



## **FISCAL POLICY COMMITTEE**

**MINUTES OF MEETING:** September 10, 2020

**PRESENT:** G. Lawrie, S. Meyer, J. DeShazo, G. Simon-Cereijido, D. Lee, H. Paul, A. Villa, H. Shen, J. Li, J. Williams, K. Wang, S. Fu, L. Esparza, N. Warter-Perez

**EXCUSED ABSENCE:** N/A

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Chair G. Simon-Cereijido convened the meeting at 9:28 a.m. on Zoom.

1. Announcements: S. Meyer requested opening the private chat function within meetings, Chair G. Simon-Cereijido agreed to open the full chat functions for meetings.
2. Approval of the Minutes (19-10): M/s/p (S. Meyer) – Approved (9-Yes, 0-No, 4-Abstain, 1-Not Present)
3. Approval of the Agenda (20-01): M/s/p (S. Meyer) – All approved
4. Chair's Report: G. Simon-Cereijido reviewed the Microsoft Teams page created to share files and foster communication.
5. College RAAC Liaison Report: No updates.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez discussed budgetary concerns resulting from COVID-19 and answered committee member questions related to budget priorities, CARES Act funding and reporting, and long-term financial impact and planning for the University.
7. FiPC Goals for 2020-2021: Committee members discussed priority of Time Certain invitations to Provost J. Alvarado in the Fall term, Vice President Administration and Finance L. Chavez in the Spring term. Additional invitations discussed for the heads of ITS, Library, and UAS. Conversation tabled until next meeting.
8. Adjournment: M/s/p (S. Meyer) adjourned at 10:46 a.m.