

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 07 08

MINUTES OF THE MEETING: May 12, 2008

PRESENT: A. Abdallah, K. Aniol, T. Bell, K. Elliott Brown, S. Herrera, D. Maurizio,
Y. Song

EXCUSED ABSENCE: D. Frankl, D. Hossain, Y. Lee, F. Uy, L. Whitcomb, N. Zohrabyan

GUEST: M. Santos, Director, University Budgets, on behalf of Y. Lee

S. Herrera, FiPC Chairperson, convened the meeting at 10:05 a.m.

1. Announcements

1.1 May 12th, 2008 is the last meeting of FiPC academic year 2007-2008. The Committee does not meet during the Summer Quarter.

1.2 S. Herrera provided the Committee members with brief updates on current construction projects on campus.

2. FiPC Elections for Academic Year 2008-2009

Elections of FiPC Chair and Vice-Chair.

S. Herrera opened the table for nominations for the 2008-2009 FiPC Chair.

M/s/p (K. Aniol/D. Maurizio) to open nominations.

FiPC members nominated L. Whitcomb; this is a conditional nomination. L. Whitcomb was not present at the meeting. S. Herrera, Chair, will contact her, inform her of the nomination, and results will be validated pending her acceptance of the nomination.

M/s/p (K. Elliott Brown/D. Maurizio) The FiPC members unanimously elected L. Whitcomb as the 2008-2009 FiPC Chair pending her acceptance of the nomination.

Elections of FiPC Vice-Chair.

S. Herrera opened the table for nominations for the 2008-2009 FiPC Vice-Chair.

M/s/p (K. Aniol/ K. Elliott Brown) to open nominations.

FiPC members nominated S. Herrera and the nomination was accepted. The FiPC members unanimously elected S. Herrera as the 2008-2009 FiPC Vice-Chair.

3. Intent to Raise Questions

None.

4. Liaison/Subcommittee Reports

None.

5. Approval of the Agenda (FiPC 07-07)

M/s/p (K. Elliot Brown/Y. Song) to approve the agenda as amended.

6. Approval of the Minutes (FiPC 07-08)

M/s/p (/F. Uy/K. Elliot Brown) to approve the minutes as submitted.

7. On-going Business

7.1. Budget Items/Questions.

E. Lipton, Associate Vice President for Academic Affairs, Planning & Resources, prior to the meeting, provided the FiPC members with the following budget reports:

Budget summary reports for the Provost's Office, Academic Affairs, and the Colleges for fiscal years 2003, 2004, 2005, 2006, and 2007.

The FiPC members reviewed the reports and agreed to discuss the reports in-depth at future meetings.

7.2. PeopleSoft and GET

Due to time constraints, this item was postponed until next FiPC meeting.

8. New Business

After further discussion of the budget summary reports provided by E. Lipton, the FiPC members requested for the following items to be agendized for the next FiPC meeting.

8.1 Lottery funds items to be further discussed:

Are lottery funds considered part of funding allocation? If so, where are they normally allocated?
What is the policy on allocating Lottery funds?

8.2 The FiPC members briefly reviewed the FiPC Charge and they will continue to discuss the following items:

Item 2 on the FiPC Charge:

“To review the President's annual budget initiation memorandum prior to the President's consultation with the Executive Committee of the Academic Senate. Information on budgetary issues will be provided to the Executive Committee.”

Question: At what point does President Rosser provide budget information to the Executive Committee?

8.3 The Committee members agreed to review the FiPC Charge and determine what will be the focus of FiPC for 2008-2009 Academic Year.

8.4 Is it possible to have more faculty representation at the Campus Physical Planning Committee (CPPC)?
Can the Nominations Committee appoint an FiPC faculty member to the CCPP Committee?

8.5 Additional items of concern for the FiPC members:

What is the protocol for shared governance influence?
Access to budgetary information from outside of Academic Affairs

9. Adjournment

M/s/p (D. Maurizio /K. Elliot-Brown) to adjourn at 11:30 a.m.