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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17 05

### MINUTES OF THE MEETING: November 09, 2017

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

**Excused Absence:** K. Hackel, A. Fuligni

**GUEST:** L. Brooks

Chair J. Momand convened the meeting at 9:27 a.m. in ADM. 313.

1. Announcements: M. Romero shared information from the last Board of Trustees meeting that the Parking Lot 5 project (north campus) was approved to be completed in such a way that it does not conflict with the Parking Lot 7 project (north-east campus). M. Romero also shared a handout that documents the 2016-17 allocation for Student Success Fee (SSF) Fund. The Committee members discussed the handout for clarity. M. Romero will provide members with a 2017-18 SSF Fund allocation.
2. Intent to Raise Questions: S. Meyer asked what is the rationale for the four-year Graduation Initiative. FiPC discussed possible answers.
3. Chair's Report: Chair Momand worked with A. Harrison and E. Acevedo to draft queries from L. Chavez's time certain. The Chair shared the queries with the FiPC members via Google Docs. He worked with W. Hess to create a student survey to assess students' satisfaction with student services. The survey will be put on Google Docs for comment and approval from the FiPC members. This meeting was Chair Momand's last meeting for the Fall Semester as E. Acevedo will be the new Chair in Spring 2018. Chair Momand suggested that recommendations to the University Resource Allocation Advisory Committee (RAAC) be data driven. He recommended to continue to use Google Docs as a way to archive FiPC documents and to collaboratively work on documents. He suggested to follow up on the memo recommending that FiPC College Representatives serve as liaisons to College RAACs. He suggested that FiPC review its charge and determine if it is appropriate to make updates.
4. Senate Executive Committee Liaison's Report: The Senate is working on the constitution to possibly include the Provost and representatives of lecturers and staff as voting members.
5. Approval of the Minutes (FiPC 17 04): M/s/p (E. Acevedo) as approved.
6. Approval of the Agenda (FiPC 17 05): M/s/p (E. Acevedo) as approved.
7. Time Certain: 10: 00am- L. Chavez, VP and CFO of Administration and Finance: L Chavez provided FiPC with a handout to explain indirect cost recovery (IDC) and the formula used to give back revenue to the colleges. The majority of IDC goes towards supporting operational costs of University Auxiliary Services (UAS) and leasing the space UAS occupies in the Golden Eagle Building. She showed that over the past three years, the effective IDC is approximately 10%, which is less than many other CSU campuses. L. Chavez is working with public safety to ensure that homeless individuals do not pose a safety risk. She said her staff are properly trained; all building doors are checked to ensure that they are locked after hours. L. Chavez will reinvestigate the cost for keyless entries to campus buildings. L. Chavez answered questions about procurement; she said four new staff members were hired who will be cross-trained to assist with purchase orders related to grant activity. She discussed the Anna Bing Child Care Center. Although there are no guarantees, she believes the Center will continue to be supported through Federal, State, and local sources. The topic of campus-wide elevator issues was also discussed. The campus contracted with an outside third-party consultant to inspect and thoroughly assess the conditions of our elevators. We elected to terminate our current service contract, and are working with a new vendor and working to mitigate issues. L Chavez authorized work to modernize several elevators on campus and make improvements to existing ones.
8. Development of Survey to Assess Students' Fiscal Needs- W. Hess presented the survey to the FiPC. Members agreed to review and approve the survey via email.
9. Budget 2017-18: Discussion – Tabled for next meeting
10. FiPC 2017-18 Upcoming Goals – Tabled for next meeting
11. Adjournment: M/s/p (E. Acevedo) adjourned at 10:42 a.m.