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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: September 9, 2021

PRESENT: J. DeShazo, D. Lee, K. Wang, A. Williams, N. Warter-Perez, J. Tcheng, G. Lawrie, H. Shen, A. Covarrubias, L. Ricci, S.Fu, E. Cedillos

EXCUSED ABSENCE: S. Keslacy

Chair J. DeShazo convened the meeting at 9:28 a.m. on Zoom.

1. Announcements
2. Approval of the Minutes (20-11): M/s/p (N. Warter-Perez) – Approved: 6 Yes, 3 Abstentions
3. Approval of the Agenda (21-01): M/s/p (N. Warter-Perez) – Approved: 8 Yes, 1 Abstentions
4. Chair's Report: Chair J. DeShazo followed up with the Chair of Academic Affairs.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez reported an update on Executive Committee.
6. College RAAC Liaison Report: Encourage new college liaisons to contact College RAACs.
7. Vice Chair Election: Tabled for the next meeting.
8. Adjournment: M/s/p (A. Dee Williams) adjourned at 10:11 a.m.