Self Supporting Units Group Meeting

Tuesday, February 14, 2017

2:00-3:00 p.m. in Sierra Hall, Room 126

Attendees: Michael Zachary, Cheryl Calderon, Lisa Iannolo, Matias Farre, Deletta Anderson, Maria Najera-Neri, Grace Munyiri, Dena Chester, Davina Lindsey, Maria Badulis, Rikki Vahovic, Barbara Ratcliff, Angelica Bazaan, Rosa Garcia

Minutes

1. Delegation of Authority
   * Farre opened the meeting with a discussion on Delegation of Authority. He explained that he and a pilot group are in the process of introducing and testing a new system to streamline the process of delegating *fiscal* authority, which is referred to as DACS. The new system utilizes a decentralized approach to delegating authority, whereas the current process utilizes centralized control over signature authority. DACS is already interacting with subsystems. Najera-Nera inquired how auxiliaries would be able to use DACS, since they are not plugged into all the systems. He answered that certain functions will be able to work for auxiliaries such as Printing, since those can be managed at an employee level.
2. Cost Allocation Plan Update/Budget Requests
   * Lindsey presented on the Cost Allocation Plan. They will meet with Doug Freer to share the plan they have devised for FY 17/18 and after that, they will meet with the Vice President Council to obtain their approval, whose next meeting is set to occur in early April. Budget requests can be made after that. There are no major changes to the plan from the previous year.
3. Construction Projects Update
   * Anderson shared the progress of the major construction projects that are underway. She said the housing facility is coming along and is rather large. In addition, phase 2 of another housing project is progressing. The CEL schematic design has been approved. Regarding the Student Union project, the student fee increase was approved and the next course of action will be to conduct feasibility studies. Other projects in the pipeline include a phase 2 housing project and a parking structure.
4. Campus Financial Statements/Opengov
   * Farre shared the CSUSB Financial Statements that are available on the Accounting Services website.
   * Lindsey presented on a new system that will be unveiled within a month or two, called Opengov, which is a cloud-based financial reporting tool that illustrates financial information in a user-friendly way. It shows trends, has downloadable charts, and it will be available for all business units.