**Fiscal & Governmental Affairs (FGA) Committee**

**Notice of Virtual Interim Meeting:**
Friday, April 8, 2016, 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 February 12, 2016 and March 2, 2016**

4. **Member Announcements**

5. **Chair’s Report**
   5.1 Extended Executive Committee Meeting
   5.2 Meeting w. AIS Office on Budget Advocacy

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

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

8. **Legislative Updates**
   8.1 Legislation update (Wheeler)
   8.2 Bill Monitoring & Priorities – update on process

9. **Advocacy Day Planning**
   9.3 April Sacramento advocacy

10. **Old Business** (Second Reading Resolutions)
    10.1 Resolution on Online Instruction [AS-3250]
11. New Business:
   11.1 Possible Resolutions for May plenary
   11.2 Potential guests for May plenary
   11.3 Hosting the May Social

12. Adjournment