



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17 01

### MINUTES OF THE MEETING: September 14, 2017

**PRESENT:** E. Acevedo, L. Asgari, A. Fuligni, K. Hackel, A. Harrison, W. Hess, J. Li, S. Meyer, J. Momand, A. Pacheco-Vega, D. Ribera, M. Romero, Y. Song

**EXCUSED ABSENCE:** G. Lawrie, S. Xing

**ABSENT:**

**GUEST:** Steve Mulherin (FiPC member, Spring 2018)

Chair J. Momand convened the meeting at 9:26 a.m. in ADM. 313.

1. Announcements: No Announcements.
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Momand welcomed new and existing Committee members.
4. Review FiPC Final Report 2016-2017 A discussion was held about the goals achieved in the past year and the ongoing goals for 2017-18. The committee members recommended inviting to CFO Lisa Chavez for a time certain in the Fall Semester to discuss the budget model that was implemented in 2016-17 and provide an update of the 2017-18 budget.
5. Senate Exec Liaison's Report: No Report.
6. Elections for Vice Chair: Senate Chair Prabhu conducted the elections for Vice Chair of FiPC. K. Hackel was elected as the new Vice Chair for 2017-18.
7. Approval of the Agenda (FiPC 17 01): M/s/p (E. Acevedo) as modified.
8. Approval of the Minutes (FiPC 16 11): M/s/p (D. Ribera) as modified.
9. Report to FiPC on Budget Recommendations Process: The committee discussed the difference between policy making and budget recommendations.
10. 2017-2018 FiPC Goals: Did not discuss due to lack of time.
11. Adjournment: M/s/p (K. Hackel) adjourned at 10:40 a.m.