



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 18-08

MINUTES OF THE MEETING: March 28, 2019

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

Vice Chair J. Momand convened the meeting at 9:30 a.m. in ADM. 313.

1. Announcements: Vice Chair Momand asked that all the FiPC members arrive at 9:20am instead of 9:25am on April 11th so that the members can review the time certain questions for Provost Mahoney prior to her time certain. ASI had their elections on March 27, 2019.
2. Intent to Raise Questions: None.
3. Approval of the Minutes (FiPC 18 06): M/s/p (S. Meyer) - one abstention
4. Approval of the Agenda (FiPC 18 07): M/s/p (K. Hackel)- All approved
5. Chair's Report: Vice Chair Momand gave FiPC members handout for the 2019-20 Preliminary Budget Guidelines and FiPC Recommendations for 2019-2020 Budgetary Priorities (Draft) to review to assist in making recommendations for the FiPC 2019-20 Budgetary Priorities.
6. Liaison's Report: Vice Chair Momand asked for modification to the agenda item seven to change from Liaison's Report to RAAC Liaison Reports- All approved. HHS RAAC met and is working on the constitution of its College (for review of all IRA and sabbaticals applications and RTP procedures). There was a discussion on ensuring that liaisons are given access to fiscal information in their respective college.
7. FiPC 2018-19 Goals: Facilities, Technology and Staffing Needs: FiPC members reviewed the 19/20 Budgetary Priorities. By consensus, FiPC members decided to follow the framework outlined in President Covino's Preliminary Budgetary Guideline dated March 20, 2019: Tenure- track faculty and lecturer support, Academic advisors, Psychological counselling, Pathway programs for community colleges to Cal State LA, Black student enrollment, Food and housing insecurity, Classroom and facilities improvements, and Academic support services. FiPC members will work together to fill out all these categories once they receive the data from the Student Surveys. Dr. Momand will share this document with FiPC members through SharePoint.
8. Adjournment: M/s/p (S. Meyer) adjourned at 10:40a.m.