



## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** October 22, 2020

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

**EXCUSED ABSENCE:** G. Lawrie, J. Li

**ABSENCE:** N/A

Chair G. Simon-Cereijido convened the meeting at 9:27 a.m. on Zoom.

1. Announcements: Committee members discussed recent Provost meetings with University departments.
2. Approval of the Minutes (20-03): M/s/p (A. Villa) – All approved
3. Approval of the Agenda (20-04): M/s/p (A. Villa) – All approved
4. Chair's Report: G. Simon-Cereijido reported that the committee is still waiting on confirmation from the Time Certain invitations. A reminder that there is only one additional meeting this semester.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that Senate Exec. Committee would recommend scheduling a joint-meeting with Senate Exec. Committee and FiPC to hold a Time Certain with President W. Covino, Provost J. Alvarado, and VP L. Chavez for this semester to discuss prescient financial concerns shared by both groups.
6. Student Survey: Committee members reviewed the draft and suggested edits. The survey will be distributed via ASI listserv, social media pages, and direct student outreach in classes. Responses will be reviewed at the next committee meeting.
7. Time Certain Questions: Committee members will review the draft and add additional questions for the proposed Senate Exec. Committee and FiPC joint meeting by next Wednesday, October 28.
8. Adjournment: M/s/p (S. Meyer) adjourned at 10:43 a.m.