

# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

---

## FISCAL POLICY COMMITTEE

FiPC M 06-07

MINUTES OF THE MEETING: May 14, 2007

PRESENT: K. Aniol, S. Card, K. Elliott Brown, P. Graham, D. Maurizio, N. McQueen, M. Tiffany

EXCUSED ABSENCE: S. Herrera, R. Durvasula, Y. Lee, J.W. Woo

GUEST: M. Wallace

N. McQueen, FiPC Vice-Chair, convened the meeting at 11:00 a.m.

### 1. Announcements

N. McQueen announced:

- 1.1 Y. Lee was unable to attend today's meeting.
- 1.2 Dr. P. Graham will be representing the College of Arts and Letters in S. Herrera's absence.
- 1.3 Dr. M. Wallace will be attending today's meeting representing the Charter College of Education.

### 2. Intent to Raise Questions

2.1 Follow up by M. Tiffany, ASI Undergrad Student Rep, who shared ASI's concern with ASI funds. It was brought to the Committee's attention that in the past the CSLA funded Athletic and Cheerleading Scholarships but it was not done this year. Under the circumstances ASI sponsored the activities from funds collected from student fees. This is not a common practice at other CSU's. The FiPC requests clarification from Dr. A. Ross, Vice President for Student Affairs.

2.2 Due to Y. Lee's absence, this item has been postponed until next FiPC meeting.

### 3. Liaison/Subcommittee Report

N. McQueen, Executive Committee Liaison:  
No report at this time.

### 4. Approval of the Agenda

M/s/p (N. McQueen/K. Elliot-Brown) to approve the Agenda as submitted.

### 5. Approval of the Minutes (FiPC M 06-06)

M/s/p (N. McQueen /K. Elliot-Brown) to approve the Minutes as submitted.

### 6. PeopleSoft and GET

Item briefly discussed.

### 7. Ongoing Business

7.1 Memo on Budget Related Matters compiled by the Executive Committee was circulated and reviewed by committee members.

7.2 N. McQueen requested information regarding formulas used to calculate operating expenses for each of the departments.

7.3 The following items were discussed by the FiPC members:

- 7.3.1 Duplicated information on Strategic Initiative Funding for years 2002-2003 and 2004-2005.
- 7.3.2 How is the Strategic Initiative Funding different from the regular budget?
- 7.3.3 Missing Strategic Initiative Funding for 2005-2006.
- 7.3.4 Need clarification for P Quarter and CERF dollars.
- 7.3.5 What are non-state funds?

7.4 Committee members requested to have E. Lipton, Associate Vice President for Academic Affairs, Planning and Resources, attend a future meeting to help clarify budget and budget allocation concerns.

8. New Business

None.

9. Adjournment

M/S/P (M. Tiffany/K. Elliot Brown) to adjourn at 12:30 pm.