



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## FISCAL POLICY COMMITTEE

**MINUTES OF MEETING:** April 22, 2021

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

**EXCUSED ABSENCE:** N/A

**ABSENCE:** H. Shen

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

1. Announcements: President Covino sent out communication with community events and resources in light of the Derek Chauvin verdicts.
2. Approval of the Minutes (20-10): M/s/p (M. Greenburg) – Approved: 9 Yes, 2 Abstentions
3. Approval of the Agenda (20-11): M/s/p (M. Greenburg) – All approved
4. Chair's Report: Chair G. Simon-Cerejido reviewed a Draft Memo to the Deans concerning College RAACs. Committee members will review by Friday, April 30. Chair G. Simon-Cerejido will draft an additional memo to Academic Affairs for committee review by Friday, April 30.
5. Time Certain: T. Bettcher, Chair Academic Senate (10:00am) –FiPC 2021-22 Elections. J. DeShazo elected Chair for Fall 2021 and He Shen for Spring 2022 FiPC Committee.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez reported Academic Senate requested a Time Certain with Provost J. Gomez and VP/CFO Lisa Chavez.
7. College RAAC Liaison Report: NSS and A&L met. Committee members discussed issues surrounding SFR and re-assigned time for incoming faculty.
8. 2021-22 Budget Priority Key Recommendations. Committee members will review the document by Friday, April 30.
  - 8.1. A motion was made to include a recommendation to implement a policy for free tuition for Black and Indigenous students in reparations. (m/s) S. Meyer.
  - 8.2. The motion failed: 2 –Yes, 8 – No, 2 – Abstentions
9. Adjournment: M/s/p (L. Esparza) adjourned at 10:43 a.m.