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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

FiPC 19-06

### MINUTES OF THE MEETING: February 13, 2020

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

Chair G. Simon-Cerejido convened the meeting at 9:25 a.m. in ADM. 313.

1. Announcements: None at this time.
2. Approval of the Minutes (FiPC 19-05): M/s/p (H. Shen) – All approved
3. Approval of the Agenda (FiPC 19-06): M/s/p (T. Bettcher) – All approved
4. Chair's Report: Chair G. Simon-Cerejido updated members on the proposed Time Certains for the spring semester.
5. Senate Exec. Committee Liaison Report: T. Bettcher reported that the Senate Exec. Committee discussed reports on the Ethnic Studies program.
6. College RAAC Liaison Report: D. Lee, G. Simon-Cerejido, H. Paul, and S. Fu met with their committees for the IRA. H. Shen reported the committee has been formed in ECST. No other updates.
7. FiPC 2019-2020 Goals: Committee members reviewed questions for upcoming Time Certains.
8. Adjournment: M/s/p (G. Simon-Cerejido) adjourned at 10:28 a.m.