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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 17-12

MINUTES OF THE MEETING: May 10, 2018

PRESENT: E. Acevedo, A. Fuligni, A. Harrison, S. Keslacy, J. Li, G. Lawrie, A. Pacheco-Vega, D. Ribera, Y. Song, S. Xing

Excused Absence: L. Asgari, K. Hackel, S. Meyer

GUEST: J. Momand, G. Simon-Cerejido

Chair E Acevedo convened the meeting at 9:27 a.m. in ADM. 313.

1. Announcements: Faculty perception was extended until this Friday May 11 to evaluate all Deans
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Acevedo discussed the April 27 meeting with RAAC and mentioned that the next meeting will be May 11, 2018 where RAAC's Budget Priorities Recommendations for 2018-19 and Student Success Fee (SSF) proposals will be finalized and then submitted to the President. Secondly, she said that Senate approved FiPC's modification to the faculty handbook and if the President approves, this change will be put into effect Fall 2018. She noted to FiPC members that she removed language from the memo to Executive Committee regarding the approval of the Proposal for department status for AAAS that was not consistent with FiPC's mandate. She recommended modifying the 17-11 Minutes to reflect this change.
4. Election of Chair and Vice Chair: By Consensus, Chair Acevedo was elected as the new Chair for 2018- 19 and J. Momand was elected as the new Vice Chair.
5. Senate Executive Committee Liaison's Report: Nothing to report. Exec meets May 11, 2018
6. Approval of the Minutes (FiPC 17 10): M/s/p (A. Fuligni) as amended.
7. Approval of the Agenda (FiPC 17 11): M/s/p (G. Lawrie) as approved.
8. FiPC Annual Report for 2017-18: Chair Acevedo presented FiPC members with a draft of the Annual Report for comments and revisions. She recommended that all FiPC docs are moved from Google Docs into SharePoint as she wants SharePoint up and running for FY 18 -19. FiPC members reviewed the Fiscal Annual Report for 2017-18 and provided feedback to Chair Acevedo. By consensus, members still want to focus on student needs, with the assistance of ASI, to help identify student needs and identify areas for improvement. FiPC members want to add to the annual report to increase campus security cameras; they also want to recommend the faculties are provided the proper resources on how to take care of their students. In addition, FiPC wants to have a time certain with the VP of Student's Life to discuss First Generation Workshops for parents and the use of student success fees (SSFs). Dr. Acevedo will also contact L. Asgari to verify wording on budget forecasting. She also recommended that the FiPC members have a time certain with Provost Mahoney in 2018-19 to know how new funding is attained, specifically as colleges create new departments such as AAAS. Chair. Acevedo will update memo and Annual Report and email it to A. Harrison to share via Google Docs.
9. Adjournment: M/s/p (A. Pacheco-Vega) adjourned at 10:30 a.m.