

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

APPROVED FiPCM 02-4

MINUTES OF THE MEETING: November 25, 2002

PRESENT: J. Adenika-Morrow, K. Baaske, S. Card, E. Forde, D. Gadish, S. Herrera,
A. Pathak, D. Weaver

EXCUSED M. Epstein, D. Maurizio
ABSENCE:

GUESTS: T. Leung, M. Nakamoto

E. Forde, Fiscal Policy Committee Vice-Chairperson, convened the meeting at 11:05 a.m.

1. Announcements

L. Valdivia announced that Yuet K. Lee, FiPC Executive Secretary, was not able to attend. Representing Mr. Lee is Thomas K. Leung, University Controller.

2. Intent to Raise Questions

There are none.

3. Liaison/Subcommittee Report(s)

Kevin Baaske, Executive Committee Liaison Report:

3.1 New joint EDD between UCI and four CSU campuses (Los Angeles, San Francisco, Long Beach and Cal Poly Pomona.

3.2 Category I Innovative Instruction Awards were funded.

3.3 The Executive Committee has asked Faculty Policy Committee to write a policy for searching for outside chair.

4. Approval of the Agenda

It was m/s/p (Weaver) to approve the agenda.

5. Approval of the Minutes

It was m/s/p (Weaver) to approve the minutes of the meeting of November 11, 2002 (FiPCM 02-3).

6. Facility Charges Concerns

Time Certain: 11:15 a.m.

Guest: M. Nakamoto, Academic Resource Manager

Martha Nakamoto listened to some of the FiPC concerns in regards to Facilities chargebacks, instructional room assignments, priority over instructional room usage, fiscal responsibility for maintenance and repairs and other fiscal matters. Ms. Nakamoto addressed their questions and provided solutions to some of their concerns. She assisted with additional information on where to direct specific requests for repairs and where to get the appropriate funding accounts. Ms. Nakamoto advised the FiPC members to invite Mark Gutheinz, Facilities Services Director, to share some of the FiPC sanitation and maintenance concerns. An invitation will be extended to Mr. Gutheinz for Time Certain for the January 13, 2003 FiPC meeting.

7. Campus Budgeting Processes

The FiPC reviewed the Campus Budgeting Material.

8. College Participation in Construction Projects

Shiz Herrera brought to the committee her concerns in regards to lack of participation from the Colleges in construction projects that have direct impact on their budget. The construction of the new Playhouse for the Theater Arts Department has gone over budget on two occasions, putting the Theater Arts Department budget in deficit. Her concern is that the departments are not being consulted when funding and estimates are being negotiated, but are held responsible for the funding and over expenditures as a result of decisions made by others. The FiPC members requested Ali Izadian, Facilities Planning and Construction Director, to be invited to answer some of the committee's concerns. He will be invited for the January 13, 2003 FiPC meeting.

9. Adjournment

It was m/s/p (Baaske) to adjourn at 12:25 p.m.