



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FISCAL POLICY COMMITTEE

Year 2000-01

MINUTES OF MEETING: January 22, 2001

APPROVED A00/01-5

PRESENT: J. Adenika-Morrow, G. Andranovich, S. Card, M. De la Rocha, R. Desharnais, N. Hunt, D. Maurizio, D. Murphy, H. Soto, D. Weaver

EXCUSED: S. Herrera

Sandra Card, Fiscal Policy Committee Chair, called the meeting to order at 11:05 a.m.

- 1. Announcements:** Introduction of the FiPC Winter committee members. The January 8, 2001 meeting was cancelled. The Agenda rolled over to the meeting of Monday, January 22, 2001.
- 2. Approval of Minutes:** M/s/p to approve the Minutes of November 27, 2000.
- 3. Approval of Agenda:** Item amended - add item # 7.1 to New Business – Establishment of Short-term Parking Spaces. M/s/p to approve as amended.
- 4. Intent to Raise Questions:** None.
- 5. Liaison/Subcommittee Reports**

5.1 *Executive Committee:* Nancy Hunt, Executive Committee Liaison, reported that at the last Executive Committee Meeting it was requested for the FiPC to review documents in regards to the Marginal Cost Funding Management Process and provide FiPC's concerns in by the end of January. Memos will be reviewed under "Ongoing Business."

5.2 *Campus Physical Planning Committee (quarterly):* D. Maurizio. No new updates at this time.

6. Ongoing Business:

6.1 *Marginal Cost:* The FiPC members reviewed the Marginal Cost information prior to the meeting and they raised questions in regards to the configuration of the formula. According to the data reviewed, the formula is based on CSU average data. The FiPC recommended that there are other key elements that should also be considered when formulating the Marginal Cost funding.

The FiPC members raised various questions regarding the CSU Marginal Cost formula, including: What is the CSU average class size and average teacher salary used in the formula? How does CSLA as a non-residential campus with predominantly evening students, differ from other CSU campuses? Should these two items be considered when a Marginal Cost Formula is established? Is the same formula used for Graduate students? Sandra Card, FiPC Chairperson, will draft a memo to the Executive Committee Members to raise FiPC concerns and questions.



7. *New Business:*

7.1 *Establishment of Short-term Parking Spaces.* The Executive Committee requested that the FiPC review a recommendation to create a small number of short-term parking spaces. The FiPC determined that the matter needs more in-depth review in regards to the impact it would have on CSLA current parking situation. Some of the questions raised were, if permanent parking spaces become short-term parking spaces, how will this affect the existing parking shortage? If 20 minutes loading and unloading/short term parking spaces are added, what will be the impact on campus police to enforce the time limit? The FiPC recommended further review of the item and the impact it will have on traffic, existing parking shortage and campus police.