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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 18-06

### MINUTES OF THE MEETING: February 28, 2019

PRESENT: E. Acevedo, A. Harrison, G. Lawrie, J. Li, A. Marmolejo, S. Meyer, J. Momand, A. Pacheco-Vega, H. Paul, G. Simon-Cerejido, S. Xing, Y. Song  
Excused Absence: L. Asgari, K. Hackel

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

1. Announcements: Provost Mahoney has a time certain for April 11, 2019 from (9:25am to 9:55am). Chair Acevedo will post last years' time certain questions in SharePoint so that the FiPC members will work collaboratively to develop new questions. Chair Acevedo is also working to invite the new AVP for Administration and Finance, J. William, to introduce her to the FiPC but if her schedule does not permit, she recommends that be the first TC in Fall 2019; ASI will reschedule the March 7<sup>th</sup> open deliberation for undergraduate students to a later date to be determined.
2. Intent to Raise Questions: None.
3. Chair's Report: There was a quasi-meeting of the whole at the Senate meeting on February 26, 2019 to discuss impaction. Chair Acevedo mentioned that questions raised by faculty, students and staff raised would be shared with Provost Mahoney and President Covino.
4. Liaison's Report: All college RAACs met and discussed the funding of IRA for 2019-2020 fiscal year. Additional to IRA, NSS also discussed travel request for students and HHS discussed sabbaticals.
5. Approval of the Minutes (FiPC 18 05): M/s/p (J. Momand) -3 abstentions.
6. Approval of the Agenda (FiPC 18 06): M/s/p (S. Meyer)- All approved
7. Student Surveys (Undergraduate): FiPC members developed survey questions to be presented at the next ASI Shared Governance meeting scheduled for March 21, 2019. Chair Acevedo with present this survey requesting feedback from ASI and the results can be discussed at the next FiPC meeting.
8. FiPC 2018-19 Goals: FiPC members revisited 18/19 budgetary priorities; they removed concerns that were resolved and made revisions to concerns that remain. This discussion will continue at the next meeting.
9. Adjournment: M/s/p (S. Meyer) adjourned at 10:41 a.m.