



## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** October 8, 2020

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

**EXCUSED ABSENCE:** N/A

**ABSENCE:** G. Lawrie, H. Paul, L. Esparza

Chair G. Simon-Cerejido convened the meeting at 9:30 a.m. on Zoom.

1. Announcements: The committee reviewed President Covino's announcement regarding enrollment census.
2. Approval of the Minutes (20-02): M/s/p (S. Meyer) – All approved
3. Approval of the Agenda (20-03): M/s/p (N. Warter-Perez) – All approved
4. Chair's Report: G. Simon-Cerejido shared that Provost J. Luis Alvarado is confirmed for a Time Certain for the February 11, 2021 meeting. A. Villa reported that a draft of a student survey would be shared with the group at the next meeting to collect student concerns related to the committee's charges.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that the Senate is approved adding faculty and lecturer representatives for the College of Ethnic Studies and is creating a task force for equity, diversity, and inclusion. The committee reviewed a report from SPC's Time Certain with CFO/VP L. Chavez. J. Williams answered committee member questions related to CARES Act funding and reporting.
6. College RAAC Liaison Report: S. Meyer reported that A&L met to discuss budget cuts and related concerns. No other updates.
7. FiPC Goals for 2020-2021: Chair G. Simon-Cerejido confirmed that the committee's goals remain consistent with prior years.
8. Time Certain Questions: Committee members reviewed draft questions for the Provost's Time Certain. Committee members will review outside of the meeting for additional notes.
9. Adjournment: M/s/p (A. Villa) adjourned at 10:45 a.m.