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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 19-03

MINUTES OF THE MEETING: October 10, 2019

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

Chair G. Simon-Cerejido convened the meeting at 9:28 a.m. in ADM. 313.

1. Announcements: Chair G. Simon-Cerejido reminded members about the Academic Senate Retreat on Diversity, Equity & Inclusion scheduled for December 6, 2019.
2. Approval of the Minutes (FiPC 19-02): M/s/p (T. Bettcher) – All approved
3. Approval of the Agenda (FiPC 19-03): M/s/p (T. Bettcher) – All approved
4. Chair's Report: Committee's memo response to the Proposal for the College of Ethnic Studies shared prior to meeting. Reminder that Administrative Procedure 212 contains requirements for the College RAACs.
5. Senate Exec. Committee Liaison Report: Reminder from V. Prabhu, Academic Senate Chair, that the Senate Reorganization Initiative is open for discussion and based on feedback from prior year's committee.
6. College RAAC Liaison Report: No updates.
7. Time Certain – J. Williams, AVP Financial Services and J. Tcheng, Director Budget Administration – 9:40 a.m.-10:10 a.m.: J. Tcheng presented on the University's budget allocation process. He answered queries raised by the members.
8. Scheduling Additional Time Certains: Members agreed to invite V. Prabhu, Academic Senate Chair, for the October 24 meeting, representatives from Academic Affairs for the November 14 meeting, and representatives from UAS for the first meeting of the spring term.
9. Adjournment: M/s/p (T. Bettcher) adjourned at 10:20 a.m.