



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED FiPC 01-08

MINUTES OF APRIL 22, 2002 MEETING

PRESENT S. Card, E. Forde, L Hsia, N. Hunt, Y. Lee, C. Tuntland, D. Weaver, J. Yi, S. Venit

ABSENT J. Monroy

ANNOUNCEMENTS

Stewart Venit, Interim FiPC Chairman, convened the meeting at 11:05 a.m.

1. Announcements

1.1. S. Venit welcomed Lih-Min Hsia, College of Engineering, Computer Science, and Technology Representative.

1.2. The committee was informed that memos were sent to William A. Taylor, Chair of the Academic Senate, and Robert Horch, University Police, as follow ups in reference to short term parking.

APPROVAL OF MINUTES

2. It was m/s/p to approve minutes of the meeting of April 8, 2002.

APPROVAL OF AGENDA

3. It was m/s/p to approve the agenda as corrected. Item 6.2 was added to the Agenda.

INTENT TO RAISE QUESTIONS

4. None.

LIAISON/SUBCOMMITTEE REPORTS

5. Subcommittee Report

5.1. *Executive Committee (Nancy Hunt)*: Nancy Hunt, Executive Committee Liaison, provided a brief report on the Executive Committee concerns.

5.2. *Campus Physical Planning Committee (Nancy Hunt - Monthly)*: The CPPC Committee has not met. They are scheduled to meet on the last week of April. Nancy Hunt, CPPC Committee Liaison, will provide a report at the next FiPC Meeting.

ONGOING BUSINESS

6. OnGoing Business

6.1. *Sanitation concerns at CSLA*: S. Venit reviewed the FiPC members sanitation concerns and forwarded a list of questions and concerns to be discussed at a Time Certain with Gloria Martinez, Facilities Services Director and Dr. Steven N. Garcia, Vice President for Administration and Finance at the next FiPC meeting.

6.2. *Parking Issue*: Ed Forde briefed the committee on a parking incident that occurred recently to a faculty candidate. The FiPC members shared their concerns and suggested that Robert Horch, Parking Director for University Police, be invited to one meeting per quarter to share some of their concerns.

6.2.1. It was m/s/p (Dale Weaver) to have parking issues to continue to be reviewed by the Fiscal Policy Committee.

6.2.2. It was m/s/p (Nancy Hunt) to invite Robert Horch, Parking manager, to attend one FiPC meeting every quarter to



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NEW BUSINESS

ADJOURNMENT

continue to address faculty concerns in reference to Parking and Security.

7. None.
8. It was m/s/p to adjourn at 12 Noon.