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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 19-02

### MINUTES OF THE MEETING: September 26, 2019

PRESENT: G. Simon-Cerejido, D. Lee, H. Shen, J. Li, L. Esparza, M. Chou,  
M. Wallace, R. Eckard, S. Fu, T. Bettcher  
EXCUSED ABSENCE: J. Williams, H. Paul, K. Hackel

Chair G. Simon-Cerejido convened the meeting at 9:26 a.m. in ADM 313.

1. Announcements: Chair Simon-Cerejido submitted Committee's response to the Proposal for the College of Ethnic Studies to V. Prabhu. Time Certain with V. Prabhu being rescheduled to discuss Senate Reorganization Initiative.
2. Approval of the Minutes (FiPC 19-01): M/s/p (D. Lee) – All approved
3. Approval of the Agenda (FiPC 19-02): M/s/p (T. Bettcher) - All approved
4. Chair's Report: Chair Simon-Cerejido will share a copy of the committee's memo response to the Proposal for the College of Ethnic Studies at the next meeting.
5. Senate Exec. Committee Liaison Report: Major focus has been the Proposal for the College of Ethnic Studies.
6. College RAAC Liaison Reports:
  - 6.1 J. Li elected Chair of College of Natural and Social Science (NSS) College Resources Committee (CRC). Resource Manager presented budget, school currently operating at a deficit.
  - 6.2 Chair Simon-Cerejido shared College of Health and Human Services fiscal committee did not meet.
7. FiPC Goals for 2019-2020:
  - 7.1 Members discussed priorities for the coming year, possible University officials to invite for Time Certain presentations at future meetings, and initial concerns on the Senate Reorganization Initiative. Members agreed to request a presentation of funding/budget sources and structures by J. Williams at next meeting.
8. Adjournment: M/s/p (M. Wallace) adjourned at 10:41 a.m.