



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED FiPC 01-07

MINUTES OF APRIL 8, 2002 MEETING

PRESENT: J. Adenika-Morrow, S. Card, E. Forbe, Y. Lee, C. Tuntland, S. Venit, D. Weaver, J. Yi

ABSENT: N. Hunt, J. Monroy

- Stewart Venit, Interim FiPC Chairman, called the meeting to order at 11:10 a.m.
1. ANNOUNCEMENTS: S. Venit welcomed the committee to a new quarter session followed by a round table introduction of new and returning FiPC members.
 2. APPROVAL OF MINUTES: It was m/s/p to approve the Minutes of February 25, 2002 as corrected.
 3. APPROVAL OF AGENDA: It was m/s/p to approve the agenda as corrected.
 4. INTENT TO RAISE QUESTIONS: None.
 5. LIAISON/SUBCOMMITTEE
 - 5.1 *Executive Committee (Nancy Hunt)*: Nancy Hunt was not present at this meeting, hence, no Executive Committee report.
 - 5.2 *Campus Physical Planning Committee (Nancy Hunt -Monthly)*: Nancy Hunt was not present at this meeting, hence, no Campus Physical Planning Committee report.
 6. ONGOING BUSINESS:
 - 6.1 *Short Term Parking*: S. Venit briefly reviewed the FiPC members' concern in regards to short term parking. At the February 11, 2002 FiPC Time Certain, Robert Horch, University Police – Parking Division, after carefully reviewing the FiPC concerns in regards to short-term parking, suggested that the FiPC provide him with a list of locations where faculty/staff short term parking is necessary. A memo requesting additional short-term parking will be forwarded to University Police for their consideration.
 - 6.2 *Sanitation Concerns at CSULA*. S. Venit reviewed the FiPC members sanitation concerns and an invitation will be extended to Dr. Steven N. Garcia, Vice President for Administration and Finance, and Gloria Martinez, Facilities Services Director, to discuss some of these issues at our next FiPC meeting.
 7. NEW BUSINESS: None.



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8. ADJOURNMENT:

| It was m/s/p to adjourn at 11:45 a.m.