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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 18-10

MINUTES OF THE MEETING: May 9, 2019

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

Chair E. Acevedo convened the meeting at 9:30 a.m. in ADM. 313.

1. Announcements: None
2. Intent to Raise Questions: None
3. Approval of the Minutes (FiPC 18 09): M/s/p (K. Hackel) – As approved- one abstention
4. Approval of the Agenda (FiPC 18 10): M/s/p (T. Bettcher) - All approved
5. Election of Chair and Vice Chair: By consensus, G. Simon- Cereijido was elected as the new Chair for 2019-20 and T. Bettcher was elected as the new Vice Chair.
6. Chair's Report: The University RAAC was impressed by the input received from the FiPC; they took all the recommendations in consideration. V. Prabhu clarified the role of the College Liaison; the role of the College Liaison is to share ideas and make recommendations. V. Prabhu explained that information discussed at FiPC can be shared with their college RAAC. The main goal is for each committees to learn from each other. V. Prabhu wants transparency with all college RAACs and liaison representatives (to know the role of the College Liaison representative). V. Prabhu will send an email to all the college deans and follow up. V. Prabhu will also revisit every committee's structure (membership and charge) to see what works and what needs improvement (what has not worked). She will reach out to get input. There will also be a change in fall 2019 for FiPC Exec Secretary. The new designee will be from Administration and Finance.
7. College RAAC Liaison Reports: NSS met a reviewed undergraduate student request; A&L reported to RAAC about the time certain with Provost Mahoney and it was well received; HHS met and reviewed sabbaticals; CCOE did not meet.
8. FiPC 2019-20 Budgetary Priorities Recommendations: The final report for RAAC has been merged; all priorities have gone through. All the recommendations made by the FiPC members were approved by Exec and the Provost; pending President Covino's approval. FiPC members will be given the new package in fall 2019. FiPC members were pleased with the final budgetary priorities but expressed concerned about when these approved recommendations will be implemented. Chair Acevedo's recommendation to the new Chair is to have a time certain with L. Chavez, VP and CFO for Administration and Finance, to follow up on the budgetary recommendations. FiPC members agreed that there should be an open communication about project timelines and all recommendations.
9. Adjournment: M/s/p (S. Meyer) adjourned at 10:15a.m.