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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17 02

### MINUTES OF THE MEETING: September 28, 2017

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

**EXCUSED ABSENCE:** S. Meyer

**ABSENT:**

**GUEST:** K. Sullivan (Former Chair of FiPC Spring 2017)

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

1. Announcements: No Announcements.
2. Election of Chair for Spring 2018: E. Acevedo was elected as the new FiPC Chair for Spring 2018.
3. Intent to Raise Questions: None.
4. Chair's Report: Chair Momand gave the FiPC an update on the Senate Meeting he attended on September 26. He summarized a report presented at this meeting by CFO and VP Lisa Chavez. He discussed the proposal of the new student parking structure, the solar canopy on the parking structure, the student housing project, composting and UPASS. He also sent a draft of a short student survey to ASI representatives to be considered for distribution amongst students to assess students' needs.
5. Senate Exec Liaison's Report: E. Acevedo presented the Liaison Report.
6. Approval of the Minutes (FiPC 17 01): M/s/p (A. Fuligni) as modified.
7. Approval of the Agenda (FiPC 17 02): M/s/p (E. Acevedo) as modified.
8. Time Certain at 10:00 am – K. Sullivan, Past Chair of FiPC: K. Sullivan explained her role as FiPC Chair for Spring Semester 2017. She talked about the importance of institutional memory. One way to share knowledge and to conduct democratic governance is through the use of Google Docs to create budget priorities to be presented to the RAAC. She emphasized the importance of understanding the budgeting process suggested that we learn about the institution organization chart.
9. Budget 2016-17: Discussion L. Asgari briefly discussed 16-17 budget. This agenda item will be continued at the next meeting
10. FiPC 2017-18 Upcoming Goals. Did not discuss due to lack of time.
11. FiPC Members as Liaisons to College RAACs. Will be discussed at next meeting
12. Adjournment: M/s/p (A. Pacheco-Vega) adjourned at 10:40 a.m.