



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED FiPC M01-05

MINUTES FOR FEBRUARY 11, 2002 MEETING

- PRESENT:** J. Adenika-Morrow, S. Card, R. Desharnais, N. Hunt, Y. Lee, D. Maurizio, J. Monroy, D. Weaver
- EXCUSED ABSENCE:** S. Herrera
- GUEST:** R. Horch
- Don Maurizio, FiPC Chairman, called the meeting to order at 11:05 a.m.
1. ANNOUNCEMENTS: D. Maurizio introduced Joel Monroy, the Undergraduate Student representative.
2. APPROVAL OF MINUTES: It was m/s/p to approve the Minutes of January 14, 2002 as amended.
3. APPROVAL OF AGENDA: It was m/s/p to approve as amended. (D. Maurizio) Add item 7.1 Faculty Development Funding to New Business.
4. INTENT TO RAISE QUESTIONS: None.
5. LIAISON/SUBCOMMITTEE
- 5.1 *Executive Committee (Nancy Hunt: )* Nancy Hunt, Executive Committee Representative, reported that the Executive Committee is looking at parking concerns that were brought to their attention. The Executive Committee will assess each parking concern and if any of the parking items required any further consideration, the Executive Committee will continue to monitor parking concerns. Joel Monroy reported that the CSLA students also share some of the same concerns and he will share them with Dr. Hunt.
- 5.2 *Campus Physical Planning Committee (Don Maurizio-Monthly:* Don Maurizio, CPPC Representative, will provide the FiPC with a progress report at our next FiPC meeting due to time constraint. He will also share at our next meeting, the great impact construction projects have on CSLA Parking.
6. ONGOING BUSINESS:
- 6.1 *Short Term Parking: Time Certain Guest: Robert Horch, University Police – Parking Division.* Robert Horch addressed many of the FiPC concerns in reference to Short-Term Parking, Faculty/Staff Parking Permits, Luckman



## CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

Parking Structure and other related items.

*Short-Term Parking:* After a lengthy discussion in regards to Short Term Parking, the FiPC was asked to provide Robert Horch with suggestions of where new short-term parking spaces are needed. University Police will give serious consideration to any suggestion from the FiPC and will be kept informed of any decision taken.

*Faculty/Staff Parking Permit:* Permits are valid at any Faculty/Staff and Student Parking Lots with the exception of the top level of Luckman Parking Structure II – metered parking only – and specially marked spaces (handicap, carpool, etc.).

*Luckman Parking Structure:* Signs will be reviewed and adjustments will be done if signage is not clear. North access to the Faculty/Staff top level of the Luckman Parking Structure II is not permitted since it causes traffic jams by those attempting to make a left-turn into the parking structure. Safety and lighting items were also reviewed and the University Police is currently considering great improvements to parking lots lighting at CSLA.

6.2 *Sanitation concerns at CSULA:* D. Maurizio invited Gloria Martinez, Director of Facilities Services to address some FiPC sanitation concerns. Ms. Martinez and Dr. Steven N. Garcia, Vice President of Administration and Finance, will accept the FiPC invitation to address some of the FiPC concerns on a later date.

### 7. NEW BUSINESS:

7.1 *Faculty Development Funding:* The Executive Committee has requested the FiPC for "an accounting of the funds used for faculty development in the past year and a projection of the expenses for such a program for a number of years taking into consideration the large number of faculty that will be retiring in the next ten years." The FiPC members concluded that further information will be requested from the Academic Affairs Office. Don Maurizio will invite Andrew Winnick, Associate Vice President of Academic Affairs, for a Time Certain at our next meeting to provide the FiPC with additional information.

### 8. ADJOURNMENT:

It was m/s/p to adjourn at 12:30 p.m.