



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE **Year 2001-02**

Minutes of November 12, 2001 Meeting

APPROVED FiPC 01-03

PRESENT: J. Adenika-Morrow, S. Card, E. Forde, N. Hunt, Y. Lee, D. Maurizio, B. Sanchez, S. Venit, D. Weaver, J. Yi

Don Maurizio, FiPC Chairman, called the meeting to order at 11:05 a.m.

1. **Announcements:** Introduction of Jong Hwan Yi, representative from the College of Business and Economics.
2. **Approval of Minutes:** It was m/s/p to approve the minutes of October 22, 2001 as amended.
3. **Approval of Agenda:** M/s/p/ to approve.
4. **Intent to Raise Questions:** Parking issues that will be discussed under Ongoing Business.
5. **Liaison/Subcommittee Reports**
 - 5.1 *Executive Committee (Nancy Hunt):* Nancy Hunt, Executive Committee Liaison. There are no items to report.
 - 5.2 *Campus Physical Planning Committee (Don Maurizio-Monthly):* Don Maurizio, meeting.
6. **Ongoing Business**
 - 6.1 *Executive Committee's request:* Don Maurizio, FiPC Chair, reported that the FiPC subcommittee prepared a memo and a ten-question survey that was forwarded to CSULA Deans for their input on the estimated fiscal impact the conversion to a Semester System would have on their faculty and staff. Don Maurizio reported that on Monday, November 5, 2001 he received a call from Dr. Herman Lujan, Provost and Vice President for Academic Affairs, informing the FiPC that the CSULA conversion to a Semester System had not progressed far enough at this point to consult with the Colleges. The Deans were contacted by Dr. Lujan's office and instructed not to proceed with the FiPC request.
 - 6.2 *Short-term Parking and other Parking items:* FiPC members reviewed the reoccurring concern with faculty *loading and unloading parking spaces* available at CSULA.

M/s/p. The FiPC supports the Executive Committee's recommendation to establish additional *loading and unloading parking spaces* for faculty members.

M/s/p. Addendum to the motion. *Loading and unloading parking spaces* need to be clearly marked and available at each major building.



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Don Maurizio will forward a memo to Dr. Steven N. Garcia, Vice President for Administration and Finance, addressing the questions of faculty/staff parking permits. Are Faculty/Staff allowed to park in student lots or metered lots using the same parking decal if all spaces in faculty/staff lots are full?

7. New Business:

Sanitation Issues at CSULA. The FiPC members expressed their concerns about the current sanitation issues at CSULA. It was agreed by FiPC to invite Gloria Martinez, Director of Facilities Services, to listen to the FiPC's concerns. Time Certain will be arranged based on Ms. Martinez availability.