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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: November 12, 2020

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

EXCUSED ABSENCE: S. Meyer

ABSENCE: N/A

Chair G. Simon-Cereijido convened the meeting at 9:26 a.m. on Zoom.

1. Announcements: None.
2. Approval of the Minutes (20-04): M/s/p (L. Esparza) – All approved
3. Approval of the Agenda (20-05): M/s/p (H. Paul) – All approved
4. Chair's Report: G. Simon-Cereijido reported that the University RAAC meeting was held on November 3, 2020. At the meeting, the group discussed the University's response to permanent budget cuts this fiscal year, budget planning for the FY2021-2022, and CARES Act funding distribution and reporting. J. Williams answered additional committee member questions about the CARES Act and budget planning. G. Simon-Cereijido confirmed that FiPC and Senate Exec. Committee have been in contact with the Provost to schedule the proposed joint meeting.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that the Provost agreed to review two fiscal concerns previously discussed in the committee: developing a central funding source for faculty/staff leaves of absence, and allowing faculty to ship course materials directly to their remote work locations rather than requiring they come to campus to pick up.
6. College RAAC Liaison Report: No updates. G. Simon-Cereijido asked Committee members to contact their Deans about the importance of holding these meetings.
7. Student Survey Report: A. Villa reviewed the findings compiled from 1,263 responses received.
8. Adjournment: M/s/p (L. Esparza) adjourned at 10:39 a.m.