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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17-08

### MINUTES OF THE MEETING: March 08, 2018

**PRESENT:** E. Acevedo, A. Harrison, J. Li, , Y. Song, S. Xing, A. Fuligni, A. Pacheco-Vega, K. Hackel, S. Meyer, M. Romero, S. Keslacy

**Excused Absence:** L. Asgari, D. Ribera

**Absence:** G. Lawrie

Chair E Acevedo convened the meeting at 9:26 a.m. in ADM. 313.

1. Announcements: M. Romero announced that ASI members from all 23 CSU campuses will be meeting at the State Capital from March 9 to 12, 2018 to ask for more funding for the CSU system.
2. Intent to Raise Questions: FiPC members sought clarification regarding the parking lot construction, which President Covino said was originally scheduled to begin in the summer, but is now beginning on March 26. Also, the members would like to know if there was a reason for why the construction date changed.
3. Chair's Report: Chair Acevedo notified FiPC members that she contacted janitorial services regarding quotes for services such as washing and waxing floors and was waiting for a reply. Chair Acevedo also notified FiPC members that the Budgetary Priorities for 2018-19 must be submitted to Executive Committee by Monday, April 16, 2018.
4. Senate Executive Committee Liaison's Report: Chair Acevedo notified FiPC members about President Covino's comprehensive fundraising event on April 16, 2016 in the Luckman complex from 5pm onward. She also reported that 60,000 student applications were received for Fall 2018 with an estimated 7,000 students (new and transfer) to be admitted. Chair Acevedo also relayed President Covino's discussion at the Senate meeting regarding the California state budget (\$92 million) which is short \$277 million from what the Board of Trustees requested. This shortfall would lead to a \$2-3 million-dollar deficit in recurring funds. Lastly, FiPC members were informed that Jeffrey Underwood, AVP for Research, reported that ORSCA hired a second person to assist with the intake of applications and IRB.net is fully digital.
5. Approval of the Minutes (FiPC 17 07): M/s/p (K. Hackel) as approved.
6. Approval of the Agenda (FiPC 17 08): M/s/p (A. Fuligni) as amended.
7. 2018-19 Preliminary Budget Guidelines – DRAFT: Review and Feedback: FiPC members reviewed and discussed President Covino's Budget guidelines. They had discussions about ranking priorities from highest to lowest.
8. Time Certain Questions for Provost Mahoney: Time Certain with Provost Mahoney is scheduled for April 12, 2018 from 9:45am to 10:15am. Dr. Acevedo went over possible questions with FiPC members. She will finalize the questions and have A. Harrison send these questions to the FiPC members for changes and or for feedback.
9. Budget Priorities 2018-19: FiPC members evaluated previous budget priorities, noting what priorities have been improved and which ones remain to be addressed. FiPC members expressed concerns about the allocation of special funds and inquired if there is an option that could be implemented to override decisions made. For instance, should there be an arbitration committee to review how special funds are allocated? Additional discussions were made regarding Faculty advising and compensation to be implemented across all colleges. FiPC members still raised concerns about faculty parking, classroom and campus cleanliness, and the option of telecommuting.
10. Adjournment: M/s/p (M. Romero) adjourned at 10:41 a.m.