



FISCAL POLICY COMMITTEE

FiPC 14-03

MINUTES OF THE MEETING: November 24, 2014

PRESENT: B. Figueroa, L. Esparza, B. Gutarts, B. Hoffman, V. Prabhu, T. Rodriguez-Nikl, S. Vallee, H. Yu

EXCUSED ABSENCE: A. Raj

ABSENT: R. Delevi, J. Tice

V. Prabhu, FiPC Chair, convened the meeting at 10: 03 a.m.

1. Announcements

2. Intent to Raise Questions

None at this time.

3. Liaison Report

B. Hoffman presented the Senate Executive Committee meeting report.

4. Approval of the Agenda (FiPC 14-03)

M/s/p (S. Vallee) to approve the agenda as submitted.

5. Approval of the Minutes (FiPC 14-02)

M/s/p (S. Vallee) to approve the minutes as submitted.

6. Time certain with Alma Sahagun, Executive Director of University Auxiliary Services. Alma Sahagun discussed the current status of food services on campus, how UAS is involved in selecting vendors, and the future plans for food vendors on campus. UAS initiated a survey of the campus regarding food services on campus and survey results will be available sometime in January.

7. FiPC resolution for College RAAC was discussed. The voting members of the committee agreed that members of FiPC should be voting members in their College RAAC's.

8. Adjournment

M/s/p (V. Prabhu) to adjourn at 11:30 a.m.