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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 17-09

### MINUTES OF THE MEETING: March 22, 2018

**PRESENT:** L. Asgari, A. Harrison, D. Ribera, S. Xing, A. Fuligni, K. Hackel, G. Lawrie, A. Pacheco-Vega, S. Meyer

**Excused Absence:** E. Acevedo, J. Li, Y. Song, M. Romero, S. Keslacy

Vice- Chair K. Hackel convened the meeting at 9:30 a.m. in ADM. 313.

1. Announcements: None
2. Intent to Raise Questions: None.
3. Approval of the Minutes (FiPC 17 08): M/s/p (A. Fuligni) as modified.
4. Approval of the Agenda (FiPC 17 09): M/s/p (G. Lawrie) as approved.
5. Budgetary Priorities 2018-19: April 16, 2018 is the deadline for all 18 19 Budgetary Priorities to be submitted to the Executive Committee. FiPC members reviewed the Budgetary Priorities from 2017-18 and wanted to rank each category as urgent issues that should continue to be prioritized. Discussions were had about the ASI survey that was issued to over 346 students. These questions were tailored to student's needs; by consensus, FiPC members want to use the top five concerns that students have as budgetary priorities: College Affordability; Mental Wellness and Health; The Graduation 2025 Initiative and Tuition Increases; Sexual Harassment and Assault on College Campus; and 1<sup>st</sup> Generation College Experience. Within these categories of concerns for the students, FiPC members also want to cover food service hours and improving the Library. Although these budgetary priorities were established last year, FiPC members still would like additional locations for the food service and also make the library a more welcoming environment for students. Discussion were also made about continuing budgetary priorities such as faculty need: Lowering Student Faculty Ratio (SFR), parking issues (how it relates to SFR), ongoing ORSCA resources such as IRB; faculty should go through training/workshop. Discussions were also had to increase travel support for faculty since faculty often travel to more than one conference per year. Also, discussions were made about faculty hiring; more support for Tenure Faculties and hiring more Adjunct Professors. FiPC also recommended more office and lab spaces for faculty. FiPC also revisited faculty advising and the compensation that faculty should receive for the additional workload. Telecommuting was also recommended in the past budgetary priority; by consensus, FiPC members would like it to be a continuing priority. Another budgetary priority is improving technology infrastructure. FiPC members are requesting more online support for ITS, as this is an ongoing priority. Lastly, Facility- Maintenance, lighting, and parking continuing to be an urgent priority. The light is out in the men's locker room and bathroom. Vice Chair will finalize all the budgetary priorities and share it with all members to review before the deadline.
6. Adjournment: M/s/p (D. Ribera) adjourned at 10:40 a.m.