FISCAL POLICY COMMITTEE

FiPC 17 03

MINUTES OF THE MEETING: October 12, 2017


EXCUSED ABSENCE: W. Hess, G. Lawrie

ABSENT: M. Romero

Chair J. Momand convened the meeting at 9:32 a.m. in ADM. 313.

1. Announcements: No Announcements.

2. Intent to Raise Questions: None.

3. Chair’s Report: Chair Momand gave handouts to all the members so that FiPC can better understand the University’s organizational structure. The Chair also gave a draft student survey and asked for feedback on how to improve for a future survey. He was able to secure Time Certains for AVP J. Underwood (Oct. 26) and VP/CFO L. Chavez (Nov. 9). The Chair announced that the Vice Chair, K. Hackel and Recording Secretary, A. Harrison developed a strategy to upload documents to a Sharepoint folder for viewing by FiPC members.


5. Approval of the Minutes (FiPC 17 02): M/s/p (E. Acevedo)

6. Approval of the Agenda (FiPC 17 03): M/s/p (A. Fuligni) as modified.

7. Budget 2017-18: Discussion L. Asgari discussed 17-18 budget allocation process with emphasis on the Student Success Fee. This agenda item will be continued at the next meeting.

8. Fiscal Issues related to the Office of Research: Queries were developed for Time Certain for J. Underwood, AVP for Office of Research, Scholarship, and Creative Activities, scheduled for 9:30 am at our October 26, 2017 meeting.

9. FiPC Members as Liaisons to College RAACs: Memo of recommendations addressed to Senate Executive Committee. M/s/p (A. Pacheco-Vega) as modified.

10. Fiscal Issues related to the Administration and Finance Division: tabled for next meeting.

11. Development of Survey to Assess Students’ Fiscal Needs: tabled for next meeting

12. FiPC 2017-18 Upcoming Goals: Tabled for next meeting

13. Adjournment: M/s/p (K. Hackel) adjourned at 10:40 a.m.