



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: February 25, 2021

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

EXCUSED ABSENCE: H. Paul

ABSENCE: N/A

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

1. Announcements: None.
2. Approval of the Minutes (20-06): M/s/p (S. Meyer) – 12 Yes, 1 Abstain
3. Approval of the Agenda (20-07): M/s/p (D. Lee) – All approved
4. Time Certain: N. Wada-McKee, VP for Student Life and C. Roberts-Corb, Interim AVP for Student Life (9:30am) – N. Wada McKee and C. Roberts-Corb reported on student support services, including Health and Wellbeing, Technology, Food Resources, and Emergency Grants including CARES Act and HEERF-II. Committee members discussed funding sources for ongoing student needs.
5. Chair's Report: G. Simon-Cereijido reported that L. Chavez, VP and CFO, is confirmed for a Time Certain in March and T. Pham, AVP and CIO, is confirmed for Time Certain in April. Committee members will review a draft of questions in advance of the meetings.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that an ad-hoc committee has been formed to focus on safely resuming on-campus research and in-person instruction.
7. Adjournment: M/s/p (A. Villa) adjourned at 10:42 a.m.