Fiscal & Governmental Affairs (FGA) Committee

Notice of Virtual Interim Meeting:
Friday, December 4, 2015, 10:45am-1:00pm
http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml

Online via Zoom: https://calstate.zoom.us/j/954698488
Call-In: +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)
Meeting ID: 954 698 488

Agenda

1. Call to Order

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

3. Approval of Minutes November 4, 2015

4. Member Announcements

5. Chair’s Report
   6.1 Extended Executive Committee Meeting
   6.2 Budget Advocacy Planning Meeting 11-9-15

6. Reports
   7.1 Chancellor’s Office Liaison: Ed Sullivan
   7.2 Other

7. Times Certain:
   7.1 12:30pm: Darlene Yee-Melichar (ExCom Liaison)

8. Legislative Updates
   8.1 2016 legislative calendar
   8.2 January bill monitoring (2-yr bills)

9. Advocacy
   9.1 January Presentation on in-district lobbying
   9.2 In-District Talking points & materials
   9.3 April Sacramento advocacy
10. Old Business (Second Reading Resolutions)
   10.1 AS-3237-15 CSU Acknowledgement of California Taxpayers as University Donors
   10.2 AS-3240-15 Request for Joint Task Force to Develop a Vision Plan for Ongoing CSU Tenure/Tenure-Track Recruitment

11. New Business:
   11.1 Possible Resolutions for January plenary
   11.2 Potential guests for January plenary
   11.3 Other

12. Adjournment