Fiscal & Governmental Affairs (FGA) Committee  
Notice of Meeting:  
Wednesday, January 20, 2016; 11:00 am-5:00 pm  
Room 210, CSU Chancellor’s Office, Long Beach, CA  
http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml

Agenda

1. Call to Order

2. Approval of Agenda  
http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml

3. Approval of Minutes December, 2016

4. Campus and Member Announcements

5. Chair’s Report  
5.1 Extended Executive Committee Meeting  
5.2 Budget Advocacy Meeting  
5.3 Meeting w. AVC Yelverton-Zamarippa

6. Reports  
6.1 Chancellor’s Office liaison: Ed Sullivan  
6.2 Other

7. Times Certain:  
3:30 pm Darlene Yee-Melichar (ExCom liaison)  
4:00 pm Christian Osmena, Calif. Dept. of Finance  
(562-951-4914)

8. Legislative Updates  
8.1 Review: 2016 Legislative activity to date  
8.2 2016 legislative calendar – review  
8.3 2016 bills of potential interest:  
8.3.a AB 1582 (textbook royalties/conflict of interest)  
8.3.b AB 1594 (prohibition on smoking/vaping)  
8.3.c AB 1653 (campus climate reporting)

9. Legislation Monitoring  
9.1 Spring 2016 bill monitoring  
9.2 Preparation of March legis. Priorities recommendations
10. **Old Business**
   10.1 Second reading: AS-3237 (Acknowledging Calif. Taxpayers)
   10.2 Second Reading: AS-3240 (T/T Faculty Recruitment Task Force)

11. **New Business**
   11.1 Resolution for Karen Yelverton Zamarripa
   11.2 Other resolutions?

12. **Advocacy Planning**
   12.1 Advocacy Calendar
   12.2 In-district advocacy & possible January plenary orientation

13. **Review**

14. **Adjournment**