



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 19-04

### MINUTES OF THE MEETING: October 24, 2019

PRESENT: G. Simon-Cerejido, D. Lee, H. Shen, M. Chou, R. Eckard, S. Fu, T. Bettcher, H. Paul, M. Wallace, K. Hackel, G. Angelo, J. Li, L. Esparza, J. Williams  
EXCUSED ABSENCE: None  
GUEST: V. Prabhu

Chair G. Simon-Cerejido convened the meeting at 9:27a.m. in ADM. 313.

1. Announcements: None at this time.
2. Approval of the Minutes (FiPC 19-03): M/s/p (D. Lee) – All approved
3. Approval of the Agenda (FiPC 19-04): M/s/p (T. Bettcher) – All approved
4. Time Certain – V. Prabhu, Academic Senate Chair – 9:29 a.m.-9:58 a.m.: V. Prabhu provided context on the Senate Reorganization Initiative and the Fiscal Policy Committee's role in the effort. She answered queries raised by the members.
5. M/s/p (T. Bettcher) to remain a standing policy committee. – 11 Yes, 2 abstentions. Motion passes.
6. M/s/p (M. Wallace) recommendation to add administrative representatives UAS Executive Director and Director of Business Operations from the Office of Planning and Budget as non-voting members to the committee. – 12 Yes, 1 abstention. Motion passes.
7. M/s/p (M. Wallace) recommendation to add two lecturer representatives as voting members to the committee. – 12 Yes, 1 abstention. Motion passes.
8. Chair's Report: Chair G. Simon-Cerejido shared with FiPC members the time certain questions for Dr. Amy Bippus. FiPC members made suggestions to the queries. Chair G. Simon-Cerejido will share with the group and then send to A. Bippus prior to the next meeting.
9. Senate Exec. Committee Liaison Report: No report.
10. College RAAC Liaison Report: S. Fu reports the Library is forming a committee.
11. Adjournment: M/s/p (T. Bettcher) adjourned at 10:37 a.m.