



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 17 03

MINUTES OF THE MEETING: October 12, 2017

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

EXCUSED ABSENCE: W. Hess, G. Lawrie

ABSENT: M. Romero

Chair J. Momand convened the meeting at 9:32 a.m. in ADM. 313.

1. Announcements: No Announcements.
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Momand gave handouts to all the members so that FiPC can better understand the University's organizational structure. The Chair also gave a draft student survey and asked for feedback on how to improve for a future survey. He was able to secure Time Certains for AVP J. Underwood (Oct. 26) and VP/CFO L. Chavez (Nov. 9). The Chair announced that the Vice Chair, K. Hackel and Recording Secretary, A. Harrison developed a strategy to upload documents to a Sharepoint folder for viewing by FiPC members.
4. Senate Exec Liaison's Report: E. Acevedo presented upcoming University Advancement events including the Billy Jean King Dinner (Oct. 21, 2017) and the All Alumni Reunion with the 50th Anniversary Celebration of the Class of '67 (Oct. 28, 2017).
5. Approval of the Minutes (FiPC 17 02): M/s/p (E. Acevedo)
6. Approval of the Agenda (FiPC 17 03): M/s/p (A. Fuligni) as modified.
7. Budget 2017-18: Discussion L. Asgari discussed 17-18 budget allocation process with emphasis on the Student Success Fee. This agenda item will be continued at the next meeting.
8. Fiscal Issues related to the Office of Research: Queries were developed for Time Certain for J. Underwood, AVP for Office of Research, Scholarship, and Creative Activities, scheduled for 9:30 am at our October 26, 2017 meeting.
9. FiPC Members as Liaisons to College RAACs: Memo of recommendations addressed to Senate Executive Committee. M/s/p (A. Pacheco-Vega) as modified.
10. Fiscal Issues related to the Administration and Finance Division: tabled for next meeting.
11. Development of Survey to Assess Students' Fiscal Needs: tabled for next meeting
12. FiPC 2017-18 Upcoming Goals: Tabled for next meeting
13. Adjournment: M/s/p (K. Hackel) adjourned at 10:40 a.m.