



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED FiPC 01-04

MINUTES FOR JANUARY 14, 2002 MEETING

**PRESENT:** J. Adenika-Morrow, R. Desharnais, S. Herrera, N. Hunt, D. Maurizio, Y. Lee, D. Weaver

**ABSENT:** S. Card, B. Sanchez, F. Wu

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

1. ANNOUNCEMENTS:

L. Valdivia introduced new FiPC representatives for the Winter Quarter, 2002: Robert Desharnais (Biological Sciences) and Shiz Herrera (Theatre Arts and Dance).

2. APPROVAL OF MINUTES:

It was m/s/p to approve the Minutes of November 12, 2001 as amended.

3. APPROVAL OF AGENDA:

It was m/s/p to approve as amended. (S. Herrera) Add item 6.3 Luckman Parking Structure II – Access and Direction of Traffic and (D. Maurizio) Add item 6.4 Short Term Parking to OnGoing Business.

4. INTENT TO RAISE QUESTIONS:

None.

5. LIAISON/SUBCOMMITTEE

5.1 *Executive Committee (Nancy Hunt):* Dr. Hunt announced that the Executive Committee is currently reviewing their *order of priorities* and *items of concern*. Among the items of concern are the declining numbers of full-time and part-time faculty currently at CSULA and the effect it has on the efficiency of services provided to the increasing number of students, and funding for additional faculty members with enrollment increase. The Executive Committee has also initiated discussions in regards to CSULA's committees' self-analysis. More details will be provided at a later date. Dr. Hunt will keep the FiPC informed on the proposed initiatives that are being studied by the Executive Committee.

5.2 *Campus Physical Planning Committee (Don Maurizio-Monthly):* The CPPC has not met for this quarter, no report to present.

6. ONGOING BUSINESS:

6.1 *Faculty Parking Permit:* (D. Maurizio) A memo was sent to Dr. Steven N. Garcia, Vice President for Administration and Finance,



## CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

addressing questions regarding faculty/staff parking permits. Dr. Garcia responded that faculty/staff decals are honored at all student lots (except the top level 3 parking of structure II). A FiPC member stated that a parking ticket was issued to him parked in a student lot with a faculty/staff decal. D. Maurizio will get a detailed clarification from Chief King, Director of Public Safety, in regards to authorized parking lots for faculty/staff

*6.2 Sanitation concerns at CSUL:* D. Maurizio invited Gloria Martinez, Director of Facilities Services, and she was not able to attend the January 14, 2002 FiPC meeting. An invitation will be extended to G. Martinez for the next meeting to share with the FiPC her plans to improve some of the sanitary conditions at CSULA.

*6.3 Luckman Parking Structure II - Access and Direction of Traffic:* (S. Herrera) There is great concern in regards to traffic access to Faculty Parking Lot at the Luckman Structure II such as signs posted, lack of exit signs, no North bound access to parking at the Luckman Parking Structure II, etc. D. Maurizio recommended to invite Chief King to address some of the FiPC questions in regards to faculty/staff parking and parking management operations.

*6.4 Short Term Parking:* Concerns with short term parking availability for faculty will be shared with Chief King.

7. NEW BUSINESS:

No new business.

8. ADJOURNMENT:

It was m/s/p to adjourn at 12:05 p.m.