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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 18-07

MINUTES OF THE MEETING: March 14, 2019

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

Chair E. Acevedo convened the meeting at 9:29 a.m. in ADM. 313.

1. Announcements: None
2. Intent to Raise Questions: None.
3. Approval of the Minutes (FiPC 18 06): M/s/p (S. Meyer) –All approved
4. Approval of the Agenda (FiPC 18 07): M/s/p (J. Momand)- All approved
5. Chair's Report: The AVP of Administration and Finance, J. William, was introduced at the Senate meeting on March 12, 2019. Chair Acevedo has a Time Certain at the ASI Shared Governance meeting on March 21, 2019 to discuss the student's survey.
6. Liaison's Report: Nothing to report.
7. Student Survey: M/s/p (J. Momand) - All Approved the modification of the agenda to add Student Survey as an agenda item- seven. FiPC members reviewed the survey questions for the student's survey. By consensus, all members approved all six open-ended questions.
8. FiPC 2018-19 Goals: Facilities, Technology and Staffing Needs: FiPC members reviewed the 18/19 Budgetary Priorities. In order for FiPC members to start focusing on the priorities for Fiscal year 19/20, they reviewed the 18/19 recommendations and made some changes to Student Needs, Faculty needs; Facilities, Technology, and Staff needs are tabled for March 28 meeting. All the changes made to the Budgetary Priorities for 19/20 will be posted to SharePoint for all members to review.
9. Time Certain questions: Chair Acevedo shared with FiPC members the time certain questions for Provost Mahoney from April 12, 2018; FiPC members made changes to the queries to add to Provost Mahoney's upcoming time certain for April 11, 2019. Chair Acevedo will post the changes to SharePoint for members to review.
10. Adjournment: M/s/p (J. Momand) adjourned at 10:25a.m.