



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

Year 2001-02

APPROVED by Mail Ballot FiPC 01-09

MINUTES OF MAY 13, 2002 MEETING

PRESENT

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

GUESTS

S. Garcia, G. Martinez

ANNOUNCEMENTS

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

1. The Interim Chair announced the following:

1.1 May 13, 2002, is the last meeting of the Spring Quarter 2002.

1.2 The Fiscal Policy Committee does not have student representation until the 2002-03 Academic Year.

APPROVAL OF MINUTES

2. It was m/s/p to approve the minutes of the meeting of April 22, 2002.

APPROVAL OF AGENDA

3. It was m/s/p to approve the agenda as corrected.

INTENT TO RAISE QUESTIONS

4. None.

LIAISON/SUBCOMMITTEE REPORTS

5. Subcommittee Report

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

5.2. *Campus Physical Planning Committee (Nancy Hunt - Monthly)*: Dr. Hunt was unable to attend the last CPPC meeting but she will forward a copy of the Campus Physical Planning Committee minutes to each FiPC member.

ONGOING BUSINESS

6. OnGoing Business

6.1. *Sanitation Concerns at CSULA: Time Certain – 11:25 a.m.*

Steven N. Garcia, Vice President of Administration and Finance, and Gloria Martinez, Facilities Services Director, were present as time certain guests to respond to FiPC's sanitation concerns. Prior to the time certain the FiPC forwarded a list of questions and concerns to Dr. Garcia and Ms. Martinez. All items were discussed during the time certain and additional information was provided to the committee such as staff hiring status, cleaning crew schedules, and whom to contact for immediate concerns.

6.2. *Faculty Development Funding*: The FiPC reviewed and discussed Faculty Development Funding information provided by Andrew Winnick, Associate Vice President for Academic Affairs, at the February 25, 2002 time certain. Based on the information, a recommendation will be prepared by the Interim Chair and forwarded to the Executive Committee.

NEW BUSINESS

7. None.

ADJOURNMENT

8. It was m/s/p to adjourn at 12:20 p.m.