

SONOMA STATE ENTERPRISES, INC.

Minutes

June 28, 2024

MEMBERS PRESENT:

Mr. Monir Ahmed

Ms. Jennifer Haynes

Ms. Gillian Conoley for Ms. Kim Purdy

Ms. Anna Reynolds-Smith for Dr. Gerald Jones

Mr. Jonathan Duran

Ms. Vanessa Sanchez

Dr. John Urbanski

Ms. Amanda Visser

Mr. Neil Markley

MEMBERS ABSENT:

Dr. Karen Moranski

Dr. Kyuho Lee

Dr. Anastasia Tosouni

Dr. Nathan Evans

Dr. Mario Perez

Mr. Fred Vaske

GUESTS:

Jessica Way

23.41 Call to Order

Mr. Ahmed called the meeting to order at 3:08 pm.

23.42 Approval of the March 29, 2024 Minutes

Mr. Ahmed asked members to review the minutes, but approval will be deferred until we have quorum.

23.43 President's Report

Dr. Evans was not in attendance and this report was skipped.

23.44 University Report

Dr. Moranski was not in attendance and this report was skipped.

23.45 Vice President for Student Affairs Report

Ms. Reynolds-Smith reported that Housing occupancy for the Fall sat at 2,076 students with 632 at the first-year level. Student Affairs is participating in and assisting with orientation. They are proud to be welcoming 100 EOP students in the Fall.

23.46 Vice President for Advancement Report

Dr. Perez was not in attendance and this report was skipped.

23.47 Associated Students Report

Ms. Sanchez reported that AS Officers are currently being trained for their term. Lobo's Pantry will be open over the summer by appointment only. All officer positions are currently filled except for the Senator for Diversity.

23.48 Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Chair of SSE Board of Directors

Mr. Ahmed reported the state budget was still being worked out between the Governor and the legislature. The CSU missed their 23/24 enrollment targets and we're awaiting numbers for the 24/25 year. Sonoma State has met our target enrollment deposits and first-year and transfer numbers look close to target. The campus's large electrical projects are wrapping up next year and the accounting unit is closing the books on the 23/24 fiscal year.

23.49 Chief Operating Officer's Report

Mr. Markley reported that he is continuing to work with the campus leadership to implement a plan for reducing our deficit. Mr. Markley also reported on a potential initiative to reduce costs through food purchasing agreement.

23.50 Chief Financial Officer's Report

Ms. Visser reported the fiscal year-end is near and the books are being closed. She anticipates the auditors will be doing their work in July and August for our annual audit.

23.51 24/25 Financial Update

Mr. Markley reported that we are delaying budget development until we have a better idea of the 24/25 enrollment. The budget will be brought to the September 2024 Board Meeting for approval. In addition, he is continuing to work with the campus leadership to implement a plan for reducing our deficit.

23.52 Other Non-Action Items

Mr. Ahmed asked for any additional items, there were none.

Meeting adjourned at 3:41pm