603,828	(12,194)	-2%	2,969	0%
T/TT Faculty Salaries	9,913,537	9,513,616	9,485,135	(428,402)	-5%	(28,481)	0%
Lecture Pool	1,332,903	2,131,492	2,059,876	726,973	35%	(71,616)	-3%
Summer Session	901,245	901,246	1,071,607	170,362	16%	170,361	16%
Staff Salaries	1,494,010	1,476,379	1,338,608	(155,401)	-12%	(137,771)	-10%
Operating Expenses	804,574	384,323	452,738	(351,836)	-78%	68,415	15%
College of Business GF Total	15,520,654	15,510,852	15,564,296	43,642	0%	53,444	0%
Other Source (CF, CEL, Ucorp)	158,773	(570,227)	106,817	(51,956)		(106,817)	
One Time			5,681	5,681		(5,681)	
College of Business Total	15,679,427	14,940,625	15,676,794	(2,633)	0%	736,169	5%

San Francisco State University

Operating Budget Sources of Revenue ~ \$351 Million



Sources of Revenue Total ~ \$351M

State Appropriation Funding Fiscal Year 2016/17

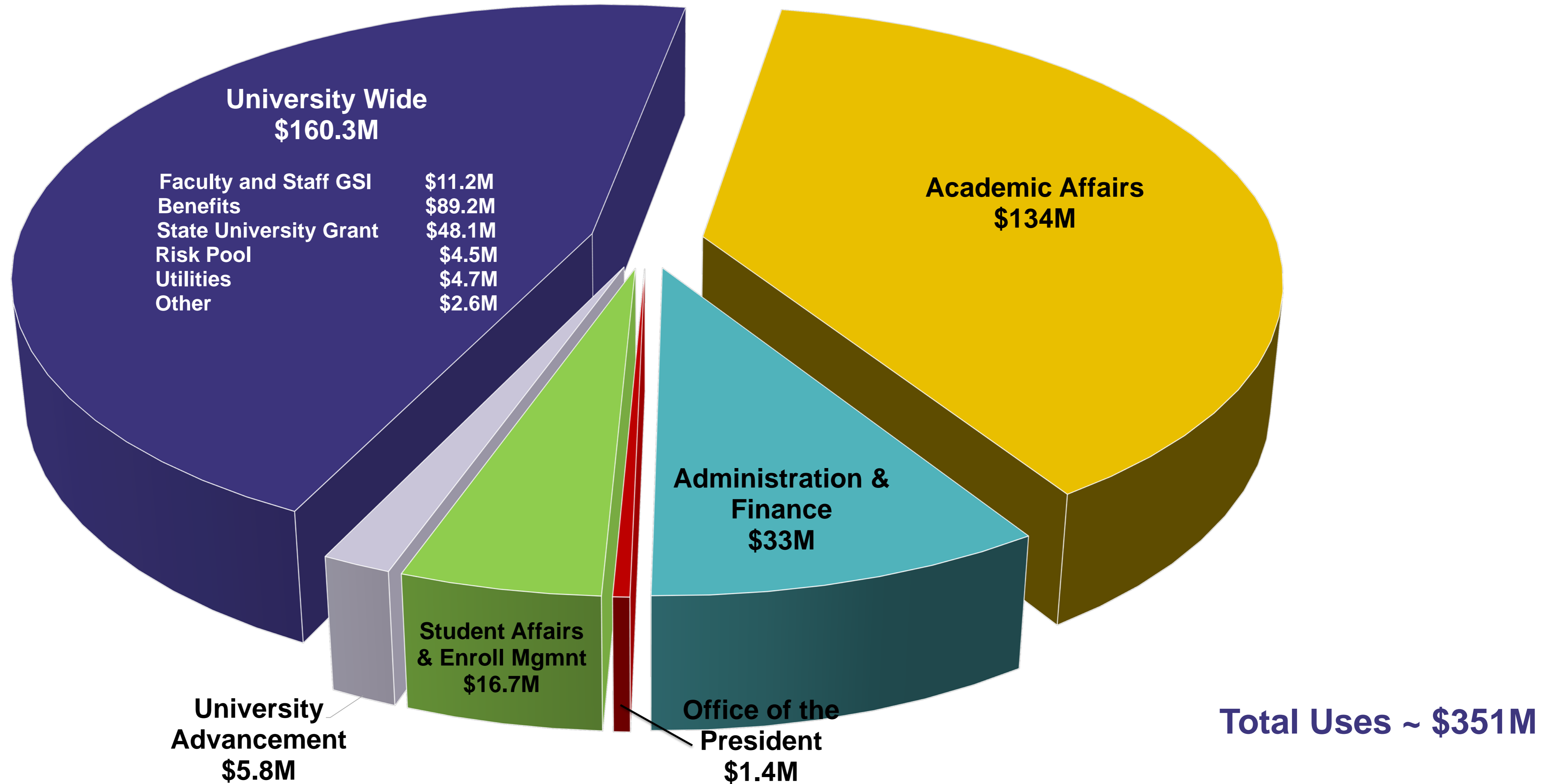
2015-16 General Fund Base	FTES 23,836	\$ 142,709,859
<i>2016-17 Funding</i>		
Retirement Rate Increase Adjustment		1,448,000
2015-16 Faculty Compensation		2,224,000
Health Benefit Rates Adjustment		2,268,000
Student Success		120,000
2016-17 GSI 2% Compensation Increase/Cost		4,523,000
Enrollment Growth net of Financial Aid	FTES 263	<u>1,519,000</u>
Total 2016-17 Funding		\$ 12,102,000
2016-17 General Fund Base Allocation	FTES 24,099	\$ 154,811,859

State Appropriation Funding Fiscal Year 2016/17

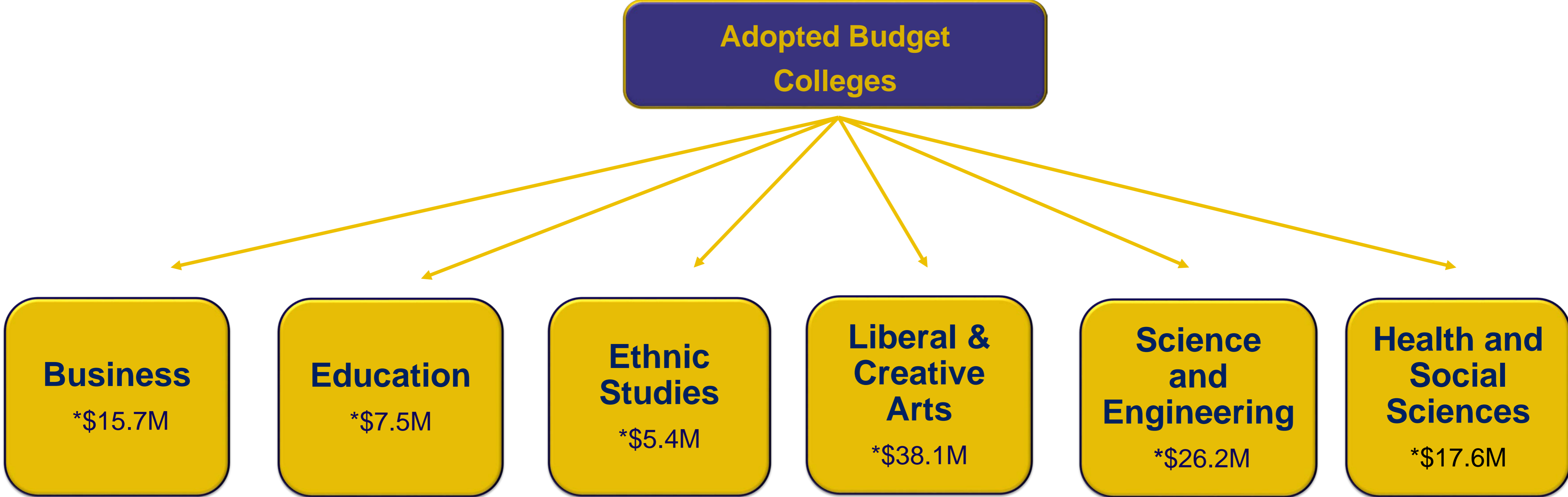
2016-17 One Time Funding

2015-16 Faculty Compensation	\$2,224,000
Deferred Maintenance	2,110,000
One-Time Allocation for Academic Preparation	602,000
Pell Rate + Graduation Rate	289,000
Total 2016-17 Funding	<hr/> \$5,225,000

San Francisco State University Adopted 2016-17 Operating Budget by Cabinet ~ \$351 Million



San Francisco State University General Fund College Budgets FY 2016/17



* Includes monies that will be transferred from Academic Affairs during the Fiscal Year.

FY2016-17 Colleges Adopted Budget

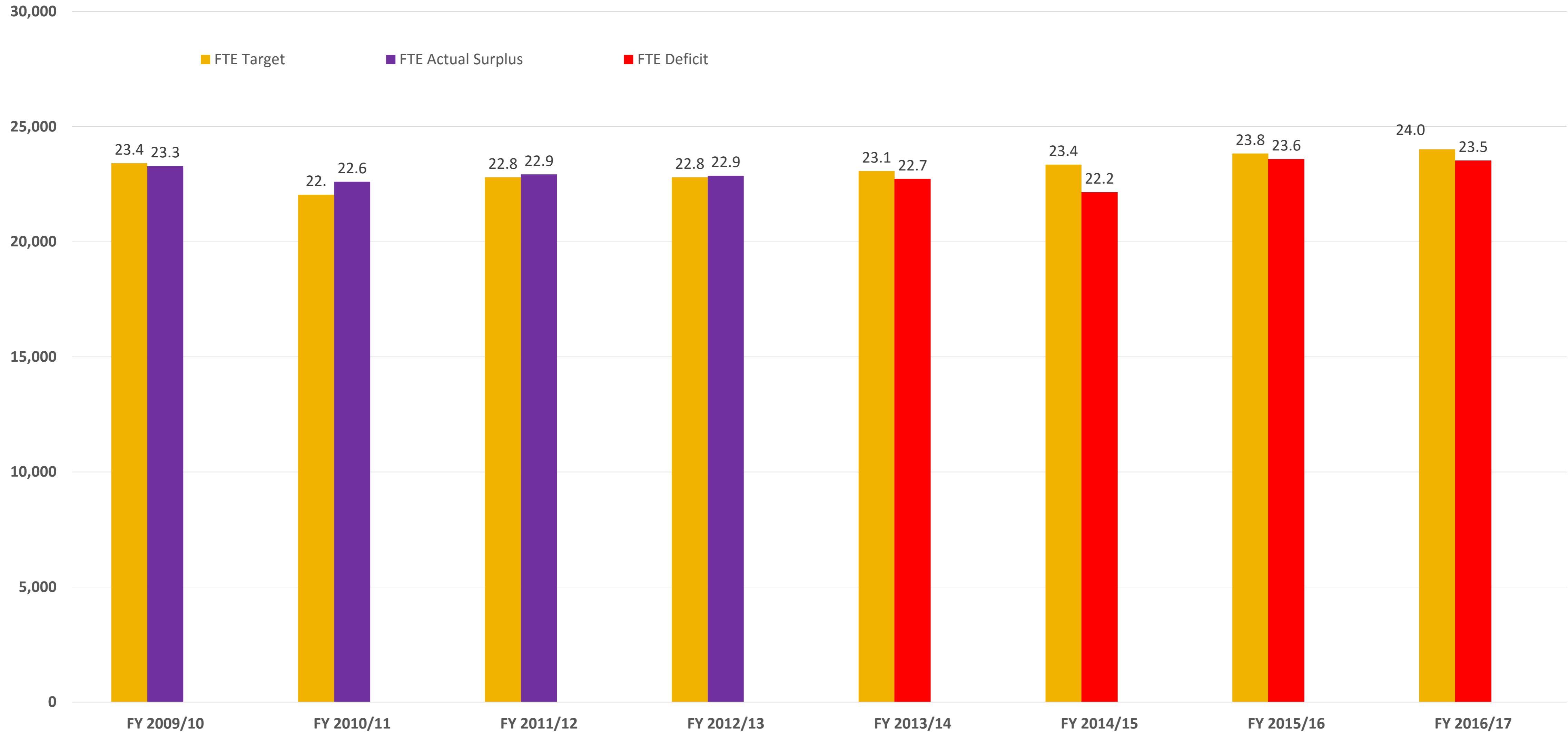
Colleges	BUS	EDUC	ETHS	HSS	LCA	SCI
ACCOUNT / DEPARTMENT	3230	3330	3370	3410	3475	3555
601100-Faculty	8,366,454	3,588,170	2,937,832	9,374,790	20,440,411	11,913,597
601201-MPP	552,504	301,404	304,524	420,828	637,776	956,376
601300-Staff	1,338,608	1,331,201	408,793	2,139,911	5,355,075	4,486,004
16-17 Initial Allocation to College / Division	10,257,566	5,220,775	3,651,149	11,935,529	26,433,262	17,355,977
AA Projected Transfer to Colleges	BUS	EDUC	ETHS	HSS	LCA	SCI
ACCOUNT / DEPARTMENT	3991	3992	3993	3994	3995	3996
601806-Instructional Faculty Reserve (Augments)	863,948	207,685	404,188	1,101,968	4,122,193	3,750,044
601806-Instructional Faculty Reserve (July/Aug)	1,903,139	764,957	641,339	2,112,744	4,835,649	2,991,508
601810-Instructional Faculty Reserve (Summer)	1,383,206	114,050	164,272	737,643	914,535	889,387
601100-Instructional Faculty Reserve (SSCI)	76,200	60,000	-	120,840	158,340	63,340
601100-Instructional Faculty Reserve (Cluster Hires)	87,500	-	-	62,500	-	121,680
601806-Instructional Faculty Reserve (Spec Prgm: MBA, EDDL, Step2College)	800,000	750,220	-	-	-	-
601806-Instructional Faculty Reserve (AA Temp Funding - per A&F)	-	100,000	-	-	400,000	-
601806-Instructional Faculty Reserve (President Funding)	-	-	250,000	-	-	-
601806-Instructional Faculty Reserve (Misc Reimb. -e.g. Sick Lvs, AT, Awards)	305,235	126,937	267,595	680,656	1,089,185	283,427
601806-Instructional Faculty Reserve (NR101)	-	188,864	30,172	853,614	109,216	766,546
AA Projected Transfer to College / Division Total	5,419,228	2,312,713	1,757,566	5,669,965	11,629,118	8,865,932
FY2016-17 Colleges Budget	15,676,794	7,533,488	5,408,715	17,605,494	38,062,380	26,221,909

2016/17 Support Budget Incremental

CFA Agreement and Fairness Provisions – 485 Operating Fund

FY	Campus Impact	Campus Share
16-17	\$11.7mil	\$2.3mil
17-18	\$7.6mil	\$2.1mil
Total	\$19.3mil	\$4.4mil

Enrollment FTE/ Actual Comparison



2016-17 current projection, 1-2% below target

Capital Improvement Plan - Working Draft



RONALD S. CORTEZ
Vice President and CFO, Administration and Finance

2016/17 THROUGH 2021/22



MASHOUF WELLNESS CENTER

MASHOUF WELLNESS CENTER



PROGRAM SUMMARY

PHASE	GROUP #	ROOM #	ROOM NAME	ASF PER 2016 CPDC	PROG. MODS. 2016	ASF TOTAL	ESTIMATE TOTAL GSF ¹
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BROADCAST AND ELECTRONIC COMMUNICATION ARTS (BECA) + GENERAL INSTRUCTION

1	9	BECA: Administration		990	0	990	1,523
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Creative Arts Phase 1

1	15	BECA: Video Post-Production	3,300	0	3,300	5,077
		2234 G15: Interactive Media Lab	800	0	800	
		2235 G15: Video Editing Classroom (500sf x 2)	1,000	0	1,000	
		2236 G15: Video Editing Room (150sf x 10)	1,500	0	1,500	
1	16	BECA: Radio Station	2,280	120	2,400	3,692
		2237 G16: Radio Station: Studio Classroom - 60 seats	700	200	900	
		2238 G16: Radio Station: Music Library	600	-400	200	
		2239 G16: Radio Station On-Air Booth	100	50	150	
		2239A G16: Multipurpose Radio Room	0	600	600	
		2240 G16: Radio Station: Production Lab - Ctrl Rooms (150sf x 2)	300	0	300	
		2241A G16: Radio Station KSFS Offices (110sf x 3)	330	-330	0	
		2241B G16: Radio Station: Radio Newsroom Recording	250	-125	125	
		2241C G16: Radio Station: Radio Newsroom Control	0	125	125	
1	17	BECA: Audio Recording & Production	2,305	825	3,130	4,815
		2242 G17: Voice Dubbing Room (Dialogue Recording Room)	100	-100	0	
		2243 G17: Audio Demonstration Classroom	500	0	500	
		2244 G17: Audio Recording Studio Live Room	800	100	900	
		2244A G17: Isolation Room 1	0	150	150	
		2244B G17: Isolation Room 2 / Foley	0	120	120	
		2245 G17: Audio Recording Studio Control / Mixing Room	350	150	500	
		2246 G17: Audio Rec. Studio Storage Room / Sound Lock	180	-80	100	
		2246A G17: Tape Machine / Storage	0	260	260	
		2247 G17: Individual Audio Mixing Room (200sf x 3)	375	225	600	
		n/a G17: Additional Audio Recording Studio Control Room Area	0	0	0	
1	18	BECA: Audio Post-Production	2,000	-280	1,720	2,646
		2248 G18: Audio Demonstration Classroom	500	0	500	
		2248A G18: Audio Lab	0	500	500	
		2249 G18: Individual Audio Editing Room (120sf x 6)	1,500	-780	720	
1	19	BECA: Storage and Support	2,405	345	2,750	4,231
		2250 G19: Data Center	300	500	800	
		2251 G19: Equipment Room Checkout	400	200	600	
		2251A G19: Equipment Room Holding	0	500	500	
		2252 G19: Equipment Room Maintenance	400	-200	200	
		2253 G19: Audio Maintenance	250	0	250	
		2254 G19: BECA/CATS Storage	300	-150	150	
		2255 G19: Studio Engineering	385	-135	250	
		2250A G19: Information Hub	370	-370	0	
			35,970	485	36,455	56,085
OTHER PROGRAM						
	X1	Documentary Film Institute			620	954
	X2	Liberal Studies Administration			0	0
					37,075	57,038

NOTES

¹ Estimate GSF based on 65% efficiency.

We look forward to a great year ahead!

