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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 18-03

### MINUTES OF THE MEETING: October 11, 2018

<b>PRESENT:</b>	A. Marmolejo, A. Harrison, A. Pacheco-Vega, E. Acevedo, J. Momand, J. Li, , S. Xing, S. Meyer, M. Wallace, D. Abou Salem,
<b>Excused Absence:</b>	G. Simon-Cereijido, H. Paul, K. Hackel, L. Asgari
<b>ABSENCE:</b>	Y. Song

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

1. Announcements: ASI is organizing a Town Hall meeting with the Director of Parking to speak with students (Graduate and Undergraduate) regarding their parking concerns. This meeting will be on October 17, 2018 from 2pm to 3pm at the University Student Theatre. N. Wada-McKee, the Vice President for Student Life will also attend.
2. Intent to Raise Questions: None.
3. Chair's Report: Chair Acevedo wanted to share a second announcement with FiPC; she mentioned L. Chavez, Vice President of Administration and Finance and CFO, announced at the Senate meeting that a new AVP for Administration and Finance, J. William, was selected; she starts November 5, 2018. L. Chavez also mentioned Housing was moved to be managed by N. Wada-McKee. L. Chavez also mentioned in selecting the new Exec. Director for UAS, a final review already took place. Chair Acevedo said V. Prabhu contacted all the Deans of the Colleges by sending an email regarding the Liaison for each College RAAC Committee; the Deans and FiPC Representatives are all on board. Chair Acevedo requested that all the FiPC members forward the emails from their respective Deans to the Assoc. Deans and ask for the date of the next meeting, so they can participate. The goal is to have a Liaison report from the College RAAC every FiPC meeting. Chair also reported she has secured time certain for L. Chavez and J. Underwood, (AVP of Research) on November 8, 2018. J. Underwood time certain is from 9:25am to 9:55am and L. Chavez time certain is from 10:00 am to 10:30am. Chair Acevedo is working with the FiPC members to finalize queries for these time certain as she needs to provide these queries a week to in advance to L. Chavez and J. Underwood.
4. Liaison's Report: Nothing to report.
5. Approval of the Minutes (FiPC 18 02): M/s/p (J. Momand) as approved
6. Prepaid Tuition: Chair Acevedo distributed the Spring 2018 educational payment plan. Additionally, L. Chavez mentioned that Cal State University now has an international student payment plan called 'Flywire'. Chair Acevedo plans to ask the Vice Provost of Enrollment Services, T. Enders, to provide data for: How many students are unable to register due to lack of funds; if student signed up for payment plans and are unable to finish paying before the agreement dates, what percentage of these students are impacted?
7. Approval of the Agenda (FiPC 18 03): M/s/p (J. Li) as amended. All approved
8. Fiscal Issues related to Admin & Finance Division: A new search is being approved for the Assoc. Director position in UAS for the Research component; the job description is submitted for approval; estimating March 2019 for everything to be finalized. Chair Acevedo, with FiPC members, created focus groups within the FiPC Committee, focusing on one or more budgetary priorities for 2018-19: Student needs, Faculty needs (UAS), Faculties, Technology, and Staffing needs. Chair Acevedo is working with the FiPC members to review the old queries for L. Chavez last year's time certain, November 9, 2017 to help inform this year's questions. Chair Acevedo will post these queries for both time certain on SharePoint for each members to collaborate. October 31, 2018 is the date Chair Acevedo wants to send the time certain queries to L. Chavez and J. Underwood.
9. FiPC 2018-2019 Goals: Chair Acevedo wanted FiPC members to inform themselves of budgetary priorities from last Fiscal Year and have discussions within their focus group to develop recommendations for 2018-19 Budget recommendations. Chair Acevedo and FiPC members agreed they would like to have a time certain with J. Dial, Vice President for University Advancement, in Spring 2019 as FiPC members would like a breakdown of where monies are being allocated.
10. Student Survey for graduate and undergraduate students: By consensus, FiPC members agreed that a survey should be created that involves both Graduate and Undergraduate Studies students. FiPC members agreed that there is not enough resources available for Graduate students. FiPC members agreed to create a longer survey to better understand student needs; FiPC members will help develop these questions. Chair Acevedo followed up on the Guerrilla Food Pantry; the result was due to lack of staffing. FiPC members would like to invite the head of ASI as a guest at a future FiPC meeting. V. Prabhu has a time certain at 9:30am to 9:45am on October 25, 2018 meeting.
11. Adjournment: M/s/p (J. Momand) adjourned at 10:38 a.m.

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