

MINUTES OF THE MEETING: October 25, 2004

PRESENT: J. Benedict, S. Herrera, Y. Lee, D. Maurizio, S. Mims, A. Muchlinski, D. Schaeffer,
J. Woo

EXCUSED ABSENCE: S. Card

ABSENT: M. Correia

D. Schaeffer, FiPC Chairperson, convened the meeting at 11:05 a.m.

1. Announcements
S. Card is ill and will not be here today.
2. Intent to Raise Questions
D. Maurizio asked about the negative impact on parking availability due to several future construction projects occurring simultaneously. It was agreed to agendize this topic at the next FiPC meeting.
3. Liaison/Subcommittee Reports
 - 3.1. D. Schaeffer reported that the Senate will meet on Tuesday the 26th at 1:30 p.m.
 - 3.2. Kimberly Anvinson, General Manager, University Bookstore, will make a presentation to the Senate on the textbook industry.
 - 3.3. A resolution will be presented in the Senate supporting the Associated Students, Inc. and their voter registration program.
 - 3.4. It was announced that 102% of the enrollment target for Fall Quarter, 2004 was met.
 - 3.5. IKON has agreed to honor APS copy cards from students, faculty and staff. The credit from APS cards may be transferred to Eagle One Cards in the IKON office in the Student Union.
4. Approval of the Agenda (FiPC A 04-2)
It was m/s/p (S. Mims) to approve the agenda.
5. Approval of the Minutes (FiPC M 04-1)
It was m/s/p (A. Muchlinski) to approve the minutes as amended.
6. Instructionally Related Activities Proposals Process
With the assistance of Yuet Lee, IRA Advisory Committee Chairperson, the current IRA process was reviewed. It was decided that it would be helpful to review the current administrative procedure before continuing with this discussion. D. Schaeffer asked L. Valdivia to please provide the Committee members with a copy of the Administrative Procedure 217 prior to the next FiPC meeting.

7. Facilities Chargebacks

The Fiscal Policy Committee members reviewed and discussed Administrative Procedure 503, Facilities Work Requests. There were many questions in regards to language ambiguity and lack of clarity of terms and definitions in the document. D. Schaeffer will summarize the Committee's concerns and questions in an email and will send it to the Committee before the next meeting. John Ferris, Director of Facilities Services, will be invited to a future Committee meeting.

8. Adjournment

It was m/s/p (D. Maurizio) to adjourn at 12:10 p.m.